

Paper No. SET/0919	
For discussion	
For approval	
For information/noting	✓

Date of Trust Board Meeting: 11 February 2019

Confidential or Public Agenda: Public

Agenda item: Minutes of the Governance Assurance Committee meeting held on 19 December 2018

1.0 Introduction

This attach minutes provide a report on the last meeting of the Governance Assurance Committee held on 19 December 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 December 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. Key items discussed included:-

Matters arising:-

- Update – D-Nav issue
- Update - Short Life Group to review and assess the effectiveness of the Trust’s governance arrangements for services commissioned from the Independent Sector Governance Review

New Business:-

- Draft Board Governance Self-Assessment Tool (BGSAT) and identification of Case Study
- Draft Board Assurance Framework and Draft Risk Management Strategies – 2018/21 and update on Governance Strategy

AOB:-

- Update on Muckamore Abbey Hospital

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 December 2018.

Lead Director: Dr Maura Briscoe

Designation: Non-Executive Director

Date: 29 January 2019

Cover Sheet for Trust Board _June 2015