

Agenda item:	10
Attachment:	A

HRA Board Meeting

17 May 2023

Title of paper:	HRA Board Effectiveness Review
Summary of paper:	<p>This paper provides a summary of the Board effectiveness review findings.</p> <p>An externally facilitated effectiveness review was conducted this year, in line with the principles of the UK Corporate Governance Code. This recommends an annual evaluation of the Board is conducted, with this being externally facilitated every three years.</p> <p>In general, the findings were largely positive with the independent auditor judging that the Board has the structure, processes, people, and performance to deliver. The requirements of the Code of Good Practice for Corporate Governance are being met with the required responsibilities being suitably discharged.</p> <p>To further enhance the effectiveness of arrangements a small number of recommendations have been proposed and accepted by the Executive Committee. The Board is asked to consider the recommendations (p12-14) and note the proposed timeline for completion.</p>
Reason for submission:	For discussion
Further information:	See attached report
Budget / cost implication:	n/a
Dissemination:	Published with Board papers
Time required:	15 mins