

## Board Meeting in Public Thursday, 06 June 2024

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|--|---|--|-----|
| <b>Title of Paper</b>  | Board Effectiveness Review Themes   | <b>Agenda No.</b>  | 4.3 |
| <b>Nature of Paper</b><br>(tick one)   | <input checked="" type="checkbox"/> Official  | <input type="checkbox"/> Official Sensitive                              |     |
| <b>Author(s)</b>   | Silena Dominy, Company Secretary  |  |     |
| <b>Lead Executive</b>  | Helen Gillan, Director of Quality   |  |     |
| <b>Non-Executive Director Sponsor</b>  | Peter Wyman, Chair  |  |     |
| <b>Presented for</b>   | <input checked="" type="checkbox"/> Approval<br><input type="checkbox"/> Assurance  | <input type="checkbox"/> Information*<br><input type="checkbox"/> Update |     |
| <b>Executive Summary (max 300 word count)</b>  |   |  |     |
| <p>The Board undertook an internally facilitated effectiveness review by way of the completion of questionnaires during December 2023 and January 2024. The findings from the review were presented to the Board on 26 March 2024, and it was agreed that the Company Secretary identify the key themes from these reviews together with recommendations in relation to them.</p> <p>The key themes in relation to the Board, its objectives and remit are set out in the report together with recommended actions to address these.</p> |   |  |     |
| <b>Previously Considered by</b>  |   |  |     |
| N/A  |   |  |     |
| <b>Recommendation</b>  | The Board is asked to review the themes from the Board effectiveness review, and collectively agree whether they wish the recommended actions to be advanced. |  |     |
| <b>Risk(s) identified (Link to Board Assurance Framework Risks)</b>  |   |  |     |
| P-11 Corporate Governance – pending approval for addition to BAF   |   |  |     |
| <b>Strategic Objective(s) this paper relates to:</b> [Click on all that apply]   |   |  |     |
| <input type="checkbox"/> Collaborate with partners <input type="checkbox"/> Invest in people and culture <input type="checkbox"/> Drive innovation<br><input checked="" type="checkbox"/> Modernise our operations <input type="checkbox"/> Grow and diversify our donor base  |   |  |     |
| <b>Appendices:</b>   | N/A   |  |     |