



AGENDA ITEM

3.2.3

CTM BOARD

BOARD COMMITTEE/ADVISORY GROUP HIGHLIGHT REPORTS

Date of meeting	26/01/2023
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 NOTING

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

Committee/Group/Individuals	Date	Outcome
(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 November 2022.

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

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 new, changed or withdrawn policies and services.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 no, please provide reasons why an EIA was not considered to be required in the box below. Not applicable
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 are being asked to **NOTE** the following Highlight Reports:

- Mental Health Act Monitoring Committee (Appendix 1);
- Stakeholder Reference Group (Appendix 2);
- Audit & Risk Committee Hosted Bodies (Appendix 3);
- Audit & Risk Committee CTMUHB (Appendix 4);
- Digital & Data Committee (Included on the main agenda as item included in the alert/escalate section);
- Remuneration & Terms of Services Committee (Appendix 5)

The Board are also being asked to **APPROVE** the Remuneration & Terms of Services Committee Annual Report attached as Appendix 6.