

Board Meeting in Public

Tuesday, 26 March 2024

Title of Report	NHSBT Board Self-Effectiveness Review Report	Agenda No.	5.4.1
Nature of Report (tick one)	<input checked="" type="checkbox"/> Official	<input type="checkbox"/> Official Sensitive	
Author(s)	Brenda Thomas, Interim Company Secretary		
Lead Executive	Helen Gillan, Director of Quality		
Non-Executive Director Sponsor (if applicable)	Peter Wyman, NHSBT Chair		
Presented for (tick all that applies)	<input type="checkbox"/> Approval <input checked="" type="checkbox"/> Assurance	<input type="checkbox"/> Information <input type="checkbox"/> Update	<input checked="" type="checkbox"/> Discussion
Purpose of the report and key issues			
<p>The Board at its meeting on 30 January 2024 approved the questionnaire for an internal self-effectiveness review to be undertaken for the year to January 2024. This questionnaire mirrored the version used in the previous year's internal self-effectiveness evaluation, except for the section relating to the committees, which was omitted since the committees' self-effectiveness have been evaluated separately.</p> <p>The findings from the review are presented in this report, which is based on the analysis of the completed questionnaires that were submitted.</p>			
Previously Considered by			
This report was shared with the Chair and Director of Quality.			
Recommendation	The Board is asked to review the outcomes of its self-effectiveness review, and collectively agree what actions should be taken, including areas of prioritisation and timescales for delivery.		
Risk(s) identified (Link to Board Assurance Framework Risks)			
Linked to Regulatory Compliance risk (BAF-09).			
Strategic Objective(s) this paper relates to: [Click on all that applies]			
<input checked="" type="checkbox"/> Collaborate with partners <input checked="" type="checkbox"/> Invest in people and culture <input checked="" type="checkbox"/> Drive innovation <input checked="" type="checkbox"/> Modernise our operations <input checked="" type="checkbox"/> Grow and diversify our donor base			
Appendices:	Appendix 1 – Summary of analysis by section.		