

**Trust Board Meeting**  
**01 December 2016**

<b>Title of the paper:</b>	<b>Board self-evaluation</b>	
<b>Agenda item:</b>	<b>15/43</b>	
<b>Lead Executive:</b>	<b>Professor Steve Barnett, Chair</b>	
<b>Author:</b>	<b>Jean Hickman, Trust Secretary</b>	
<b>Trust aims :</b>	Double click on the box to mark as appropriate: <input type="checkbox"/> To deliver the best quality care for our patients <input type="checkbox"/> To be a great place to work and learn <input type="checkbox"/> To improve our finances <input type="checkbox"/> To develop a strategy for the future	
<b>Purpose:</b>	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.	
<b>Link to Board Assurance Framework (BAF)</b>		
<b>Previously discussed:</b>		
<b>Committee</b>	<b>Date</b>	
<b>Benefits to patients and patient safety implications</b>		
<b>Recommendations</b>		
The Board is asked to provide comment on the effectiveness of the Board meeting on 06 October 2016.		



**Board self-evaluation – 01 December 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 .....

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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 .....

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

Yes / No

Comment .....

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