

MUTUAL GOVERNANCE EXCELLENCE FRAMEWORK

APPROVAL MATRIX

Document	Reference Number	Approval Body
General Documents		
Mutual Governance Excellence Framework	00	Board with Representative Body overview
Approval Matrix	00a	Board with Representative Body overview
Open Meeting Guidance	00b	Board
Equality Impact Assessment	00c	Board with Representative Body overview
Mutual Rules	01	Members
Board Scheme of Delegation	02	Board
Schedule of Governance Functions	03	Board and Representative Body
NHF Code of Governance 2020 Checklist	04	Board
Representative Body Documents		
Representative Role Description	R01	Representative Body
Representative Body Elections	R02	Representative Body
Representative Body Elections - Annexes	R02a	Representative Body
Representative Body Induction Programme	R03a	MGC recommendation to Representative Body
Representative Body Code of Conduct	R04	Representative Body
Representative Body Breach of Conduct Procedure	R04a	Representative Body
Representative Body Good Meeting Guidance	R04b	Representative Body
Representative Body Terms of Reference	R05	Representative Body
Representative Body Standing Orders	R06	Representative Body
Representative Body Chair Role Profile	R07	Representative Body

Representative Body Vice Chair Role Profile	R08	Representative Body
Representative Body Chair and Vice Chair Election	R09	Representative Body
Representative Body Development Programme	R10	Representative Body
Representative Body Groups and their Terms of Reference	R11	Representative Body
Terms of Reference Template	R11a	Representative Body
Terms of Reference Agenda Planning Group	R11b	Representative Body
Terms of Reference Membership and Communications Working Group	R11c	Representative Body
Terms of Reference Nominations Committee	R11d	Representative Body
Board Member Recruitment Policy	R12	Board recommendation to Representative Body
Board Member Reappointment Procedure	R13	Board recommendation to Representative Body
Representative Body Reward and Recognition Procedure	R14	Audit Committee
Board Documents		
Non-Executive Director Role Profile	B01	Board
Executive Director Board Role Profile	B02	Board
Board Chair Role Profile	B03	Board
Board Deputy Chair Role Profile	B04	Board
Chairs Service Agreement	B11a	People and Remuneration Committee
Non-Executive Director Service Agreement	B11b	People and Remuneration Committee
Board and Committees Induction Programme	B05	MGC recommendation to Board
Board Appraisal Framework	B06	MGC recommendation to Board
Board Technical Skills and Competency Framework	B06a	MGC recommendation to Board
Effectiveness Framework	B20	MGC recommendation to Board
RBH Board Terms of Reference	B07	Board
Board Standing Orders	B08	Board

Delegation to the Chair of RBH Board	B09	Board
RBH Board Code of Conduct	B10	Board
Board Disciplinary Process	B10a	Board
Board Expenses and Remuneration Procedure	B11	Representative Body
Terms of Reference for Audit Committee	B12	Board
Terms of Reference for People and Remuneration Committee	B13	Board
Terms of Reference for Mutual Governance Commission	B14	Board
Terms of Reference for Growth Committee	B15	Board
Committee Chair Role Profile	B16	Board
Independent Committee Member Role Profile – Audit Committee	B17	Board
Independent Committee Member Role Profile – People and Remuneration Committee	B18	Board
Independent Committee Member Role Profile – Growth Committee	B19	Board
Subsidiary Documents		
RBH Design & Build Board Terms of Reference	S01	Board
RBH SSL Board Terms of Reference	S02	Board
RBH Professional Board Terms of Reference	S03	Board