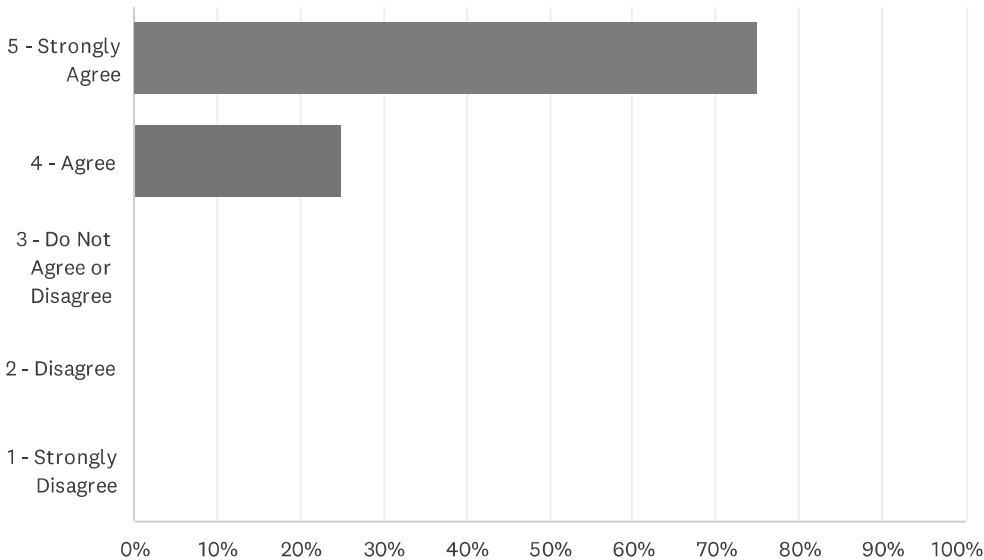


Q1 The chair is a non-executive Board member and possesses an appropriate level of relevant experience.

Answered: 8 Skipped: 0

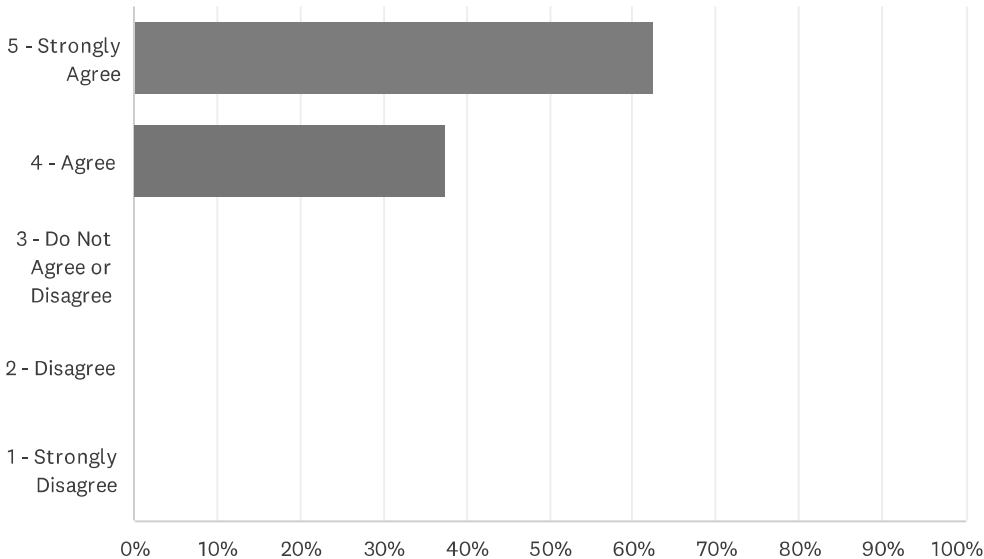


ANSWER CHOICES	RESPONSES	
5 - Strongly Agree	75.00%	6
4 - Agree	25.00%	2
3 - Do Not Agree or Disagree	0.00%	0
2 - Disagree	0.00%	0
1 - Strongly Disagree	0.00%	0
TOTAL		8

#	COMMENTS AND/REASONS FOR THE RATING:	DATE
1	The Chair is NED with a broad range of knowledge and expertise.	12/30/2024 12:27 PM
2	Experienced chair who knows how to get the best out of members	12/23/2024 11:14 PM

Q2 The Committee terms of reference clearly, adequately & realistically set out the Committee’s role and the scope of its responsibilities and have been approved by the Committee and the Board of Directors.

