

**NHS 24
BOARD MEETING**

**10 DECEMBER 2020
ITEM 12.5
FOR ASSURANCE**

**KEY POINTS OF THE INTEGRATED GOVERNANCE COMMITTEE HELD
ON 3 DECEMBER 2020**

Executive Sponsor:

Dr Martin Cheyne (Chair)

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 3 December 2020.

1. Purpose of the report

This report is to provide the NHS 24 Board with an update on key issues arising from the Integrated Governance Committee meeting held on 3 December 2020.

2. Recommendation

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

2.1 Model Standing Orders: Consent Agenda

The Committee discussed the use and value of the Consent Agenda at future Board meetings. Following discussion, the Committee agreed that the Board is operating effectively and the use of the Consent Agenda approach going forward will not be progressed, at this time. Formal support from the Board is requested.

2.2 Active Governance

National work on Active Governance is still evolving and is being progressed through the National Corporate Governance Steering Group. The main focus currently is on development of training for Non-Executives and Senior Managers to ensure Board papers are presented in the correct way to enable active discussion at Board and Committee meetings.

Development sessions are being organised for all Boards, however Territorial Boards are likely to progress this in February/March 2021 with National Boards to follow. Active Governance will come back for discussion once the training is available for NHS 24.

2.3 Board and Committee Workplans

The absence of Remuneration Committee (RemCo) on the workplan was noted. As this is a sub-committee of the Staff Governance Committee it was questioned whether it should report directly to the Board in line with other Committees as

there is no scrutiny of a forward plan. After discussions the Committee agreed to maintain the current position.