

## Board of Directors Meeting in Public - Cover Sheet

<b>Subject:</b>	Partnerships and Communities Committee Terms of Reference		<b>Date:</b> 2 <sup>nd</sup> November 2023		
<b>Prepared By:</b>	Sally Brook Shanahan, Director of Corporate Affairs				
<b>Approved By:</b>	Sally Brook Shanahan, Director of Corporate Affairs				
<b>Presented By:</b>	Sally Brook Shanahan, Director of Corporate Affairs				
<b>Purpose</b>					
To approve the terms of reference for the new Board Partnerships and Communities Committee.				<b>Approval</b>	X
				<b>Assurance</b>	
				<b>Update</b>	
				<b>Consider</b>	
<b>Strategic Objectives</b>					
Provide outstanding care in the best place at the right time	Improve health and well-being within our communities	Empower and support our people to be the best they can be	To continuously learn and improve	Sustainable use of resources and estate	Work collaboratively with partners in the community
	X				X
<b>Principal Risk</b>					
PR1	Significant deterioration in standards of safety and care				
PR2	Demand that overwhelms capacity				
PR3	Critical shortage of workforce capacity and capability				
PR4	Failure to achieve the Trust's financial strategy				
PR5	Inability to initiate and implement evidence-based Improvement and innovation				
PR6	Working more closely with local health and care partners does not fully deliver the required benefits				X
PR7	Major disruptive incident				
PR8	Failure to deliver sustainable reductions in the Trust's impact on climate change				
<b>Committees/groups where this item has been presented before</b>					
Executive Committee					
<b>Acronyms</b>					
ToR – Terms of Reference					
<b>Executive Summary</b>					
Following the Board's agreement to establish a new Committee to be known as the Partnerships and Communities Committee, it is necessary to have terms of reference in place in readiness for the Committee's inaugural meeting on 6 <sup>th</sup> November 2023. The final draft terms of reference have been reviewed by the Executive Committee and the Committee Chair and are now presented to the Board with a recommendation for approval.					