The Queen Elizabeth Hospital King's Lynn
NHS Foundation Trust

Meeting:	Board of Directors (in Public)		
Meeting Date:	1 September 2020	**Agenda item:**	16
Report Title:	Ratification of Senior Leadership Team 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	No significant risks aligned	
	Y/N	If Yes state impact/ implications and mitigation
Quality		
Legal and regulatory		
Financial		

Assurance route

Previously considered by:	Senior Leadership Team – 20/08/20

Executive summary

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

Purpose of the report:	The purpose of this paper is to seek ratification of the Terms of reference for the Senior Leadership Team.
Summary of Key issues:	In line with the Trust's governance structure, the Board of Directors are asked to ratify the attached Terms of Reference for the Senior Leadership Team. The Senior Leadership Team is a committee of the Board of Directors and has delegated powers from the Board of Directors to oversee the day to day operational management of an effective system of integrated governance, risk management and internal control across the whole organisation's activities, both clinical and non-clinical, which support the achievement of the organisation's vision, mission and objectives.
Recommendation:	The Board of Directors is asked to ratify the Senior Leadership Team Terms of Reference.
Acronyms	