

Agenda item:	
Attachment:	

HRA Board Cover sheet

16 November 2022

Title of paper:	Board effectiveness review 2022/23
Submitted by:	Stephen Tebbutt
Summary of paper:	To notify the Board of plans for the annual evaluation of the Board's effectiveness
Reason for submission:	For information
Further information:	<p>The principles within the UK Corporate Governance Code recommend there should be an evaluation of the effectiveness of the Board on an annual basis. Every three years this should be externally facilitated to provide an independent review. The Board last conducted an externally facilitated effectiveness review in March 2020 therefore an external review is planned for this year.</p> <p>As part of the HRA's annual audit plan, the effectiveness review will be conducted by the Government Internal Audit Agency (GIAA). Karen Holland, Group Chief Internal Auditor - Department of Health and Social Care, GIAA will be conducting the review and will be observing the meeting on 16 November. Individual interviews with Board members will also take place alongside a review of relevant documentation.</p> <p>Karen will attend the January 2023 Board seminar to feedback on her findings.</p>
Budget / cost implication:	Covered within HRA/GIAA annual audit fee
Dissemination:	Published with Board papers
Time required:	5 mins