

Board of Directors (In Public)

Item 5.4ii

Subject: Operational Board: Terms of Reference
Date of meeting: 8th January 2018
Prepared by: Lucy Lavan/Director of Corporate Affairs
Presented by: Jane Tomkinson/Chief Executive
Purpose of Report: To Note

BAF Ref	Impact on BAF
3.2	No impact on BAF

1. Executive Summary

The Operational Board has refined its membership to reflect changes to the executive team portfolios and associated job titles. The membership has also been expanded to include the post of Chief Information Officer and Chief Operating officer (the latter from March 2019). All changes are highlighted in section 7 of the attached Terms of Reference.

2. Recommendations

The Board of Directors is asked to consider and approve the change to the Operational Board membership as indicated by the tracked changes to section 7.