

Report to:	Public Board of Directors	Agenda item:	6
Date of Meeting:	6 September 2023		

Title of Report:	Governor Log of Assurance Questions and Responses
Status:	For Information
Board Sponsor:	Alison Ryan, Chair
Author:	Roxy Milbourne, Deputy Head of Corporate Governance
Appendices	Appendix 1: Governor Log of Assurance Questions July 2023

1. Executive Summary of the Report

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.

The Governors’ log of assurance questions is a means of tracking the communication between the Governors and the Non-Executive Directors.

Two new questions relating to estates, sustainability and investment in the EPRR Programme were raised on 27 July 2023 and a response will be available by the next Council of Governors meeting on 14 September 2023.

2. Recommendations (Note, Approve, Discuss)

The report is presented for information.

3. Legal / Regulatory Implications

None

4. Risk (Threats or opportunities, link to a risk on the Risk Register, Board Assurance Framework etc.)

There are no risks on the risk register.

The Governors are required to hold the Non-Executive Directors to account for the performance of the Board of Directors and this is one way of demonstrating this.

5. Resources Implications (Financial / staffing)

There are no or financial implications.

6. Equality and Diversity

All Governors no matter their background can input into the NED questions.

7. References to previous reports

July 2023

8. Freedom of Information

Public

9. Sustainability

Governors have asked questions on various topics including sustainability.

10.	Digital
Governors have asked questions on various topics including digital.	

Appendix 1: Governor Log of Assurance Questions

Date:	27th July 2023
Source Channel	Email sent into to the Membership inbox
Date Sent & Responder	Sent to NEDs on the 27th July 2023.
Question and ID	<p>July23-</p> <ul style="list-style-type: none"> • Are the NEDs assured that the implementation of the Estates and Sustainability plans are getting the attention they need? The BAF entries on these topics suggest that they are not. • Are the NEDs assured that the proposed investment in the EPR programme over the next three years will not prevent the hospital from addressing its other IT and data management needs?
Process / Action	Sent to NEDs, Sumita Hutchison and Nigel Stevens in the process of formulating a response which will be available by the next Council of Governors meeting on 14th September 2023.
Answer	
Closed?	Open