The Queen Elizabeth Hospital King's Lynn
NHS Foundation Trust

Meeting:	Board of Directors (in Public)		
Meeting Date:	5 October 2021	**Agenda item:**	22
Report Title:	Senior Leadership Team (SLT) Terms of Reference		
Author:	Carly West-Burnham, Director of Strategy		
Executive Sponsor:	Caroline Shaw, CEO		

Implications

Link to key strategic objectives *[highlight which KSO(s) this recommendation aims to support]*

KSO1	KSO2	KSO3	KSO4	KSO5	KSO6
Safe and compassionate care	Modernise hospital and estate	Staff engagement	Partnership working, clinical and financial sustainability	*Healthy lives staff and patients*	Investing in our staff

Board assurance framework		
Significant risk register		
	Y/N	If Yes state impact/ implications and mitigation
Quality		
Legal and regulatory		
Financial		

Assurance route

Previously considered by:	Senior Leadership Team – September 2021

Executive summary

Action required: *[highlight **one in bold**]*	**Approval**	Information	Discussion	Assurance	Review

Purpose of the report:	To approve adjustments to the Terms of Reference for the Senior Leadership Team (SLT).
Summary of Key issues:	SLT has considered and agreed adjustments to SLT membership. The additional members ensure that deputies reporting directly to an Executive Director from the Trust's corporate areas are formally recognised as key members of the Senior Leadership Team.
Recommendation:	The Board is asked to approve the membership changes to the Terms of Reference for the Senior Leadership Team.
Acronyms	SLT – Senior Leadership Team