

Board of Directors Meeting in Public - Cover Sheet

Subject:	Committee Effectiveness Report		Date: 1 st June 2023		
Prepared By:	Shirley Higginbotham, Director of Corporate Affairs				
Approved By:	Shirley Higginbotham, Director of Corporate Affairs				
Presented By:	Sally Brook Shanahan, Director of Corporate Affairs				
Purpose					
To provide the Board of Directors with assurance regarding the effectiveness of the Committees of the Board.				Approval	
				Assurance	X
				Update	
				Consider	
Strategic Objectives					
Provide outstanding care in the best place at the right time	Improve health and well-being within our communities	Empower and support our people to be the best they can be	To continuously learn and improve	Sustainable use of resources and estate	Work collaboratively with partners in the community
Principal Risk					
PR1	Significant deterioration in standards of safety and care				
PR2	Demand that overwhelms capacity				
PR3	Critical shortage of workforce capacity and capability				
PR4	Failure to achieve the Trust's financial strategy				
PR5	Inability to initiate and implement evidence-based Improvement and innovation				
PR6	Working more closely with local health and care partners does not fully deliver the required benefits				
PR7	Major disruptive incident				
PR8	Failure to deliver sustainable reductions in the Trust's impact on climate change				
Committees/groups where this item has been presented before					
Audit and Assurance Committee, Finance Committee, Quality Committee, and Charitable Funds Committee have all completed the self-assessments.					
Acronyms					
HFMA – Healthcare Financial Management Association					
Executive Summary					
<p>The Board is supported by its committees, 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 have been three actions identified through the self-assessment review process, two for the Finance Committee and one for the Charitable Funds Committee. There is one outstanding action from the 2021/22 HFMA's Audit Committee Handbook review of the Audit and Assurance Committee and this is in progress.</p> <p>The Terms of Reference and Work plans for all committees have been reviewed and agreed.</p>					