**Ref: GJF/2018/06/21**

# GJF Logo

# Board Meeting: 21 June 2018

**Subject:** Board Governance Committees Terms of Reference for 2018-19

**Recommendation:** Board members are asked to note the Terms of Reference for 2018/19 for the following Governance Committees:

* Audit and Risk Committee
* Clinical Governance Committee
* Person Centred Committee

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## 1 Background

On an annual basis the Board’s Committees prepare terms of reference for the year ahead for approval by members. All terms of reference have been approved by individual committees.

1. **Conclusion/Recommendation**

Board members are asked to note the Terms of Reference for 2018/19 for each of the Governance committees.

## Julie Carter

**Director of Finance**

**21 June 2018**