

Paper No. SET/05/18	
For discussion	
For approval	
For information/noting	✓

Date of Trust Board Meeting: 31 January 2018

Confidential or Public Agenda: Public

Agenda item: Minutes of the Governance Assurance Committee meeting held on 10 January 2018

1.0 Introduction

This attach minutes provide a report on the last meeting of the Governance Assurance Committee held on 10 January 2018, chaired by Dr Maura Briscoe, Non-Executive Director.

2.0 Background information

The Trust Board has five sub committees, one of which is the Governance Assurance Committee. All sub committees are required to submit minutes of their meetings to the Trust Board and to highlight key issues and/or areas of concern that require attention.

3.0 Brief summary of key points contained in the paper/s

The minutes of the meeting held on 10 January 2018 are attached, for information. There are no areas of concern requiring the attention of the Trust Board.

Dr Briscoe welcomed Dr Páll Matthíasson, Chief Executive, Iceland Health Trust, to the meeting as an Observer as part of his visit to Northern Ireland. Reports on the work of the Corporate Control and Safety, Quality Improvement & Innovation Committees were presented to members, for information.

Routine Business of the Committee – Matters arising

New business items – for action/discussion included:-

- Update on the Mid-Year Accountability meeting with DoH on 7/12/17;
- Annual Review of the Board Assurance Framework, Risk Management Strategy and Governance Strategy

New business items – for action/discussion included:-

- No items for discussion

Standing Agenda items

- Controls Assurance Programme;
- Corporate and Director Risk Registers;
- Minutes and action plans – Corporate Control and Safety, Quality Improvement and Innovations Committees

4.0 Recommendation/s for the Trust Board (please state if the paper/s is for information/noting or for approval by Board members)

To note, for information, the minutes of the meeting of the Governance Assurance Committee held on 10 January 2018.

Lead Director: Dr Maura Briscoe

Designation: Non-Executive Director

Date: 22 January 2018

Cover Sheet for Trust Board _June 2015