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Bwrdd Iechyd Prifysgol  
Abertawe Bro Morgannwg  
University Health Board



<b>Meeting Date</b>	<b>15 November 2018</b>	<b>Agenda Item</b>	<b>2d.</b>
<b>Report Title</b>	Governance Work Programme 2018-19		
<b>Report Author</b>	Pam Wenger, Director of Corporate Governance		
<b>Report Sponsor</b>	Pam Wenger, Director of Corporate Governance		
<b>Presented by</b>	Pam Wenger, Director of Corporate Governance		
<b>Freedom of Information</b>	Open		
<b>Purpose of the Report</b>	The purpose of this report is to present to the Audit Committee an update on the Governance Work Programme.		
<b>Key Issues</b>	<p>At the Audit Committee in March and April 2018, the outline Governance Work Programme was considered, and updated in-line with members' comments. The work programme has been updated to include the recommendations from the Structured Assessment and the outstanding recommendations from the Financial Governance Review and the final version was approved at the May 2018 Audit Committee, with quarterly progress updates agreed.</p> <p>Members are invited to note the progress made against the recommendations (highlighted in red). Of the 70 recommendations, 23 have been completed. The rest remain in progress, but on track.</p> <p>The next update will be reported in <b>March 2019.</b></p>		
<b>Specific Action Required</b> <i>(please ✓ one only)</i>	<b>Information</b>	<b>Discussion</b>	<b>Assurance</b>
			✓
<b>Recommendations</b>	<p>Members are asked to:</p> <ul style="list-style-type: none"> <li>• <b>NOTE</b> the report</li> </ul>		

<b>Governance and Assurance</b>					
<b>Link to corporate objectives</b> (please ✓)	Promoting and enabling healthier communities	Delivering excellent patient outcomes, experience and access	Demonstrating value and sustainability	Securing a fully engaged skilled workforce	Embedding effective governance and partnerships
					✓
<b>Quality, Safety and Patient Experience</b>					
Ensuring the Board and its Sub-Committee(s) makes fully informed decisions is dependent on the quality and accuracy of the information presented and considered by those making decisions. Informed decisions are more likely to impact favourably on the quality, safety and experience of patients and staff.					
<b>Financial Implications</b>					
There are no financial implications.					
<b>Legal Implications (including equality and diversity assessment)</b>					
There are no direct legal implications.					
<b>Staffing Implications</b>					
The delivery of the proposed work programme is set within the context of the existing resources.					
<b>Long Term Implications (including the impact of the Well-being of Future Generations (Wales) Act 2015)</b>					
No impact identified.					
<b>Report History</b>	Audit Committee: 15 <sup>th</sup> March 2018, 19 <sup>th</sup> April 2018, 17 <sup>th</sup> May 2018 and 31 <sup>st</sup> July 2018 Executive Board: 31 <sup>st</sup> October 2019				
<b>Appendices</b>	Appendix 1 : Governance Work Programme 2018-19				