

TRUST BOARD PART I – NOVEMBER 2012

Agenda Item Number: 197/12
Enclosure Number: (11)

<p>Subject:</p>	<p>Governance and Quality Committee Revised Terms of Reference</p>
<p>Prepared by: Sponsored by: Presented by:</p>	<p>Fiona McNeight, Head of Governance Julie Dawes, Director of Nursing Julie Dawes, Director of Nursing</p>
<p>Purpose of paper</p> <p><i>Why is this paper going to the Trust Board?</i></p>	<p>Requires Trust Board approval Discussion requested by Trust Board</p>
<p>Key points for Trust Board members</p> <p><i>Briefly summarise in bullet point format the main points and key issues that the Trust Board members should focus on including conclusions and proposals</i></p>	<p>The Governance and Quality Committee Terms of Reference have been revised in light of external feedback as part of the FT Quality Governance Framework.</p> <p>The Committee is now Chaired by a Non-Executive Director which commenced November 2012.</p> <p>The key change to the Terms of Reference is the membership.</p> <p>The revised Terms of Reference have been agreed by SMT and Governance & Quality Committee.</p>
<p>Options and decisions required</p> <p><i>Clearly identify options that are to be considered and any decisions required</i></p>	<p>For Board discussion and approval.</p>
<p>Next steps / future actions:</p> <p><i>Clearly identify what will follow the Trust Board's discussion</i></p>	<p>It is proposed that the revised Terms of Reference take effect from January 2013.</p>
<p>Consideration of legal issues (including Equality Impact Assessment)?</p>	<p>Considered – Nil.</p>
<p>Consideration of Public and Patient Involvement and Communications Implications?</p>	<p>Considered – Nil.</p>