

TRUST BOARD MEETING – 31 March 2011

Title of the Paper:	Scheme of Governance	
Agenda item:	46/11	
Author:	David McNeil, Board Secretary	
Trust Objective:	Be financially sound	
Purpose The purpose of this document is to describe the arrangements that operate within West Hertfordshire Hospitals NHS Trust to ensure that the Trust can meet the expectations of a large, public service body. <ul style="list-style-type: none"> Governance of the Trust Terms of Reference for the Statutory Committees 		
Risk Implications for the Trust (<i>including any clinical and financial consequences</i>):		Mitigating Actions <i>(Controls):</i>
Failure to ensure good governance of the Trust may result in lack of confidence in the processes for managing the organisation's key risks and result in low compliance CQC and NHSLA standards.		Recent IA report gave the Trust significant assurance on its Governance procedures
Level of Assurance that can be given to the Trust Board from the report Significant		
Legal Implications:		
Recommendation to the Trust Board: The Trust Board members are asked to: The Trust Board members are asked to: <ul style="list-style-type: none"> Approve the Scheme of Governance 		