



## BOARD REPORT SUMMARY SHEET

Meeting: Date:	Trust Board 29 <sup>th</sup> August 2019
Title:	Board Governance Self-Assessment 2018/19
Lead Director:	Chair
Purpose:	Approval
<u>Key strategic aims:</u>  Completion of the Board Governance Self-Assessment Tool aims to help Arm's Length Bodies (ALBs) improve the effectiveness of their Board and provide Board members with assurance that it is conducting its business in accordance with best practice.	
<u>Key issues/risks for discussion:</u> <ul style="list-style-type: none"><li>• The Board has self-assessed its capacity and capability supported by appropriate evidence and applied RAG ratings. The RAG ratings are required to be debated and agreed at a formal Trust Board meeting.</li></ul>	
<u>Summary of SMT discussion:</u> <ul style="list-style-type: none"><li>• Acknowledgement that self-assessment was discussed in depth at a Board Workshop on 13<sup>th</sup> June 2019 when the evidence was considered and further strengthened and the RAG ratings to be applied debated.</li><li>• Internal Audit reviewed the previous Governance Self-Assessment completed in early 2018/19 and confirmed all actions were addressed during 2018/19.</li></ul>	
<u>Human Rights/Equality:</u> None	