

Board of Directors – Public

8 September 2022

Paper title:	Proposed Changes to the Charitable Funds Committee Terms of Reference	Agenda item 18
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Purpose of the report		
Good governance stipulates that there will be an annual review of each Committee's terms of reference, with subsequent ratification by the Board of Directors.	For approval	X
	For discussion	
	For information	

Executive summary		
<p>The Charitable Funds Committee's Terms of Reference have been reviewed and amendments were approved at the Charitable Funds Committee meeting on 28 July 2022.</p> <p>The proposed amendments to the Committee terms of reference were:</p> <ul style="list-style-type: none"> • Updated job titles • Inclusion of statement regarding interim post holders being considered members, where Executive and Non-Executive roles have been filled on an interim basis. • Change of team providing Committee Secretariat Support <p>These amendments are highlighted in red on the attached document.</p> <p>The Committee discussed and approved the terms of reference which are now presented to the Board of Directors for ratification.</p>		
Do the recommendations in this paper have any impact upon the requirements of the protected groups identified by the Equality Act?	<p>State below 'Yes' or 'No'</p> <p>No</p>	If yes please set out what action has been taken to address this in your paper

Recommendation
The Board of Directors is asked to ratify the revisions to the Charitable Funds Committee's terms of reference.

Strategic vision				
Please mark those that apply with an X				
Providing excellent quality services and seamless access	Creating the best place to work	Supporting people to live to their fullest potential	Financial sustainability growth and innovation	Governance and well-led
	X		X	X

Care Quality Commission domains				
Please mark those that apply with an X				
Safe	Effective	Responsive	Caring	Well Led
				X

Relationship to the Board Assurance Framework (BAF)	The work contained with this report links to the following strategic risk(s) as identified in the BAF: <ul style="list-style-type: none"> N/A
Links to the Strategic Organisational Risk Register (SORR)	The work contained with this report links to the following corporate risk(s) as identified in the SORR: <ul style="list-style-type: none"> N/A
Compliance and regulatory implications	The following compliance and regulatory implications have been identified as a result of the work outlined in this report: <ul style="list-style-type: none"> N/A