NHS 24 BOARD MEETING	28 APRIL 2022 ITEM NO 11.4 FOR APPROVAL
BOARD AND COMMITTEE WORKPLANS 2022/23	

Executive Sponsor:	Chair / Director of Finance
Lead Officer/Author:	Senior Executive PA
Action Required	• The Board is asked to approve the draft Board Workplan for 2022/23. • The Governance Committee Workplans for 2022/23 were approved at individual Committee meetings in February 2022 and are included for assurance.
Key Points	The draft Board Workplan for 2022/23 is informed by, but not subject to, all the items within the Governance Committee Workplans for 2022/23.
Financial Implications	There are no financial implications associated with this process.
Timing	The Governance Committee Workplans were approved for Staff Governance, Clinical Governance, Audit and Risk and Planning and Performance Committees at the February 2022 Committee meetings.
Contribution to NHS 24 strategy	The Board, as part of its wider corporate role in reviewing governance arrangements and reporting procedures generally, reviews scrutiny of the organisational performance against the NHS 24 Strategy on an ongoing basis.
Contribution to the 2020 Vision and National Health and Social Care Delivery Plan (Dec 2016)	The Board reviews the organisation's contribution against the 2020 Vision and National Health and Social Care Delivery Plan (Dec 2016) on an ongoing basis.
Equality and Diversity	The Board supports NHS 24 in meeting its duties with regard to equality and patient engagement.

1.   RECOMMENDATION

1.1   The Board is asked to approve the draft Board Workplan for 2022/23 which is informed by, but not subject to, all the items within the Governance Committee Workplans for 2022/23. The Board is also asked to consider any additional agenda items.

1.2   Governance Committee Workplans for 2022/23 were approved at individual February 2022 Committee meetings and are included at Appendix 2 to 5 for assurance.

2.   BACKGROUND

2.1   The schedule of agenda items for the 2022/23 Board and Governance Committee meetings are set out in Appendix 1 to 5.