



Paper No. SET/44/18	
For discussion	
For approval	
For information/noting	✓

Date of Trust Board Meeting: 21 June 2018
Confidential or Public Agenda: Public
Agenda item: Minutes of the Governance Assurance Committee meeting held on 13 June 2018

1.0 Introduction

This attach minutes provide a report on the last meeting of the Governance Assurance Committee held on 13 June 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 13 June 2018 are attached, for information. There are no areas of concern requiring the attention of the Trust Board. Reports on the work of the Corporate Control and Safety, Quality Improvement & Innovation Committees were presented to members, for information. New business items discussed included:-

- Approval of the Draft Board Assurance Framework/CRR for 2018/19;
- Approval of SQIIC action plan for 2018/19;
- Update on the Inquiry into Hyponatraemia Related Deaths – Terms of Reference and Assurance pathway;
- Update on the BHSCT Neurology Look Back Exercise – pathway for assurance to Governance Assurance/Trust Board;
- Update – replacement of the AS/NZ standard; and
- Annual Report on Risk Management
- Update – General Data Protection Regulation

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 13 June 2018

Lead Director: Dr Maura Briscoe
Designation: Non-Executive Director
Date: 13 June 2018