



**AGENDA ITEM**

6.7

**CTM BOARD**

**ANNUAL BOARD EFFECTIVENESS SELF ASSESSMENT**

<b>Date of meeting</b>	30.03.2023
<b>FOI Status</b>	Open/Public
<b>If closed please indicate reason</b>	Not Applicable - Public Report
<b>Prepared by</b>	Cally Hamblyn, Assistant Director of Governance & Risk
<b>Presented by</b>	Cally Hamblyn, Assistant Director of Governance & Risk
<b>Approving Executive Sponsor</b>	Paul Mears, Chief Executive
<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>
Board Members via email	February 2023	ENDORSED FOR BOARD APPROVAL
Executive Leadership Group	13.3.2023	ENDORSED FOR BOARD APPROVAL

**ACRONYMS**

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## 1. SITUATION/BACKGROUND

1.1 The Board is required to undertake an annual self-assessment of its effectiveness. The purpose of this report is to bring together the sources of assurance that support this assessment process. During the year the Health Board has undertaken and/or engaged in a number of assessments that would provide internal and external sources of assurances to support the Board in undertaking its annual effectiveness assessment, details of which are included in the appendices to this item.

1.2 The Board has also reflected on the recent findings of Audit Wales Board Effectiveness Review into Betsi Cadwaladr University Health Board, specifically in the area of 'Building a more cohesive and effective Board and Executive Team'. The self-assessment on these reflections are captured with the appendices to this report.

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

2.1 Please see supporting documentation appended to this report.

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

3.1 The areas of improvement identified will be led by the Director of Corporate Governance/Corporate Governance Team.

## 4. IMPACT ASSESSMENT

<b>Quality/Safety/Patient Experience implications</b>	Yes (Please see detail below) Evidence suggests there is correlation between governance behaviours in an organisation and the level of performance achieved at that same organisation. Therefore ensuring good governance within the Health Board can support quality care.
<b>Related Health and Care standard(s)</b>	Governance, Leadership and Accountability
<b>Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.</b>	If no, please provide reasons why an EIA was not considered to be required in the box below. Not required.
<b>Legal implications / impact</b>	No



<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 asked to **APPROVE** the Self-Assessment Maturity Rating of Level 4 as outlined in the appended reports.