

<b>Paper No. SET/51/17</b>	
For discussion	
For approval	
For information/noting	✓

**Date of Trust Board Meeting:** 30 August 2017

**Confidential or Public Agenda:** Public

**Agenda item:** Minutes of the Governance Assurance Committee meeting held on 21 June 2017

### 1.0 Introduction

This attach minutes provide a report on the last meeting of the Governance Assurance Committee held on 21 June 2017, 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 21 June 2017 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:-

- Draft Board Assurance Framework/CRR for 2017/18;
- Revisions to the Management Statement/Financial Memorandum
- Update on Accountability Review (19/6/17);
- Update on Cyber Security Issues;
- Annual Report on Risk Management 2016/17;
- Internal Audit Report on Risk Management 2016/17
- 

### 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 21 June 2017.

**Lead Director:** Dr Maura Briscoe  
**Designation:** Non-Executive Director