

## THE SHREWSBURY AND TELFORD HOSPITAL NHS TRUST

Trust Board – 31 March 2011

## Board Governance Schedule 2011/12

<b>EXECUTIVE RESPONSIBLE</b>	Julia Clarke Director of Risk Management & Compliance
<b>CORPORATE OBJECTIVE NO(S)</b>	Ensuring patient experience, safety and effectiveness Achieving NHS Foundation Trust status including recurrent financial balance and sound governance arrangements.
<b>BUSINESS PLAN OBJECTIVE NO(S)</b>	Integrated risk assessment/assurance
<b>EXECUTIVE SUMMARY</b>	<p>Integrated Governance has been defined in the Integrated Governance Handbook as systems, processes and behaviours by which Trusts lead, direct and control their functions in order to achieve organisational objectives, safety, quality and value for money of services, and in which they relate to patients, the wider community and partner organisations”.</p> <p>A governance schedule informs the Board of the governance-related items to expect during the year and enables the Board to obtain assurances in relation to its governance.</p>
<b>KEY FACTS</b>	In order to ensure that Trust Board agendas are appropriate and prioritised, a draft annual work plan has been attached which maps out the governance agenda for future meetings. It provides a clear timescale for the timely presentation of papers to the Trust Board.
<b>RECOMMENDATION</b>	The Trust Board is asked to <b>NOTE</b> the proposed governance schedule for 2011/12.

### Contribution to Inspection, Registration, Performance and Delivery

<b>Risks and Assurance</b>	Key component of Trust's Assurance and Governance Framework
<b>Contribution to Key Performance Indicators</b>	
<b>Compliance with Clinical and other Governance Requirements</b>	Underpinned by corporate and clinical governance best practice guidance

### Impact Assessment

<b>Quality</b>	Schedule to ensure appropriate scrutiny and development in place to assure governance arrangements
<b>Financial</b>	Key reporting timetable for financial issues
<b>Workforce</b>	Clear reporting framework for organisation with clear accountabilities
<b>Legislation and Policy</b>	Consistent with guidance from Department of Health, Audit Commission etc
<b>Equality and Diversity</b>	Not applicable
<b>Communication and Marketing</b>	Not applicable

### Engagement and Decision-Making Process

Not applicable
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