



AGENDA ITEM

3.1.4

CTM BOARD

BOARD COMMITTEE ANNUAL REPORTS

Date of meeting	24 November 2022
FOI Status	Open/Public
If closed please indicate reason	Not Applicable - Public Report
Prepared by	Emma Walters, Corporate Governance Manager
Presented by	Cally Hamblyn, Assistant Director of Governance & Risk
Approving Executive Sponsor	Chief Executive
Report purpose	FOR APPROVAL

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

Committee/Group/Individuals	Date	Outcome
Mental Health Act Monitoring Committee	12 October 2022	ENDORSED FOR APPROVAL
Digital & Data Committee	28 September 2022	ENDORSED FOR APPROVAL

ACRONYMS

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1. SITUATION/BACKGROUND

- 1.1 In line with Standing Order requirements each Board Committee is required to submit to the Board on an annual basis a report setting out its activities together with a review of its performance and any associated improvements being put into place as a result.

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

- 2.1 The Mental Health Act Monitoring Committee received its Committee Annual Report during this period. This Committee Annual Report relates to the period April 2021 – March 2022 and is attached at Appendix 1 for Board approval.
- 2.2 The Digital & Data Committee received its Committee Annual Report during this period. This Committee Annual Report relates to the period April 2021 – March 2022 and is attached at Appendix 2 for Board approval.

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

- 3.1 There are no key risks for escalation to the Board.

4. IMPACT ASSESSMENT

Quality/Safety/Patient Experience implications	There are no specific quality and safety implications related to the activity outlined in this report.
Related Health and Care standard(s)	Governance, Leadership and Accountability
Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.	No (Include further detail below) N/A
Legal implications / impact	There are no specific legal implications related to the activity outlined in this report.
Resource (Capital/Revenue £/Workforce) implications / Impact	There is no direct impact on resources as a result of the activity outlined in this report.
Link to Strategic Goals	Improving Care

5. RECOMMENDATION

- 5.1 The Board is asked to **APPROVE** the following Board Committee Annual Reports for the period 2021/2022:
- Mental Health Act Monitoring Committee (Appendix 1);
 - Digital & Data Committee (Appendix 2).