

Board meeting – Public session

Title of paper:	DRAFT Board Effectiveness and Governance Review – Annual Review of Board Effectiveness 2014-15
Board meeting date:	31 March 2015
Agenda item no:	HSCIC 15 09 03 (d)
Paper presented by:	Rachael Allsop, Director of Human Resources and Transformation
Paper prepared by:	Health Group Internal Audit Services (HGIAS)
Paper approved by: (Sponsor Director)	N/A – this is a summary report which is still in draft. It has not yet been approved by the Head of Internal Audit.
Purpose of the paper:	This paper sets out a summary of the findings following the completion of interviews and a review of corporate documentation. It is important to note that the review is not yet fully complete and discussion of the findings with management has not yet taken place. This is therefore not the final report, and consequently the issues identified in this draft summary paper may be subject to amendment or withdrawal.
Key risks and issues:	As set out in the draft summary report
Patient/public interest:	Corporate Governance and Accountability. Public sector Boards must conduct an annual performance appraisal. Successful Boards improve their organisation's performance. Therefore ensuring the Board is a cohesive and well-functioning unit is of vital importance to an organisation.
Actions required by the board:	To comment on the results and to agree the next steps.