West Hertfordshire Hospitals NHS
NHS Trust

Trust Board Meeting

01 September 2016

Title of the paper:	Board self-evaluation
Agenda item:	26/40
Lead Executive:	Professor Steve Barnett, Chair
Author:	Jean Hickman, Trust Secretary
Trust aims :	Double click on the box to mark as appropriate: ☐ To deliver the best quality care for our patients ☐ To be a great place to work and learn ☐ To improve our finances ☐ To develop a strategy for the future
Purpose:	The aim of this paper is to provide feedback to the Board on the self-evaluation exercise carried out at the end of the Board meeting on 04 February 2016. A further short self-evaluation will be undertaken at the end of each forthcoming Board meeting to measure and strengthen its effectiveness.
Link to Board Assurance Framework (BAF)	

Previously discussed:	
Committee	**Date**

Benefits to patients and patient safety implications

Recommendations

The Board is asked to provide comment on the effectiveness of the Board meeting on 01 September 2016

Board self-evaluation – 01 September 2016

Board members are asked to consider and offer comments to the three key questions below.

1) Did the Board meeting agenda appropriately prioritise items in terms of time and scrutiny to provide sufficient assurance?

   Yes ☐ No ☐

   Comment .....

   .....

2) Were the Board papers fit for purpose?

   - Was the function of each paper clear, i.e. information/decision/recommendation?
   - Was there a clear assessment of risks and how they would be mitigated?
   - Was there a clear link to strategy/strategic objective?

   The majority of the papers ☐ Some of the papers ☐

   None of the papers ☐

   Comment .....

   .....

3) Did the Board have a full debate on relevant topics?

   Yes / No

   Comment .....

   .....