

Agenda Item 06.iii

Report to:	Trust Board of Directors	Date: 06 March 2025
Report from:	Associate Director of Corporate Governance	
Principal Objective/Strategy:	GOVERNANCE	
Title:	Annual Board Committees' Self-Assessment Reports	
Board Assurance Framework Entries:	-	
Regulatory Requirement:	CQC Regulation 17: Good governance	
Equality Considerations:	Equality has been considered but none believed to apply	
Key Risks:	None compliance with regulatory requirements	
For:	The Board is asked to:- 1. Review the Board Committees' Annual Self-Assessment Reports and assure itself of their effectiveness in fulfilling their remits.	

1 Purpose

- 1.1 For the Board to review and assure itself that the Board Committees are fulfilling the remits as contained in their Terms of References.

2 Self-Assessment Reports

- 2.1 The reports being presented for review include those of the:
- Audit Committee
 - Quality and Risk Committee
 - Performance Committee
 - Strategic Projects Committee
 - Workforce Committee

3 Recommendation

The Board is asked to:-

- 3.1 Review and assure itself of the effectiveness of the Board Committees.