

Meeting Title	Board of Directors		
Date	19 January 2023	Agenda item	Bo.1.23.23

## NRC Terms of Reference – Annual Review

Presented by	Dr Maxwell Mclean, Chairman	
Author	Pat Campbell, Director of HR	
Lead Director	Pat Campbell, Director of HR	
Purpose of the paper	This paper presents the annual review of the NRC's Terms of Reference	
Key control	N/A	
Action reported	For approval	
Previously discussed at/informed by	N/A	
Previously approved at:	Committee/Group	Date
	NRC	29.11.22
Key Options, Issues and Risks		
<p>The terms of reference for all Board committees are reviewed on an annual basis to ensure that they remain relevant and up to date.</p> <p>The NRC terms of reference (Appendix 1) have been reviewed and one minor amendment is proposed, to change a reference from 'NHSI' to 'HM Treasury'.</p>		
Recommendation		
<p>The Board is asked to approve the amended NRC terms of reference, as attached at Appendix 1.</p>		