










Action:	Current BRAG Rating	Recommended BRAG Rating
1. Leadership 1.5.1 Revised Board Development programme at a collective and individual level which includes effective assurance and governance disciplines and the alignment of NEDs to Execs for effective delivery of sub-committees.	Green Completed 22/12/15	Blue
<b>Detail:</b>		
Proposed revised Board Development Programme developed and presented at Trust Board 22.12.15. Board Development has included team and individual coaching. Specific focussed workshops delivered at Trust Boards from December to date April 2016.		
<b>Evidence:</b>		
Chairman presented proposed revised Board Development Programme paper to Trust Board 22.12.15.  Chairman's report confirms Board Development session of 7 <sup>th</sup> and 8 <sup>th</sup> December was delivered.	 1.5.1 Enc 10c Board Development Propose	 1.5.1 Enc 08 Chairmans Report - D
'Role of the Board' development session of 7 <sup>th</sup> and 8 <sup>th</sup> December 2015 power point presentation includes how to create a safety culture	 1.5.1 AQuA Combined Delegate P	
Minutes of Private Board confirm Board Development of 7 <sup>th</sup> and 8 <sup>th</sup> December		Confidential can be viewed on request
KPMG Board Development session on Good Governance 16 <sup>th</sup> December 2015	 1.5.1 KPMG_SF H Board Development S	
Quality focussed session presented at Quality Committee re committee disciplines, structures, papers / intelligence, committee architecture, committee behaviours and ways of working, What does good look like – how will we get there?  Notes from the facilitated workshop and action plan	 1.5.1 Agenda for Quality Committee W	 1.5.1 Notes from Quality Committee W
	 1.5.1 QC Workshop Action Plan.docx	
Board Development session January 2016 by Browne Jacobson: Safeguarding, Mental Capacity Act, Duty of Candour	 1.5.1 Safeguarding and Duty of Candour	

April 2016 Board Development – KPMG facilitated session on NHS Boards Mergers and Acquisitions - post period		 1.5.1 KPMG Presentation 28.4.16	
<b>On-going monitoring arrangements:</b>			
<ul style="list-style-type: none"> <li>• Board reports.</li> <li>• Annual review of development needs</li> </ul>			
<b>Executive Director Responsible:</b>	Interim Chief Executive Officer Peter Herring	<b>Responsible Assurance Committee:</b>	Trust Board