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| Report to: | Board of Directors | Agenda item: | 22a |
| Date of Meeting: | 2 November 2022 | | |

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| Title of Report: | Finance and Performance Committee Terms of Reference Review |
| Status: | For Approval |
| Board Sponsor: | Jeremy Boss, Non-Executive Director |
| Author: | Adewale Kadiri, Head of Corporate Governance |
| Appendices | Appendix 1: Terms of Reference |

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| 1. Summary of the Report |
| <p>The Terms of Reference of the Finance and Performance Committee indicate that they will be reviewed at least every year to ensure that they remain relevant and that they capture the entirety of the Committee's remit.</p> <p>Overall, the Terms of Reference continue to capture all the elements of the Committee's work, but a couple of changes are recommended to emphasise its current role in relation to overseeing the Trust's efforts to recover both its financial and operational performance, and to confirm its role in approving business cases as delegated by the Board.</p> <p>These changes have already been considered and approved by the Committee.</p> |

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| 2. Recommendations (Note, Approve, Discuss) |
| The Board is asked to approve the updated Terms of Reference. |

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| 3. Legal / Regulatory Implications |
| None identified |

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| 4. Risk (Threats or opportunities, link to a risk on the Risk Register, Board Assurance Framework etc) |
| None identified |

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| 5. Resources Implications (Financial / staffing) |
| None identified |

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| 6. Equality and Diversity |
| None identified |

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| 7. References to previous reports |
| The Committee's Terms of Reference were last reviewed in January 2021 |

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| 8. Freedom of Information | | |
| <table border="0"> <tr> <td>Author: Adewale Kadiri, Head of Corporate Governance Document Approved by: Jeremy Boss, Non-Executive Director Agenda Item: 22a</td> <td>Date: 24 October 2022 Version: 1.0</td> </tr> </table> | Author: Adewale Kadiri, Head of Corporate Governance Document Approved by: Jeremy Boss, Non-Executive Director Agenda Item: 22a | Date: 24 October 2022 Version: 1.0 |
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