Answered: 8 Skipped: 0

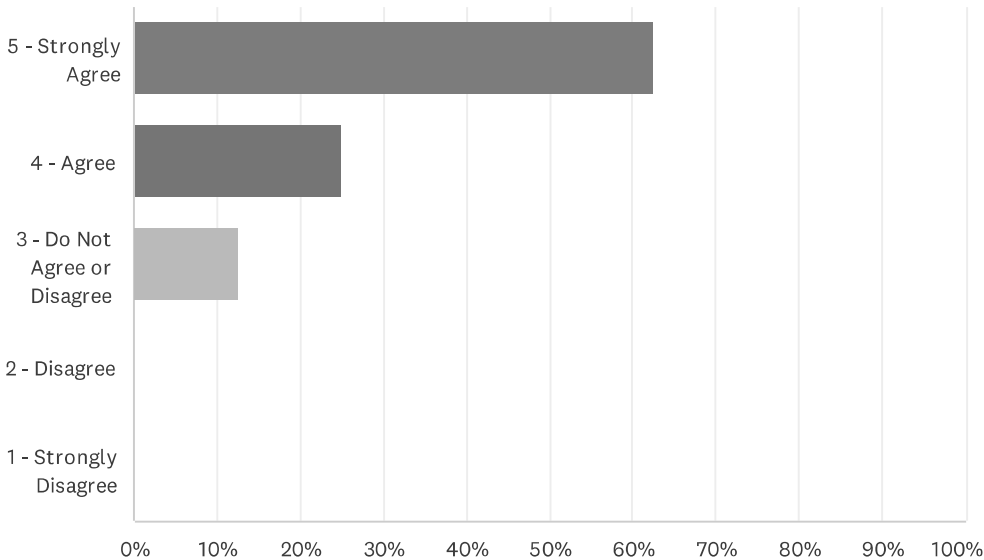


ANSWER CHOICES	RESPONSES	
5 - Strongly Agree	62.50%	5
4 - Agree	37.50%	3
3 - Do Not Agree or Disagree	0.00%	0
2 - Disagree	0.00%	0
1 - Strongly Disagree	0.00%	0
TOTAL		8

#	COMMENTS AND/REASONS FOR THE RATING:	DATE
1	ToR reviewed 2024.	12/30/2024 12:27 PM

Q3 The Board was active in its consideration of the Committee composition.

Answered: 8 Skipped: 0

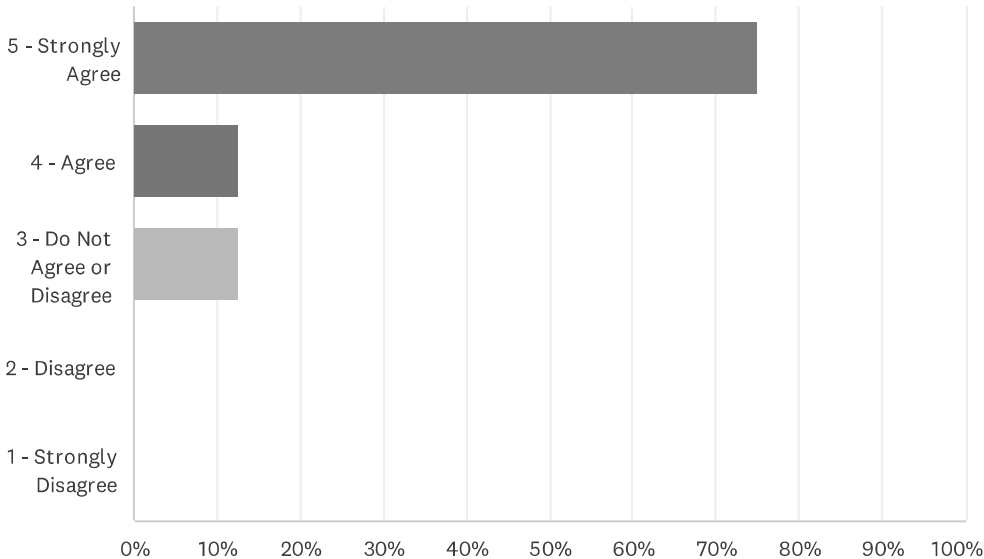


ANSWER CHOICES	RESPONSES	
5 - Strongly Agree	62.50%	5
4 - Agree	25.00%	2
3 - Do Not Agree or Disagree	12.50%	1
2 - Disagree	0.00%	0
1 - Strongly Disagree	0.00%	0
TOTAL		8

#	COMMENTS AND/REASONS FOR THE RATING:	DATE
1	I think the committee could benefit from a NED with no healthcare/NHS experience	1/5/2025 2:49 PM
2	Members chosen to bring diversity of perspective.	12/30/2024 12:27 PM
3	Unable to comment.	12/23/2024 7:58 AM

Q4 Committee members have a good understanding of what is expected of them in their role and have the skills and expertise to scrutinise the business of the Committee

