

**Governance Committee
Committee Work Plan 2026**

Governance Area	Report details	Lead Person	Frequency	Month	Purpose
Organisational Governance Steering Group	Chair's Report and Minutes	Director of Finance, Procurement and Estates	Quarterly	February 2026 May 2026 September 2026 December 2026	Information
Safety and Quality Steering Group	Chair's Report and Minutes	Medical Director	Quarterly	February 2026 May 2026 September 2026 December 2026	Information
Standards Compliance and Regulation Steering Group	Chair's Report and Minutes	Director of Children, Young People & Women's Services & Executive Director of Social Work	Quarterly	February 2026 May 2026 September 2026 December 2026	Information
Corporate Risk Register	Overview of risks which have been escalated from Directorates to the Corporate Risk Register	All Members	Quarterly	February 2026 May 2026 September 2026 December 2026	information
Quality Improvement	Annual Quality Report December – 6 Monthly Update May	Director of Performance	Six Monthly	May 2026 December 2026	Information
MBRRACE Report	Perinatal Mortality Surveillance Report for SHSCT	Director of Children, Young People & Women's Services & Executive Director of Social Work	Six Monthly	February 2026 September 2026	Assurance

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Maternity Previously reported as OCKENDEN Report now using REMUS	Update on oversight of Maternity Services - Enabling Safe Quality Midwifery Services and Care In Northern Ireland	Director of Children, Young People & Women's Services & Executive Director of Social Work	Annually	December 2026	Assurance
Governance Statement	Draft Governance Statement	Chief Executive	Annually	May 2026	Assurance
Non-Executive Director's visits to Children's Homes Report	Summary Report	Director of Children, Young People & Women's Services & Executive Director of Social Work	Six Monthly	May 2026 December 2025	Information
Effectiveness of Governance Committee	Review and update the Committee's Terms of Reference	Members	Annually / as required	September 2026	Approval
	Draft Annual Report of the Governance Committee	Committee Chair / Board Assurance Manager	Annually	September 2026	Approval
	Self-Assessment	Members	Annually	May 2026	Information
	Meetings Dates for 2026	Committee Chair / Board Assurance Manager	Annually	September 2026	Approval
	Schedule of Reporting for 2027	Committee Chair / Board Assurance Manager	Annually	December 2026	Approval
Feedback from other Fora/meetings	Minutes of Trust's Mid-Year and End-Year Ground Clearing meetings with the DoH	Director of Finance, Procurement and Estates	Six Monthly	When available (Mid Year) (End Year)	Information

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Annual Reports

Governance Area	Report details	Lead Person	Frequency	Month	Purpose
Pharmacy	Report from the Accountable Officer responsible for Controlled Drugs	Head of Pharmacy and Medicines Management	Annually	May 2026	Assurance
	Compliance with the Royal Pharmaceutical Society (RPS) Professional Standards Report	Head of Pharmacy and Medicines Management	Annually	May 2026	Assurance
National Audit Report	National Audit Report	Medical Director	Annually	December 2026	Assurance