

Board of Directors Meeting in Public

Subject:	Corporate and Financial Governance	Date: 7 th May 2020		
Prepared By:	Paul Robinson CFO & Deputy CEO, Shirley Higginbotham Director of Corporate Affairs			
Approved By:	Paul Robinson CFO & Deputy CEO, Shirley Higginbotham Director of Corporate Affairs			
Presented By:	Paul Robinson CFO & Deputy CEO, Shirley Higginbotham Director of Corporate Affairs			
Purpose				
To provide the Board of Directors with assurance regarding the corporate and financial governance processes during COVID-19			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
Overall Level of Assurance				
	Significant	Sufficient	Limited	None
		x		
Risks/Issues				
Financial	As described in the report			
Patient Impact				
Staff Impact				
Services				
Reputational				
Committees/groups where this item has been presented before				
N/A				
Executive Summary				
<p>This briefing is intended to highlight key finance and governance changes during the COVID-19 pandemic.</p> <p>On 28th March 2020 NHSi, issued guidance regarding 'Reducing burden and releasing capacity at NHS providers to manage the COVID -19 pandemic' this report details the changes which have been made in response to this guidance, to provide assurance to the Board that Corporate and Financial Governance continue to comply with guidance, our own assurance processes and the scheme of delegation.</p> <p>These processes will be reviewed in light of any further guidance and we will formally revisit and review as a Board in July 2020.</p> <p>As we restore, recover and reset the organisation, we will identify transformational and workforce changes both internally and externally across the system to ensure all our governance processes are fit for purpose and provide assurance the Trust is achieving its strategic objectives, regulatory requirements and performance standards.</p>				