Answered: 8 Skipped: 0

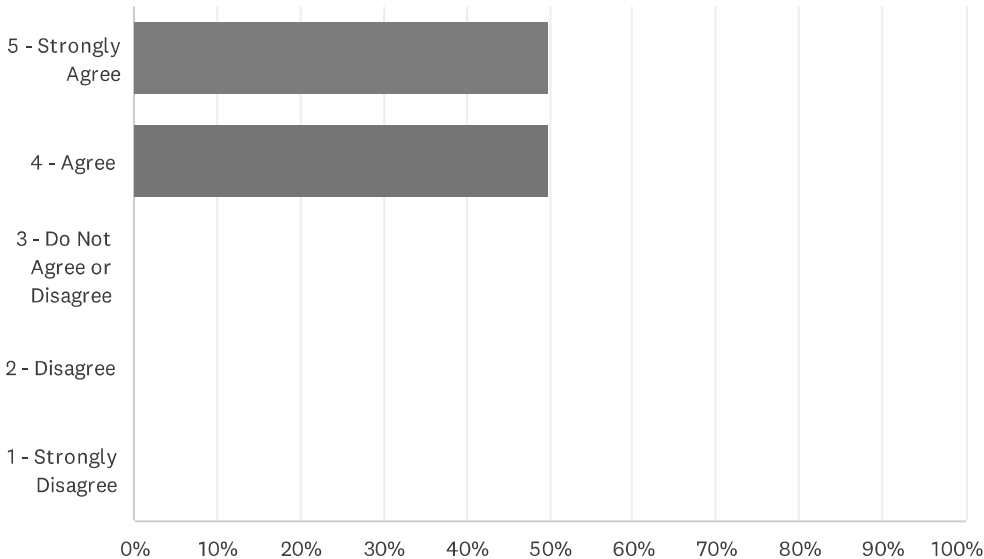


ANSWER CHOICES	RESPONSES	
5 - Strongly Agree	75.00%	6
4 - Agree	12.50%	1
3 - Do Not Agree or Disagree	12.50%	1
2 - Disagree	0.00%	0
1 - Strongly Disagree	0.00%	0
TOTAL		8

#	COMMENTS AND/REASONS FOR THE RATING:	DATE
1	Broad range of skills and expertise across members.	12/30/2024 12:27 PM
2	I could be made clearer on the role of the staff governors and how best to service this group.	12/23/2024 7:58 AM

Q5 The Committee’s actions reflect independence, ethical behaviour, adherence to good practice guidance and the best interests of the Trust and its stakeholders.

Answered: 8 Skipped: 0

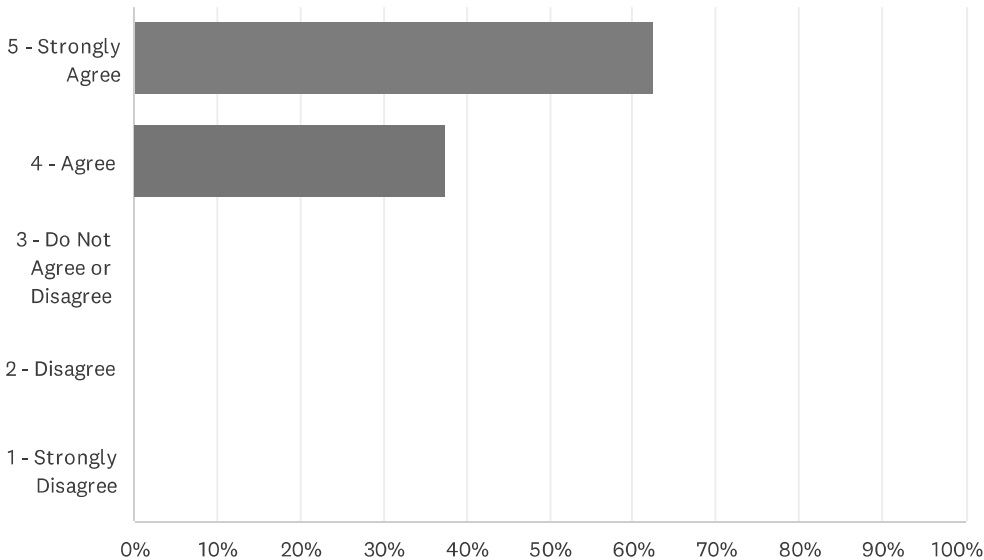


ANSWER CHOICES	RESPONSES	
5 - Strongly Agree	50.00%	4
4 - Agree	50.00%	4
3 - Do Not Agree or Disagree	0.00%	0
2 - Disagree	0.00%	0
1 - Strongly Disagree	0.00%	0
TOTAL		8

#	COMMENTS AND/REASONS FOR THE RATING:	DATE
1	The committee is inclusive and curious, and pursues lines of inquiry respectfully but to conclusion.	12/30/2024 12:27 PM

Q6 The Committee reports to the Board of Directors throughout the year demonstrating compliance with its terms of reference and provides the Board of Directors with assurance on the effective operation of systems and procedures within the remit of the Committee.

