



**AGENDA ITEM**

3.1.5

**CTM BOARD**

**BOARD COMMITTEE ANNUAL REPORTS**

|   |   |
|---|---|
| <b>Date of meeting</b>                  | 30 September 2021   |
| <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 / Board Secretary |
| <b>Approving Executive Sponsor</b>      | Director of Corporate Governance / Board Secretary                    |
| <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>        |
|------------------------------------|----------------|-----------------------|
| Audit & Risk Committee             | 17 August 2021 | 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 Audit & Risk Committee received its Committee Annual Report during this period. This Committee Annual Report relates to the period April 2020 – March 2021 and is attached at Appendix 1 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

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|---|--|
| <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<br>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 new, changed or withdrawn policies and services.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)<br>If yes, please provide a hyperlink to the location of the completed EIA or who it would be available from in the box below.<br>If no, please provide reasons why an EIA was not considered to be required in the box below. |
| <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>  | 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:
- Audit & Risk Committee.