

Governance and Growth Performance Committee
Terms of Reference

2024-25



Purpose:

- To monitor and review the growth aspects of Trust development
- To monitor and review governance strategy, compliance & processes across the Trust
- To monitor and review governance processes and strategies across the Trust

Membership:

3 trustees.

A chair will be appointed to the committee.

- The CEO will attend this Committee and report back on growth.
- The Trust Head of Governance will attend this Committee and report on governance aspects.

Quorum:

3 trustees

Meetings: The committee will meet 6 times a year. Minutes of the committee's meetings will be shared with the board and made available to the public upon request.

If the chair is unavailable, the vice chair will chair the meeting.

Monitoring: The committee will be responsible for:

- monitoring the performance of local governing bodies (LGB's)
- monitoring the Trust's strategies for growth
- monitoring link trustee reports
- monitoring other aspects of governance across the Trust including related policies

**Approved by the Governance and Growth
Performance Committee:**

20/9/24

Next review date: September 2025