



AGENDA ITEM

3.1.5

CTM BOARD

BOARD COMMITTEE ANNUAL REPORTS

Date of meeting	29 July 2021
FOI Status	Open/Public
If closed please indicate reason	Not Applicable - Public Report
Prepared by	Wendy Penrhyn-Jones, Head of Corporate Administration & Board Business
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
Mental Health Act Monitoring Committee	5 th May 2021	ENDORSED FOR APPROVAL
Planning, Performance & Finance Committee	22 nd June 2021	ENDORSED FOR APPROVAL
Remuneration Committee	24 th June 2021	ENDORSED FOR APPROVAL
Population Health & Partnerships Committee	7 th July 2021	ENDORSED FOR APPROVAL
Digital & Data Committee	12 th July 2021	ENDORSED FOR APPROVAL
People & Culture Committee	14 th July 2021	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 A number of the Board Committees have considered these reports at their recent meetings; namely the Mental Health Act Monitoring Committee, Planning, Performance & Finance Committee, Remuneration Committee, the Population Health & Partnerships Committee; the Digital & Data Committee and the People & Culture Committee.
- 1.3 Each of the respective Committee Annual Reports relate to the period April 2020 – March 2021 and are **attached** for Board approval. **Also appended**, are the corresponding improvement plans that will be taken forward by the respective Executive Leads during 2021/22.

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

- 3.1 Details of the issues considered and the feedback received from the Annual Self-Assessment Survey undertaken by the respective Board Committees are set out in the appendices. 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 If more than one Healthcare Standard applies please list below:



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) If yes, please provide a hyperlink to the location of the completed EIA or who it would be available from in the box below. If no, please provide reasons why an EIA was not considered to be required in the box below.
	This is an annual report – it is not a policy.
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 Well-being Objectives	Co-create with staff and partners a learning and growing culture

5. RECOMMENDATION

5.1 The Board is asked to **APPROVE** the following Board Committee Annual Reports for the period 2020/2021:

- Mental Health Act Monitoring Committee
- Planning, Performance & Finance Committee
- Remuneration Committee
- Population Health & Partnerships Committee
- Digital & Data Committee
- People & Culture Committee.