

## Board Committee report to the Board of Directors

<b>Committee Name:</b>	Governance and Compliance Committee
<b>Committee Chair:</b>	Lucy Hind
<b>Date of last meeting:</b>	11 <sup>th</sup> October 2022
<b>Date of Board meeting for which this report is prepared</b>	25 <sup>th</sup> October 2022

### Summary of key issues:

A good, proactive meeting was held this month with the G&C Committee and it was stated by the Chair and agreed that there is a really positive approach to compliance and governance that is being created by the team that can be evidenced in the open approach and honesty that is being witnessed at a site level.

Discussion with key discussion points outlined as below:

#### **Governance Work plan**

The work plan continues to be worked on and the plan has already started to highlight duplicate meetings and information provision. The plan will continue to be rolled out and actions aligned to the plan acted upon whilst making proactive changes to the way that work and activities are being undertaken.

#### **Risk Register**

Discussion on Trust & HIF joint risks is ongoing and will continue to be updated.

#### **HIF Health and Safety**

Health and Safety continues to be a priority for the team and training is currently being rolled out to ensure that there is clear understanding across all employees. Priorities currently include working with the trust to ensure collaborative working with some good headway being made through reengagement with H&S Manager. The team are also looking at digitalising COSHH records for ease & simplicity and prioritising risk assessments. It is felt that there is some great progress being made and that there is a lot better control across the site.

#### **Fire Assurance Update**

A lot of work is underway in regards to fire assurance and it is good to see that fire compliance is well underway to bring things back to an appropriate level – works are underway to fire doors, competent persons are under review and the FRAs are in progress.

**L8 Assurance Update**

Work continues aligned to L8 and is progressing with new regimes and SOPs in place.

**Community Property Compliance**

Currently under review aligned to questions such as who is responsible and is this an opportunity for HIF – the model is being thought through.

With regards to policies, general risk register and incidents work is ongoing with the relevant teams.

The work underway is testament to what is being achieved and is good assurance for the Trust.

***Are there any significant risks for noting by Board? (list if appropriate)***

People recruitment issues continue but this has been discussed and is being looked at with the People Committee.

***Any matters of escalation to Board for decision or noting (list if appropriate)***

N/A