

EXECUTIVE SUMMARY**REPORT TO THE BOARD OF DIRECTORS' MEETING
HELD ON 20TH NOVEMBER 2013**

Subject	Board of Directors' Terms of Reference
Supporting TEG Member	Neil Riley, Trust Secretary
Author	Andy Challands, Assurance Manager
Status¹	A

PURPOSE OF THE REPORT

To review Board of Directors' Terms of Reference 2013/14

KEY POINTS

- The Board of Directors' Terms of Reference are to be reviewed annually.
- Notable changes from the 2012/13 Terms of Reference:
 - Membership updated
 - Committee titles updated
 - Quoracy rules updated in line with Constitution
 - Accountable section updated to remove the cil of Governors in accordance with Health and Social Care Act.

IMPLICATIONS²

AIM OF THE STHFT CORPORATE STRATEGY 2012-2017		TICK AS APPROPRIATE
1	Deliver the Best Clinical Outcomes	X
2	Provide Patient Centred Services	X
3	Employ Caring and Cared for Staff	X
4	Spend Public Money Wisely	X
5	Deliver Excellent Research, Education & Innovation	X

RECOMMENDATIONS

The Board of Directors is asked to APPROVE the revised Terms of Reference

APPROVAL PROCESS

Meeting	Date	Approved Y/N