The Queen Elizabeth Hospital King's Lynn
NHS Foundation Trust

Meeting:	Board of Directors (in Public)		
Meeting Date:	1 September 2020	**Agenda item:**	17
Report Title:	Investment and Innovation Executive Group –Terms of Reference.		
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Implications

Link to key strategic objectives

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	KS02 – Modernise hospital and Estate KS04 – Partnership working, clinical and financial sustainability	
Significant risk register	N	
	Y/N	If Yes state impact/ implications and mitigation
Quality	N	
Legal and regulatory	N	
Financial	N	

Assurance route

Previously considered by:	Investment and Innovation Executive Group Senior Leadership Team (SLT) Finance and Activity Committee

Executive summary

Action required:	**Approval**	Information	Discussion	Assurance	Review

Purpose of the report:	To provide the Board of Directors with a draft Terms of Reference for the Investment and Innovation Executive Group. These draft Terms of Reference have been reviewed by the Group and SLT on 16 July 2020 with the Finance and Activity Committee reviewing them on 22 July and 19 August 2020. On approval of this draft by the Board of Directors they will be circulated to members of the Group and presented to SLT.
Summary of Key issues:	
Recommendation:	The Board of Directors is asked to **APPROVE** these draft Terms of Reference.
Acronyms:	