

## SHEFFIELD TEACHING HOSPITALS NHS FOUNDATION TRUST

**EXECUTIVE SUMMARY**  
**REPORT TO THE BOARD OF DIRECTORS**  
**21<sup>ST</sup> SEPTEMBER 2011**

|                             |  |
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| <b>Subject:</b>             | Board of Directors' Terms of Reference |
| <b>Supporting Director:</b> | Neil Riley, Trust Secretary            |
| <b>Author:</b>              | Andy Challands, Assurance Manager      |

**PURPOSE OF THE REPORT:**

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| Board of Directors' Terms of Reference 2011/12 |
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**KEY POINTS:**

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| <p>The Board of Directors' Terms of Reference are to be reviewed annually.<br/>         Notable changes from the 2010/11 Terms of Reference:</p> <ul style="list-style-type: none"> <li>Updated membership – removed Jane Norbron and Chris Linacre and added Rhiannon Billingsley and Kirsten Major</li> </ul> |
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**IMPLICATIONS:**

|                                    |     |
|------------------------------------|-----|
| <b>Achieve Clinical Excellence</b> | Nil |
| <b>Be Patient Focussed</b>         | Nil |
| <b>Engaged Staff</b>               | Nil |

**RECOMMENDATION(S):**

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| The Board of Directors is asked to <b>APPROVE</b> the Board of Directors' Terms of Reference 2011/12 |
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