

**Northumberland, Tyne and Wear NHS Foundation Trust**

**Board of Directors Meeting**

**Meeting Date:**

**Title and Author of Paper:**

CEDAR Programme Board Terms of Reference

Mark Knowles, Programme Director

**Executive Lead:** James Duncan

**Paper for Debate, Decision or Information:** Decision

**Key Points to Note:**

CEDAR Programme Board Terms of Reference have been agreed by the Programme Board membership and they require ratification by the Board of Directors.

**Risks Highlighted to Board :**

None

**Does this affect any Board Assurance Framework/Corporate Risks?**

**No**

If Yes please outline

**Equal Opportunities, Legal and Other Implications:**

None

**Outcome Required:**

Terms of reference to be ratified.

**Link to Policies and Strategies:**

- Trust capital allocation strategy
- New models of care and Delivering Together