# NHS Golden Jubilee

### **Meeting: NHS Golden Jubilee Board**

### **Meeting date: 25 May 2023**

### **Title: NHS GJ Board Corporate Governance Annual Report 2022/2023**

### **Responsible Executive/Non-Executive: Gareth Adkins, Director of Strategy, Planning and Performance**

### **Report Author: Nicki Hamer, Head of Corporate Governance and Board Secretary**

## 1 Purpose

### This is presented to NHS GJ Board for:

### Decision

### This report relates to a:

* Government policy/directive
* Local Policy

### This aligns to the following NHS Scotland quality ambition(s):

* Safe
* Effective
* Person Centred

**This aligns to the following NHSGJ Corporate Objectives:**

|  |  |
| --- | --- |
| **Corporate Objectives** | **Corporate Risks** |
| **1. LEADERSHIP, STRATEGY & RISK**  Effective Executive Leadership and Corporate Governance for a High Performing Organisation | F8 – Financial Planning  O9 – Waiting Times Management  S17 – Recovery Plan  W7 – Workforce Capacity and Capability  B002/22 – Recruitment and Retention Executive Cohort |
| **2. HIGH PERFORMING ORGANISATION**  High Performing Organisation – Establishing the conditions for success to enable excellent outcomes and experience for patients and staff | 023 – eHealth Resources  S6 – Healthcare Associated Infections  S10 – Cyber Security  O21 – National Reporting of CT Data  B001/22 – Ability to provide full Lab Services  W7 – Workforce Capacity and Capability  S3 – Innovation |

## 2 Report summary

## 2.1 Situation

NHS GJ Board is required to provide an Annual Report on its activities for the financial year 2022/23 and to demonstrate to the Board has fulfilled its duties in line with the Standing Orders.

## 2.2 Background

As we continued to recover from the pandemic, the Board continued to review its governance arrangements to ensure a more flexible approach was in place and that the Board could discharge its governance responsibilities effectively and respond appropriately during this unprecedented period. The Board continued to meet in person but the Committees met via video conferencing technology. NHS GJ Board and its Committees resumed their schedule of meetings during the financial year 2022/23.

NHS GJ Board’s Annual Report demonstrates how the Board has effectively discharged its governance responsibilities and this Annual Report provides an outline of membership, attendance, frequency of meetings, business addressed, outcomes and overall assurance that its remit has been discharged.

The Annual Report also supports the Statement of Internal Control in the NHS Golden Jubilee Annual Report and Accounts.

## 2.3 Assessment

Attached as an Appendix to this report is NHS GJ Corporate Governance Annual Report for the period 1 April 2022 to 31 March 2023. This report details the membership of the Board and provides information on the Workplans completed during the period 2022/23.

### 2.3.1 Quality/ Patient Care

To ensure that good governance supports the effective delivery of quality, patient-centred services.

### 2.3.2 Workforce

There are no workforce implications arising from this paper.

### 2.3.3 Financial

There are no financial implications arising from this paper.

### 2.3.4 Risk Assessment/Management

NHS GJ Board’s Annual Report process ensures an assessment of business against the agreed Standing Order and as such mitigates against the risk of any gaps in assurance and, therefore, supports the NHS Golden Jubilee Annual Statement of Assurance which is contained within the Annual Report and Accounts.

### 2.3.5 Equality and Diversity, including health inequalities

An impact assessment has not been completed as there is no impact in relation to inequalities or protected characteristics within this paper.

### 2.3.6 Other impacts

**Climate Emergency and Sustainability**

No impacts were identified in relation to climate emergency and sustainability when preparing this paper.

### Communication, involvement, engagement and consultation

Other than the consideration given to the Annual Report by the Board, consultation and engagement is not relevant to this item. NHS Golden Jubilee’s Annual Report and Accounts will be submitted to Scottish Government in line with the established timeline and once approved by the Scottish Parliament will be published on the website as a public document.

### Route to the Meeting

This paper has not been through any other route.

## 2.4 Recommendation

**Decision:** NHS Golden Jubilee Board are asked to receive, discuss and approve the Corporate Governance Annual Report 2022/23.

## List of appendices

The following appendix is included with this report:

* Appendix 1, NHS GJ Corporate Governance Annual Report 2022/23