

**Public - Board of Directors**

<b>Subject:</b>	Committee Effectiveness Report		<b>Date:</b> 2 <sup>nd</sup> May 2019	
<b>Prepared By:</b>	Shirley A Higginbotham, Director of Corporate Affairs			
<b>Approved By:</b>	Shirley A Higginbotham, Director of Corporate Affairs			
<b>Presented By:</b>	Shirley A Higginbotham, Director of Corporate Affairs			
<b>Purpose</b>				
To provide the Board of Directors with assurance with regard to the effectiveness of the Committees of the Board.			Approval	
			Assurance	<b>x</b>
			Update	
			Consider	
<b>Strategic Objectives</b>				
<b>To provide outstanding care</b>	<b>To promote and support health and wellbeing</b>	<b>To maximise the potential of our workforce</b>	<b>To continuously learn and improve</b>	<b>To achieve better value</b>
X	X	X	X	x
<b>Overall Level of Assurance</b>				
	<b>Significant</b>	<b>Sufficient</b>	<b>Limited</b>	<b>None</b>
		x		
<b>Risks/Issues</b>				
<b>Financial</b>	There are no risks or issues identified in this report			
<b>Patient Impact</b>				
<b>Staff Impact</b>				
<b>Services</b>				
<b>Reputational</b>				
<b>Committees/groups where this item has been presented before</b>				
Audit and Assurance Committee, Quality Committee, Finance Committee and the Charitable Funds Committee have all completed the self-assessments.				
<b>Executive Summary</b>				
<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>For the Quality Committee,, Finance Committee and Charitable Funds Committee a standardised self-assessment was utilised. The Audit and Assurance Committee self-assessed against a specific Audit Committee self-assessment tool based on the Audit committee handbook published by HM Treasury.</p> <p>A small number of actions were identified and these will be monitored by each of the committees.</p>				