

Meeting Title	Council of Governors		
Date	15.10.20	Agenda item	CGo10.20.15a

Oversight and Assurance during the Covid19 response and restart

Presented by	Non-executive committee chairs	
Author	Jacqui Maurice, head of corporate governance	
Lead Director	Dr Maxwell Mclean, chairman	
Purpose of the paper	This paper provides an overview of the focus of the Regulation Committee implemented in the Trust during its response to COVID19.	
Key control	This paper is a key control for the operation of the Board Assurance Framework and the Annual Governance Statement	
Action required	To note	
Previously discussed at/ informed by		
Previously approved at:	Committee/Group	Date
Background		
<p>In March 2020 the trust revised its governance infrastructure to ensure good, streamlined assurance and governance during its response to Covid19.</p> <p>The ENERC ('regulation committee') was implemented in March 2020 to enable committee level assurance discussions in relation to key issues escalated by exception, or derived from the work plans of previous board committees.</p> <p>The regulation committee also receives and considers the strategic risk register and the board assurance framework.</p> <p>Governors are referred to the paper presented at the council of governors meeting held on 16 July 2020 (CGo.7.10.16a) available here which included:</p> <ul style="list-style-type: none">- the terms of reference of the regulation committee- details of the quality management systems adapted during the response to Covid19 and;- details of the the quality oversight systems adapted during the response to Covid19 <p>Since the previous council of governors meeting the committee met on</p> <ul style="list-style-type: none">- 29 July 2020- 23 September 2020 <p>The minutes of the regulation committee are available to governors through the papers of the Board of Directors.</p>		
Recommendation		
<p>The council of governors is asked to note the sustained work taking place to ensure the effective discharge of our statutory duties and to ensure effective escalation and assurance processes are maintained.</p>		