

Board of Directors

Report

Subject: CFC Terms of Reference
Date: Thursday, 30th April 2015
Author: Kerry Rogers, Director of Corporate Services & Company Secretary
Lead Director: Director of Corporate Services & Company Secretary

Executive Summary
 The last review of the CFC Terms of Reference took place in March 2013. The attached ToR were presented to the CFC at its meeting on 23 April 2015 and approved (accepting the meeting was not quorate based on previous ToR).

Recommendation
 The Board of Directors acting as Corporate Trustee is invited to approve the ToR as recommended by CFC.

Relevant Strategic Priorities (please mark in bold)	
To consistently deliver a high quality patient experience safely and effectively	To develop extended clinical networks that benefit the patients we serve
To eliminate the variability of access to and outcomes from our acute services	To provide efficient and cost-effective services and deliver better value healthcare
To reduce demand on hospital services and deliver care closer to home	

How has organisational learning been disseminated	
Links to the BAF and Corporate Risk Register	
Details of additional risks associated with this paper (<i>may include CQC Essential Standards, NHSLA, NHS Constitution</i>)	
Links to NHS Constitution	
Financial Implications/Impact	
Legal Implications/Impact	
Partnership working & Public Engagement Implications/Impact	
Committees/groups where this item has been presented before	
Monitoring and Review	

Is a QIA required/been completed? If yes provide brief details	
---	--