

Report to:	Public Board of Directors	Agenda item:	6
Date of Meeting:	22 July 2024		

Title of Report:	Governor Log of Assurance Questions and Responses
Status:	For Information
Board Sponsor:	Alison Ryan, Chair
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Appendices	Appendix 1: Governor Log of questions July 2024

1. Executive Summary of the Report

This report provides 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 (NEDs). Governors are required to hold the NEDs to account for the performance of the Board and this is one way of demonstrating this.

Two new questions, APR24.1 and APR24.2, were raised since the last report was presented in May 2024. These related to the Trust Security Team and patient waiting lists and were closed by the Council of Governors at their meeting on 13 June 2024. The Council of Governors also closed the following outstanding questions at this meeting:

- MAR24.1
- MAR24.3
- MAR24.4
- MAR24.5
- MAR24.6

During the meeting on 13 June 2024, the Council of Governors reviewed questions MAR24.3 and MAR24.6 and agreed that they were not appropriate assurance questions and did not require a response.

All questions and responses since the last report in May 2024 are detailed in appendix 1.

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.

5. Resources Implications (Financial / staffing)

There are no resource or financial implications.

6. Equality and Diversity

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

7. References to previous reports

May 2024.

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.