

Board of Directors

Subject:	PFI Joint Liaison Committee – Terms of Reference	Date: 26 th April 2017		
Prepared By:	Ben Widdowson, Head of Estates & Facilities			
Approved By:	Peter Wozencroft, Director of Strategic Planning & Commercial Development			
Presented By:	Peter Wozencroft, Director of Strategic Planning & Commercial Development			
Purpose				
Ratify revised Terms of Reference for PFI Joint Liaison Committee which is a sub-committee of the Board of Directors		Decision		
		Approval		
		Assurance		
Strategic Objectives				
To provide outstanding care to our patients	To support each other to do a great job	To inspire excellence	To get the most from our resources	To play a leading role in transforming health and care services
			✓	
Overall Level of Assurance				
	Significant	Sufficient	Limited	None
				✓
Risks/Issues				
Financial	None			
Patient Impact	None			
Staff Impact	None			
Services	None			
Reputational	None			
Committees/groups where this item has been presented before				
PFI Joint Liaison Committee - 28 th March 2017				
Executive Summary				
<p>Following an Estates & Facilities governance review, a number of Terms of References for meetings have been reviewed and updated.</p> <p>The Joint Liaison Committee is the strategic contractual meeting governing the PFI performance and effectiveness and is attended by senior Project Co. and Trust Representatives.</p> <p>The Terms of Reference were approved at the Joint Liaison Committee on the 28th March 2017.</p>				