

To:	Public Trust Board
From:	Jayne Warner
Date:	28 September 2018

Title:	Governance, Assurance and Performance Framework						
Author/Responsible Director: Jayne Warner Trust Secretary							
Purpose of the Report: To approve the Board level governance, assurance and performance framework.							
The Report is provided to the Board for:							
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Assurance							
Information							
Summary/Key Points:							
<p>Finalised framework following discussions at Board development session in September. The framework includes a revision of where the Board gets its assurance about strategy and change, this focus in the new governance framework aligns with the Workforce and OD Committee which will be renamed Workforce and Transformation Committee.</p> <p>The Board discussions reflected upon how the existing executive led <i>Performance Review Meetings</i> (PRMs) might replicate the work of the newly forming <i>Quality and Safety Oversight Group</i> (QSOG) for quality and safety. The Board considered if it ought to broaden QSOG to cover finance, workforce and performance so as to remove the need for separate PRMs for each division as well. It concluded, on balance, that this might be a feature for next year.</p> <p>The revised terms of reference for the Board Committees will be set out to reflect this approach. This model will be in place until March 2019 and will be reviewed again for 2019/20.</p>							
Recommendations:							
Approval of the Board level governance assurance and performance framework.							
Strategic Risk Register		Performance KPIs year to date					

N/A	N/A
Resource Implications (eg Financial, HR) None	
Assurance Implications none	
Patient and Public Involvement (PPI) Implications None	
Equality Impact None	
Information exempt from Disclosure No	
Requirement for further review? No	