



Paper No. SET/09/17	
	Tick One ✓
For discussion	
For approval	
For information/noting	✓

Date of Trust Board Meeting: 18 January 2017
Confidential or Public Agenda: Public
Agenda item: Minutes of the Governance Assurance Committee meeting held on 21 December 2016

1.0 Introduction

The attached minutes provide a report on the last meeting of the Governance Assurance Committee held on 21 December 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 December 2016 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:-

- Lakewood Secure Care Inspection – 18/19 October 2016;
- CIPFA Good Practice Guide – Board Effectiveness;
- Update on the Mid-Year accountability Review meeting – 14/12/16;
- 1st draft revisions to Board Assurance Framework, Risk Management and Governance Strategies;
- Update – Board Governance Self-Assessment Tool 2016/17; and
- Update on progress with Board Effectiveness Audit

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 December 2016.

Lead Director: Dr Maura Briscoe
Designation: Non-Executive Director
Date: 9 January 2017