

BOARD REPORT SUMMARY SHEET

Meeting: Date:	Trust Board 26 th September 2019
Title:	Governance Committee Report
Lead Director:	Chair, Governance Committee
Purpose:	Minutes – for approval
<p><u>Key strategic aims:</u></p> <p>To effectively communicate the work of the Governance Committee to Trust Board, the following information is provided:-</p> <ul style="list-style-type: none"> • The Minutes, for approval, contain an overview of the key discussion points and decisions from the Governance Committee meeting held on 21st May 2019. • The committee met on 5th September 2019 and the following key issues / risk are as outlined below. 	
<p><u>Key issues/risks for discussion:</u></p> <ul style="list-style-type: none"> • Work on improving Stroke Services within Southern Trust is progressing. • GP Out of Hours service is proving challenging to staff with GPs. • Tax Changes for high earners are causing challenges in delivery of services (particularly additional work undertaken). This is a regional issue; however it is impacting locally in being able to staff the service delivery to meet the current demand and waiting lists. • Interim Safety and Risk Management Strategy 2019 – 2022 was approved by the Committee. 	
<p><u>Summary of SMT discussion:</u> N/A</p>	
<p><u>Human Rights/Equality:</u> N/A</p>	