



<b>Paper No. SET/42/20</b>	
For discussion	
For approval	
For information/noting	✓

**Date of Trust Board Meeting:** 26 August 2020

**Confidential or Public Agenda:** Public

**Agenda item:** Minutes of the Governance Assurance Committee meeting held on 17 June 2020

**1.0 Introduction**

This attach minutes provide a report on the last meeting of the Governance Assurance Committee held on 17 June 2020, 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 17 June 2020 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.

The Committee approved the draft Board Governance Self-Assessment Tool submission together with the Annual Review of the Committee’s Programme of Work and Terms of Reference, Report of the Effectiveness of the Governance Assurance Committee and the Annual Governance Report.

Other key items discussed included:-

New Business items:-

- Draft report on the Board Assurance Framework and Corporate Risk Register 2019/20;
- Strategic Framework for Rebuilding Health and Social Services
- Memorandum on the Temporary Amendment to the Health and Social Care Framework Document
- Terms of Reference – Management Board for Rebuilding HSC Services

For Information/Noting:-

- Update – Board Assurance Framework 2018/21
- Update – Annual Report on Risk Management 2019/20
- Update – End-year presentations 2019/20 by Chairpersons – Corporate Control & SQIIC

**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 17 June 2020.

**Lead Director:** Dr Maura Briscoe

**Designation:** Non-Executive Director

**Date:** 25 August 2020