



Trust Board Meeting

03 November 2016

Title of the paper:	Corporate governance assurance
Agenda item:	19/42
Lead Executive:	Helen Brown, Director of Strategy and Corporate Services
Author:	Jean Hickman, Trust Secretary
Trust aims :	Double click on the box to mark as appropriate: <input checked="" type="checkbox"/> To deliver the best quality care for our patients <input checked="" type="checkbox"/> To be a great place to work and learn <input checked="" type="checkbox"/> To improve our finances <input checked="" type="checkbox"/> To develop a strategy for the future
Purpose:	The aim of this paper is to update the Board on corporate governance arrangements.
Link to Board Assurance Framework (BAF)	All
Previously discussed:	
Committee	Date
N/A	
Benefits to patients and patient safety implications	
Recommendations	
The Board is asked to: <ol style="list-style-type: none">1) Approve a recommendation to reduce the frequency of the Integrated Risk and Governance Committee from monthly to bi-monthly (appendix 1)2) Approve the updated Terms of Reference for the Board, following approval at the Board meeting on 06 October 2016 to increase the frequency from 10 meetings per annum to 11 meetings per annum (appendix 2)3) Note the draft schedule for Board and Committee meetings in 2017/18 (appendix 3). A full schedule including the dates and times of all Committee meetings will be presented to the Board in December 2016 for approval.	