



Paper No. SET/64/18	
For discussion	
For approval	
For information/noting	✓

Date of Trust Board Meeting: 26 September 2018
Confidential or Public Agenda: Public
Agenda item: Minutes of the Governance Assurance Committee meeting held on 19 September 2018

1.0 Introduction

This attach minutes provide a report on the last meeting of the Governance Assurance Committee held on 19 September 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 19 September 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:-

- Update – End of year Accountability Review meeting held on 1/8/18;
- Update – Mid Year Assurance Statement 2018/19
- Update – Dunmurry Manor
- Update – short life working group to review and asses the effectiveness of the Trust governance arrangements for services commissioned from the Independent Sector
- Reports on the effectiveness of the Corporate Control and Safety, Quality & Innovation Committee

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 19 September 2018

Lead Director: Dr Maura Briscoe
Designation: Non-Executive Director
Date: 20 September 2018