

NHS 24		3 OCTOBER 2019
BOARD MEETING		FOR APPROVAL
BOARD GOVERNANCE REVIEW		
Executive Sponsor:	Chief Executive	
Lead Officer/Author:	Director of Finance and Performance	
Action Required	The Board is asked to approve this report, which records the key activities over the past 2 years to develop and embed significant improvements in Board governance arrangements.	
Key Points	<p>The focus of this work has been on a number of key themes covering:</p> <ul style="list-style-type: none"> • Strategy • People • Service quality and performance • Risk • Board and Governance Committee effectiveness • Integrated Governance • National Board Collaboration 	
Financial Implications	There are no additional financial implications associated with the production and or content of this paper	
Timing	<p>The report has been considered by EMT and agreed with the Chair (in post until 30 September 2019) and the Interim Chair (in post from 1 October 2019).</p> <p>This report will be made available to the new NHS 24 Chair in January 2020 and progress will continue in our governance work.</p>	
Contribution to NHS 24 strategy	The work on governance improvement supports the delivery of the strategic objectives of NHS 24	
Contribution to the 2020 Vision and National Health and Social Care Delivery Plan (Dec 2016)	The work on governance improvement supports the NHS 24 contribution to the 2020 vision and National Health and Social Care Delivery Plan (Dec 2016).	

NHS 24 - GREEN

Equality and Diversity	Equality and Diversity implications have been subject to continuous review throughout the improvement programme.
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