



**AGENDA ITEM**

3.2.7

**CTM BOARD**

**BOARD COMMITTEE/ADVISORY GROUP HIGHLIGHT REPORTS**

<b>Date of meeting</b>	31/03/2022
<b>FOI Status</b>	Open/Public
<b>If closed please indicate reason</b>	Not Applicable - Public Report
<b>Prepared by</b>	Emma Walters, Corporate Governance Manager
<b>Presented by</b>	Georgina Galletly, Director of Corporate Governance
<b>Approving Executive Sponsor</b>	Director of Corporate Governance / Board Secretary
<b>Report purpose</b>	FOR NOTING

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

<b>Committee/Group/Individuals</b>	<b>Date</b>	<b>Outcome</b>
(Insert Name)	(DD/MM/YYYY)	Choose an item.

**ACRONYMS**

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**1. SITUATION/BACKGROUND**

- 1.1 In line with the Standing Order requirements each Board Committee and Advisory Group is required to submit a Highlight Report setting out its activities at each meeting. This also provides a mechanism for escalating issues to the Board as required.

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

- 2.1 A number of Committee/Advisory Groups have been held since the Board last met in January 2022; namely the Mental Health Act Monitoring Committee; Remuneration & Terms of Services Committee; CTMUHB Audit & Risk Committee; Hosted Bodies Audit & Risk Committee; Stakeholder Reference Group; Quality & Safety Committee

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

- 3.1 Key risks and any matters for escalation to the Board are set out in the appended Highlight Reports.

## 4. IMPACT ASSESSMENT

<b>Quality/Safety/Patient Experience implications</b>	There are no specific quality and safety implications related to the activity outlined in this report.
<b>Related Health and Care standard(s)</b>	Governance, Leadership and Accountability If more than one Healthcare Standard applies please list below:
<b>Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.</b>	No (Include further detail below) If no, please provide reasons why an EIA was not considered to be required in the box below. Not applicable
<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 Goals</b>	Improving Care

## 5. RECOMMENDATION

- 5.1 The Board are being asked to **NOTE** the following Highlight Reports:
- Mental Health Act Monitoring Committee (Appendix 1);
  - Remuneration & Terms of Services Committee (Appendix 2);
  - CTMUHB Audit & Risk Committee (Appendix 3);
  - Hosted Bodies Audit & Risk Committee (Appendix 4);
  - Stakeholder Reference Group (Appendix 5);

- Quality & Safety Committee (Appendix 6)
- Digital & Data Committee (Appendix 7)