

AGENDA ITEM

3.1.3

CTM BOARD

BOARD COMMITTEE ANNUAL REPORTS

Date of meeting

29 September 2022

FOI Status

Open/Public

If closed please indicate reason

Not Applicable - Public Report

Prepared by

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Presented by

Georgina Galletly, Director of Corporate Governance / Board Secretary

Approving Executive Sponsor

Director of Corporate Governance / Board Secretary

Report purpose

FOR APPROVAL

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

Committee/Group/Individuals	Date	Outcome
Population Health & Partnerships Committee	26 July 2022	ENDORSED FOR APPROVAL
People & Culture Committee	10 August 2022	ENDORSED FOR APPROVAL
Audit & Risk Committee	22 August 2022	ENDORSED FOR APPROVAL

ACRONYMS

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 Population Health & Partnerships 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 People & Culture 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.
- 2.3 The Audit & Risk Committee received its Committee Annual Report during this period. This Committee Annual Report relates to the period April 2021 – March 2022 and is attached as Appendix 3 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 new, changed or withdrawn policies and services.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:
 - Population Health & Partnerships Committee (Appendix 1);
 - People & Culture Committee (Appendix 2);
 - Audit & Risk Committee (Appendix 3).