



**AGENDA ITEM**

4.2

**CTM BOARD**

**ANNUAL BOARD EFFECTIVENESS SELF ASSESSMENT**

<b>Date of meeting</b>	25/03/2021
<b>FOI Status</b>	Open/Public
<b>If closed please indicate reason</b>	Not Applicable - Public Report
<b>Prepared by</b>	Cally Hamblyn, Assistant Director of Governance & Risk
<b>Presented by</b>	George Galletly, Director of Corporate Governance
<b>Approving Executive Sponsor</b>	George Galletly, Director of Corporate Governance
<b>Report purpose</b>	FOR APPROVAL

**Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)**

<b>Committee/Group/Individuals</b>	<b>Date</b>	<b>Outcome</b>
Board Members via email	01/03/2021	ENDORSED FOR APPROVAL

**ACRONYMS**

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## 1. SITUATION/BACKGROUND

- 1.1 The Board is required to undertake an annual self-assessment of its effectiveness. The purpose of this report is to bring together the sources of assurance that support this assessment process. During the year the Health Board has undertaken and/or engaged in a number of assessments that would provide internal and external sources of assurances to support the Board in undertaking its annual effectiveness assessment, details of which are included in the appendices to this item.

## 2. SPECIFIC MATTERS FOR CONSIDERATION BY THIS MEETING (ASSESSMENT)

- 2.1 The self-assessment for 2020/2021 is informed by a number of sources of assurance, all detailed in the self-assessment proforma at 4.2b.
- 2.2 Board members have been engaged with, seeking their views on the most appropriate level to score the effectiveness of the Board during 2020/2021. The justification, based on the evidence informing the self-assessment is included in 4.2b attached.

## 3. KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

- 3.1 The areas of improvement identified in the report at 4.2b led by the Director of Corporate Governance/Corporate Governance Team.

## 4. IMPACT ASSESSMENT

<b>Quality/Safety/Patient Experience implications</b>	Yes (Please see detail below) Evidence suggests there is correlation between governance behaviours in an organisation and the level of performance achieved at that same organisation. Therefore ensuring good governance within the Health Board can support quality care.
<b>Related Health and Care standard(s)</b>	Governance, Leadership and Accountability
<b>Equality impact assessment completed</b>	No (Include further detail below) Not required.
<b>Legal implications / impact</b>	There are no specific legal implications related to the activity outlined in this report.
<b>Resource (Capital/Revenue £/Workforce) implications / Impact</b>	There is no direct impact on resources as a result of the activity outlined in this report.



<b>Link to Strategic Well-being Objectives</b>	Provide high quality, evidence based, and accessible care
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## 5. RECOMMENDATION

- 5.1 The Board is asked to **APPROVE** the Self-Assessment Maturing Rating of Level 3 as outlined in the report at 4.2b.