

TRUST BOARD

MEETING	Trust Board		
DIRECTOR	Finance – Claire Corry	Date	7 November 2024
<i>Annual review of Audit Committee Terms of Reference</i>			
Purpose	For assurance		
Corporate Theme	All		
Key areas for consideration	The Audit Committee terms of reference are reviewed on an annual basis by Audit Committee. One minor amendment in respect of member appointments is proposed (highlighted on bottom of page 1).		
Recommendation	Seek approval of updated Audit Committee Terms of Reference		