

Public - Board of Directors

Subject:	Committee Effectiveness Report		Date: 2 nd July 2020	
Prepared By:	Shirley A Higginbotham, Director of Corporate Affairs			
Approved By:	Shirley A Higginbotham, Director of Corporate Affairs			
Presented By:	Shirley A Higginbotham, Director of Corporate Affairs			
Purpose				
To provide the Board of Directors with assurance with regard to the effectiveness of the Committees of the Board.			Approval	
			Assurance	x
			Update	
			Consider	
Strategic Objectives				
To provide outstanding care	To promote and support health and wellbeing	To maximise the potential of our workforce	To continuously learn and improve	To achieve better value
X	X	X	X	x
Overall Level of Assurance				
	Significant	Sufficient	Limited	None
		x		
Risks/Issues				
Financial	There are no risks or issues identified in this report			
Patient Impact				
Staff Impact				
Services				
Reputational				
Committees/groups where this item has been presented before				
Audit and Assurance Committee, Quality Committee, Finance Committee have all completed the self-assessments.				
Executive Summary				
<p>The Board is supported by its committees, in order to ensure the committees are demonstrating good governance and identifying areas of improvement a Committee Health Check self – assessment review has been undertaken.</p> <p>There has been a delay in the People, Culture and Improvement Committee and Charitable Funds Committee undertaking their review due to the cancellation of meetings in response to the pandemic. These will be completed and reported to Board as part of the committee reporting cycle.</p> <p>No actions have been identified as part of this year’s review, however 1 action is outstanding from last year for the Quality Committee, this has now been added to the work plan and will be reported to Board as part of the regular reporting process.</p> <p>The Terms of Reference and Workplans for all committees except Charitable Funds Committee have been reviewed and agreed.</p>				