

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 Compliance Checklist	04	Board
Representative Body Documents		
Representative Role Profile	R01	Representative Body
Representative Body Elections	R02	Representative Body
Representative Body Elections - Annexes	R02a	Representative Body
Representative Body Induction Programme and Checklist	R03	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
Non-Executive Recruitment and Succession Plan Procedure	R12	Board recommendation to Representative Body
Board Member Reappointment Procedure	R13	Board recommendation to Representative Body
Representative Body Expenses, Support & Development Procedure	R14	Audit Committee
Representative Body Corporate Strategy Champion Role Profile	R15	Representative Body
Board Documents		
Non-Executive Director Role Profile	B01	Board
Executive Director Board Role Profile	B02	Board
Executive Director Procedure	B02a	Board
Board Chair Role Profile	B03	Board
Board Deputy Chair Role Profile	B04	Board
Board and Committee Induction Programme	B05	Board
Board and Committees Induction Programme	B05	MGC recommendation to Board
Board Appraisal Framework	B06	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
Non-Executive Director, Committee and Subsidiary Member Grievance, Disputes and Disciplinary Procedure	B10a	Board
Board Expenses and Remuneration Policy	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
Effectiveness Framework and Appendices	B20	MGC recommendation to Board
Board and Committee Development Programme	B21	Mutual Governance Commission
Merger and Partnerships Code	B22	Board
Intra Group Agreement and Checklist	B23 and B23a	Board and RBH (Design & Build) Limited Board
Privacy Notice NED, Committee and RB Members	B24	Board
Subsidiary Documents		
RBH Design & Build Board Terms of Reference	S01	Board and RBH (Design & Build) Limited Board
RBH Design & Build Member Role Profile	S02	Board and RBH (Design & Build) Limited Board
RBH Design & Build Standing Orders	S03	Board and RBH (Design & Build) Limited Board
RBH Design & Build Governance Statement and Checklist	S04 & S04a	Board and RBH (Design & Build) Limited Board
RBH Professional Board Terms of Reference (Dormant)	S05	Board