

Meeting Title	Board of Directors		
Date	12.9.19	Agenda item	Bo.9.19.10

Overarching Delivery of Governance Annual Reporting

Presented by	John Holden, Acting Chief Executive		
Author	Tanya Claridge, Director of Governance and Corporate Affairs		
Lead Director	John Holden, Acting Chief Executive		
Purpose of the paper	To provide the Board with a summary of the planned Board Governance Annual Reporting		
Key control			
Action required	To note		
Previously discussed at/ informed by			
Previously approved at:	Committee/Group N/A	Date	
Summary of position			
A decision was made not to hold Board Committees during the month of August by the Chair and the Acting Chief Executive. As a result the Annual Reports for the Committees were not received and approved by the Committees in time to submit to Board of Directors are per the Board's work plan.			
As a result the annual reports will be received by the Board of Directors at its meeting in November, which will be the same meeting at which it will review and affirm its risk appetite. The process to ensure the Board self-assesses its own governance and effectiveness will commence following that meeting.			
Recommendation			
The Board of Directors is asked to note the change in annual reporting of its delivery of governance and the plans for its self-assessment during late Quarter 3 and early Quarter 4 2019/20			

Relevance to other Board of Director's Committee:					
Workforce	Quality	Finance & Performance	Partnerships	Major Projects	Other (please state)
X	X	X	X	X	