

<b>NHS 24 BOARD</b>		<b>27 AUGUST 2020 ITEM NO 13.5 FOR ASSURANCE</b>	
<b>KEY POINTS OF THE INTEGRATED GOVERNANCE COMMITTEE HELD ON 29 JUNE 2020</b>			
<b>Executive Sponsor:</b>	Dr Martin Cheyne		
<b>Lead Officer/Author:</b>	Executive Assistant		
<b>Action Required</b>	The Board is asked to note the key points for assurance from the Integrated Governance Committee meeting held on 29 June 2020.		

## 1. Purpose of the report

This report provides the NHS 24 Board with an update on key issues arising from the Integrated Governance Committee meeting held on 29 June 2020.

## 2. Recommendation

The NHS 24 Board is asked to receive and note the key points outlined.

### 2.1 Future Focus of the Committee

The informal Integrated Governance Group will transfer into a formal Committee of the Board. This will primarily be an oversight Committee and will make recommendations to the Board as with other Committees and will not approve any agenda items.

The Committee agreed future agenda items should include:

- Review of all Committee workplans to ensure gaps and overlaps of each Committee are captured.
- Oversight of the Corporate Risk Register.
- Oversight of all major change programmes for discussion prior to the Board.

The Committee were in agreement with the suggested items noting this will develop over time.

### 2.2 Model Standing Orders: Consent Agenda

The Committee noted the ongoing discussions at a National level for active governance. The Committee agreed in principle this approach would be

helpful to ensure the Board's time is used effectively. The Committee are in agreement for routine items to be on the Consent Agenda although noting items moving from consent to discussion will still be possible. Board agenda's will be reviewed and agreed with Board Members prior to the issue of papers. This will follow an Executive Review for each meeting, with recommendations made to the Chair.