



MEETING TITLE Board of Directors		MEETING DATE 28/03/2017	
TITLE of PAPER		PAPER REF	Item 5.2
		For Approval: Compliance With Standing Orders, Reservation and Delegation of Powers V.2.3, January 2017	
STRATEGIC OBJECTIVE(S)		All	
PURPOSE OF THE PAPER		That, in compliance with the Standing Orders, Reservation and Delegation of Powers (SOs), V2.3, January 2017 the Board of Directors approves the: <ul style="list-style-type: none"> i. appointment of a Committee Chairperson to each of the Committees reporting to the Board of Directors; and ii. Terms of Reference of the Trust Executive Group. 	
For Approval		<input checked="" type="checkbox"/>	For Assurance
For Decision		<input type="checkbox"/>	Discussion/Information
AUTHOR / LEAD		Anne Allen, Trust Secretary	ACCOUNTABLE DIRECTOR
			Chief Executive
DISCUSSED AT / INFORMED BY – include date(s) as appropriate (free text – i.e. please provide an audit trail of the development(s)/proposal(s) subject of this paper): The Trust's Standing Orders and Standing Financial Instructions, V2.3, January 2017 were approved by the Board of Directors, 31 January 2017			
PREVIOUSLY AGREED AT:		Committee/Group: Board of Directors	Date: 31/01/2017
RECOMMENDATION(S)		That, in compliance with the Standing Orders, Reservation and Delegation of Powers, V2.3, January 2017 the Board of Directors approves the: <ul style="list-style-type: none"> i. appointment of a Committee Chairperson to each of the Committees reporting to the Board of Directors; and ii. Terms of Reference of the Trust Executive Group. 	
RISK ASSESSMENT			
Corporate Risk Register and/or Board Assurance Framework amended <i>If 'Yes' – expand in Section 4. / attached paper</i>			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Resource Implications (Financial, Workforce, other - specify) <i>If 'Yes' – expand in Section 2. / attached paper</i>			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Legal implications/Regulatory requirements <i>If 'Yes' – expand in Section 2. / attached paper</i>			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Diversity and Inclusion Implications <i>If 'Yes' – please attach to the back of this paper</i>			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
ASSURANCE/COMPLIANCE			

Care Quality Commission Choose a DOMAIN(s)	5: Well led 2: Effective
NHSI Single Oversight Framework Choose a THEME(s)	1. All

For Approval: Compliance With Standing Orders, Reservation and Delegation of Powers V.2.3, January 2017

1. PURPOSE/AIM

- 1.1 That, in compliance with the Standing Orders, Reservation and Delegation of Powers (SOs), V2.3, January 2017 the Board of Directors approves the:
- i. appointment of a Committee Chairperson to each of the Committees reporting to the Board of Directors; and
 - ii. Terms of Reference of the Trust Executive Group;

2. BACKGROUND/CONTEXT

- 2.1 The Trust's Standing Orders, Reservation and Delegation of Powers and Standing Financial Instructions, V2.3, January 2017 were approved by the Board of Directors, 31 January 2017 [the Board].
- 2.2 As part of the governance process the Board approved the Terms of Reference (TOR) of the following Committees, and are now requested to approve the appointment of each of their Chairpersons in line with SO 4.6.1 to 4.6.6 inclusive:

Audit Committee	Mr Barrie Senior, NED*
Auditor Panel	Mr Barrie Senior, NED
Finance & Investment Committee	Mr John Nutton, NED
Quality Committee	Mrs Pat Drake, NED
Charitable Funds Committee	Mrs E Mahmood, NED
Remuneration & Terms of Service Committee	Mrs K Lavery, YAS Chairman

* NED: Non-Executive Director on the Board of Directors of Yorkshire Ambulance Service NHS Trust

- 2.3 The TOR of the Trust Executive Group (TEG) also requires Board approval given, broadly the role of the Board is to set strategy and the TEG to deliver it, through the device of its TOR (attached).

3. PROPOSALS/NEXT STEPS

- 3.1 Following approval of the Board these decisions will be appropriately disseminated to internal and (restricted) external stakeholders including Internal Audit.

4. RISK ASSESSMENT

- 4.1 If the Trust were not to comply with its SOs it may risk compromising its duties and obligations to the Secretary of State for Health, including those contained

in the NHS Constitution, NHS England, NHS Improvement and regulators, for example the Care Quality Commission, together with potential non-compliance with relevant legislation and regulation.

5. RECOMMENDATIONS

5.1 That, in compliance with the Standing Orders, Reservation and Delegation of Powers (SOs), V2.3, January 2017 the Board of Directors approves the:

- i. appointment of a Committee Chairperson to each of the Committees reporting to the Board of Directors; and
- ii. Terms of Reference of the Trust Executive Group.

6. APPENDICES/BACKGROUND INFORMATION

Draft Terms of Reference of the Trust Executive Group