

NHS 24 BOARD MEETING		24 FEBRUARY 2022 ITEM NO 12.5 FOR ASSURANCE	
KEY POINTS OF THE INTEGRATED GOVERNANCE COMMITTEE HELD ON 30 NOVEMBER 2021			
Executive Sponsor:	Dr Martin Cheyne		
Lead Officer/Author:	Executive Assistant		
Action Required	The Board is asked to note the key points for assurance from the Integrated Governance Committee meeting held on 30 November 2021.		

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 30 November 2021.

2. Recommendation

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

2.1 Board and Committee Workplans

The Committee reviewed the annual work plans of all the Board's committees to ensure there was good governance across each committee and to avoid duplication or gaps in the governance structure as this is a key function of IGC. Work is ongoing to ensure agenda items are being presented and the appropriate committee and discussed through specific lens to avoid duplication.

2.2 Corporate Risk Register

The Committee agreed that as the risk register was discussed at the other Committees, including the Board, there was no need for it to be presented to IGC which would also reduce duplication. It was confirmed this will be removed from future agendas.

2.3 Active Governance

The Committee noted the presentation on the proposals to move to a more comprehensive assurance framework. It was agreed that Active Governance will come back to IGC in six months' time, giving opportunity for further work to be undertaken.

2.4 Update on Inequalities SLWG

Following the update and agreement by the NHS 24 Board to extend the SLWG. It was agreed that all Committee Chairs would look to strengthen their focus on equality and diversity.