

<b>Report to:</b>	<b>Public Board of Directors</b>	<b>Agenda item:</b>	<b>6</b>
<b>Date of Meeting:</b>	<b>1 March 2023</b>		

<b>Title of Report:</b>	<b>Governor log of assurance questions and responses</b>
<b>Status:</b>	<b>For Information</b>
<b>Board Sponsor:</b>	<b>Alison Ryan, Chair</b>
<b>Author:</b>	<b>Roxy Milbourne, Deputy Head of Corporate Governance</b>
<b>Appendices</b>	<b>Appendix 1: Governor log of assurance questions January – February 2023</b>

<b>1. Executive Summary of the Report</b>
<p>The purpose of this report is to provide the Board of Directors with an update on all questions on the “Governors’ log of assurance questions” and subsequent responses.</p> <p>The Governors’ log of assurance questions is a means of tracking the communication between the Governors and the Non-Executive Directors.</p> <p>Please note, all current questions at still open.</p>

<b>2. Recommendations (Note, Approve, Discuss)</b>
The report is presented for information.

<b>3. Legal / Regulatory Implications</b>
None

<b>4. Risk (Threats or opportunities, link to a risk on the Risk Register, Board Assurance Framework etc.)</b>
N/A

<b>5. Resources Implications (Financial / staffing)</b>
N/A

<b>6. Equality and Diversity</b>
N/A

<b>7. References to previous reports</b>
November 2022

<b>8. Freedom of Information</b>
Public

<b>9. Sustainability</b>
N/A

<b>10. Digital</b>
N/A

## Appendix 1: Governor Log of Assurance Questions

<b>Date:</b>	<b>18 January 2023</b>
<b>Source Channel</b>	<b>Governor People Working Group</b>
<b>Date Sent &amp; Responder</b>	Sent to NEDs on the 21st of February 2023
<b>Question and ID</b>	<b>Jan23 -</b> What assurance could the NEDS give Governors that the Trust is working towards culture change at a core and systematic level to ensure that Staff are retained?
<b>Process / Action</b>	Sent to NED's, awaiting response
<b>Answer Closed?</b>	Open
<b>Date:</b>	<b>16 February 2023</b>
<b>Source Channel</b>	<b>Governor Memembership and Outreach Working Group</b>
<b>Date Sent &amp; Responder</b>	Sent to NEDs on the 21st of February 2023
<b>Question and ID</b>	<b>FEB23-</b> <ul style="list-style-type: none"> <li>• Does the Board of Directors utilise member feedback when developing its strategies?</li> <li>• How do NEDs feel that members add value to the RUH?</li> <li>• How could the Council of Governors help to improve this?</li> </ul>
<b>Process / Action</b>	Sent to NED's, awaiting response
<b>Answer Closed?</b>	Open