

PURPOSE AND SCOPE

1. Good governance of the Trust is the responsibility of the Board.
2. The BAC exists to advise the Board, to which it is accountable. Its purpose is to promote good governance and effective working of the Board. It has no decision-making powers.
3. It is responsible for ensuring that the Trust has a suitable governance structure which is reviewed regularly and takes account of best practice from outside the Trust. It is the keeper of the *Governance Manual* (incorporating the Governance Charter), which sets out the standards and practices which regulate the business of the Board.
4. It acts as a referee of Board activities and should blow the whistle if the Board fails to behave as it has said it would or to perform the tasks it has set itself.
5. There are three categories of specific BAC tasks:
 - i) Ensuring compliance
 - ii) The Trustee body
 - iii) Board effectiveness

KEY TASKS OF THE BAC

6. **Ensuring compliance**
 - 6.1. The BAC advises the Chair informally whenever Board activity appears inconsistent with its stated role.
 - 6.2. The BAC monitors Board proceedings and reports formally to the Board if, in its opinion, the Board has not fully performed its role as stated in the Governance Manual. This role includes:
 - i) Compliance with statutory and regulatory requirements
 - ii) Corporate direction and supervision
 - iii) Conduct of the Board's business.
 - 6.3. The BAC proposes revisions to the Governance Manual as necessary.

7. Trustee Body

- 7.1. The BAC advises on the composition and structure of the Board, its supporting committees, their membership and their terms of reference.
- 7.2. It manages the recruitment, induction and development of trustees, including the specification of requirements, and recommends the terms and tenure of their appointment. Interview panels will usually be selected by the Chair and include the Chair, the CEO, the chair of the BAC and at least one other trustee.
- 7.3. The BAC assists the Chair with the trustee performance review process, together with timely recognition of exceptional contributions. Trustee reviews will normally be carried out by the Chair.
- 7.4. It fosters the engagement of trustees with the wider work of the Trust beyond routine meetings of the Board.
- 7.5. It alerts the Chair where trustees may be encountering difficulties or creating problems.
- 7.6. It recommends how the Board as a body should communicate within the organisation to make its mission and convictions clear.

8. Board effectiveness

- 8.1. The BAC will consider and make recommendations arising from requests from trustees, management or BAC observations of the conduct of the Board's business process: for example, the annual meetings timetable, the conduct of meetings, agenda discipline, the involvement of staff, Board productivity, trustee attendance records.
- 8.2. It will arrange periodic assessment of the performance of the Board as a whole, involving external facilitation where necessary.
- 8.3. It will advise on the structure and functioning of the committees of the Board.
- 8.4. It will keep the Board abreast of governance developments in the external world; recommend suitable changes; and propose a formal governance review when judged necessary.

9. BAC operation and reporting

- 9.1. The BAC will consist of at least three trustees nominated from the Board and appointed by the Chair. Additional members may include ex-trustees.
- 9.2. The Chair of the Trust will recommend to the Board the person to be appointed as chair of the BAC, after consulting the CEO.
- 9.3. The Chair of the Trust will recommend to the Board who should be appointed as members of the BAC, after consulting with the chair of the BAC and the CEO.

- 9.4. The quorum for the BAC will be two trustees, one of whom should be the Chair, including those participating by teleconference.
- 9.5. The BAC will work closely with the Chair and the company secretary whilst being accountable to the Board as a whole.
- 9.6. The Chair and the CEO or Director of Corporate Services will have the right to attend meetings. Other trustees and executive staff may be invited at the discretion of the BAC chair.
- 9.7. The BAC will meet as required. It will have no decision making powers so its principal output will be advice to the Chair and the Board.
- 9.8. The Director of Corporate Services will be the primary contact for the Committee and will provide secretarial servicing for the Committee.
10. **Reporting to the Board**
- 10.1. Agendas and minutes of meetings will be circulated to all trustees. The Chair of the BAC, or another trustee member, will report to the Board on its meetings if required to do so.