



Paper No. SET/38a-b/21	
For discussion	
For approval	
For information/noting	✓

Date of Trust Board Meeting: 23 June 2021

Confidential or Public Agenda: Public

Agenda item: Report and Minutes of the Governance Assurance Committee meeting held on 16 June 2021

1.0 Introduction

This attach minutes provide a report on the last meeting of the Governance Assurance Committee held on 16 June 2021, 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 16 June 2021 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 considered and approved the draft Risk Management Annual Report 2020/21. The Committee also noted updates in relation to the Corporate Risk Register 2021/22, relevant Internal Audit reports, minutes tabled of meetings of its sub-committees and the contents of the Third Party Report Register as of 10 June 2021.

Other key items discussed included:-

New Business items:-

- Risk Management & Governance Review Report (presentation and associated papers);
- End-Year Reports for 2020/21 by the Chairpersons of Corporate Control Committee & Safety, Quality Improvement & Innovation Committee;
- Cyber-Security Update.

For Information/Noting:-

- Covid-19 Pause to Sponsorship & Governance Activities Update
- Board Governance Self-Assessment Tool Case Study
- Covid-19 Vaccination Programme Risk Overview

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 report and minutes of the meeting of the Governance Assurance Committee held on 16 June 2021.

Lead Director: Dr Maura Briscoe

Designation: Non-Executive Director

Date: 18 June 2021