Answered: 8 Skipped: 0

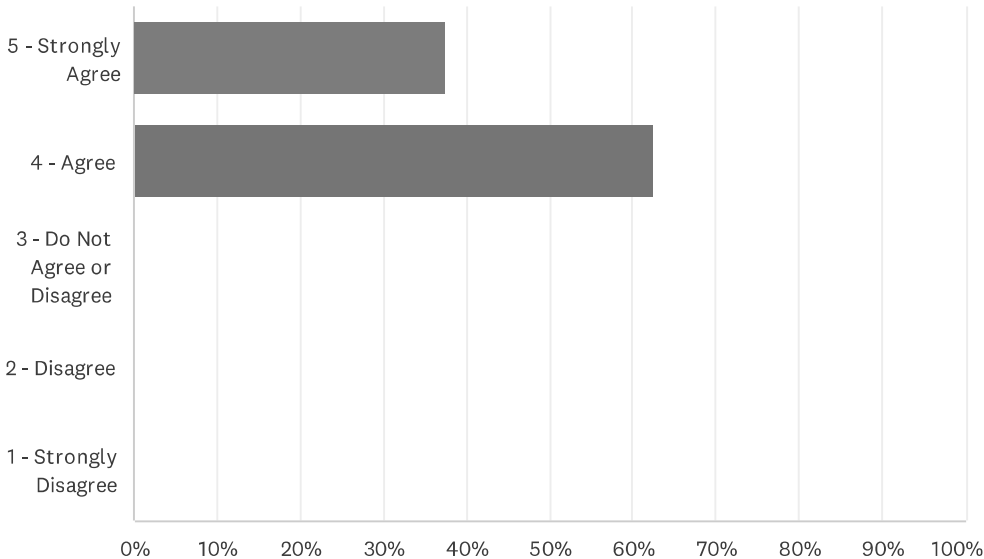


ANSWER CHOICES		RESPONSES	
5 - Strongly Agree		62.50%	5
4 - Agree		37.50%	3
3 - Do Not Agree or Disagree		0.00%	0
2 - Disagree		0.00%	0
1 - Strongly Disagree		0.00%	0
TOTAL			8

#	COMMENTS AND/REASONS FOR THE RATING:	DATE
1	The Chair reports to the Board after each meeting.	12/30/2024 12:27 PM

Q7 The terms of reference are reviewed annually and take into account governance developments and the remit of other Committees within the organisation.

Answered: 8 Skipped: 0

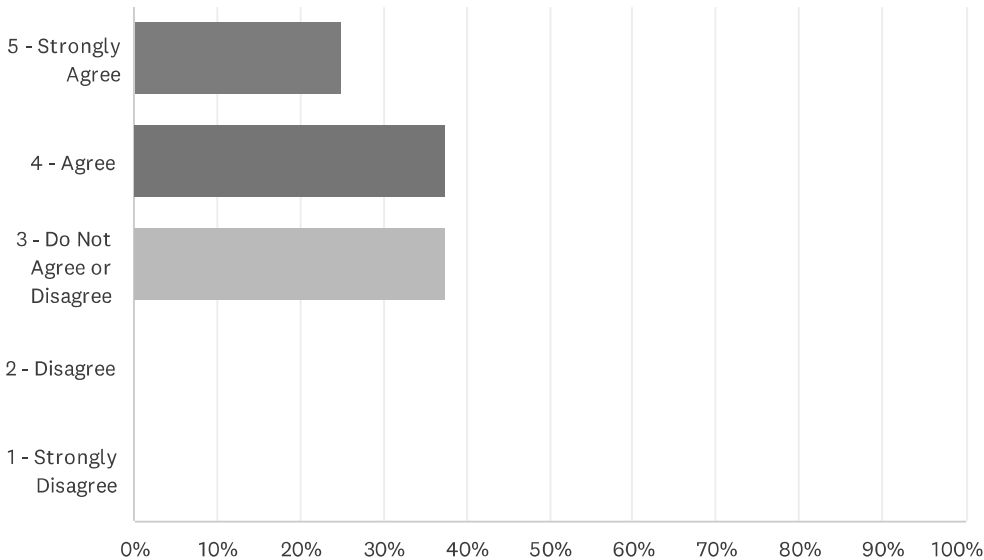


ANSWER CHOICES		RESPONSES	
5 - Strongly Agree		37.50%	3
4 - Agree		62.50%	5
3 - Do Not Agree or Disagree		0.00%	0
2 - Disagree		0.00%	0
1 - Strongly Disagree		0.00%	0
TOTAL			8

#	COMMENTS AND/REASONS FOR THE RATING:	DATE
1	Reviewed 2024.	12/30/2024 12:30 PM

Q8 The changes to the Committee’s current and future workload discussed and approved at Board level.

Answered: 8 Skipped: 0

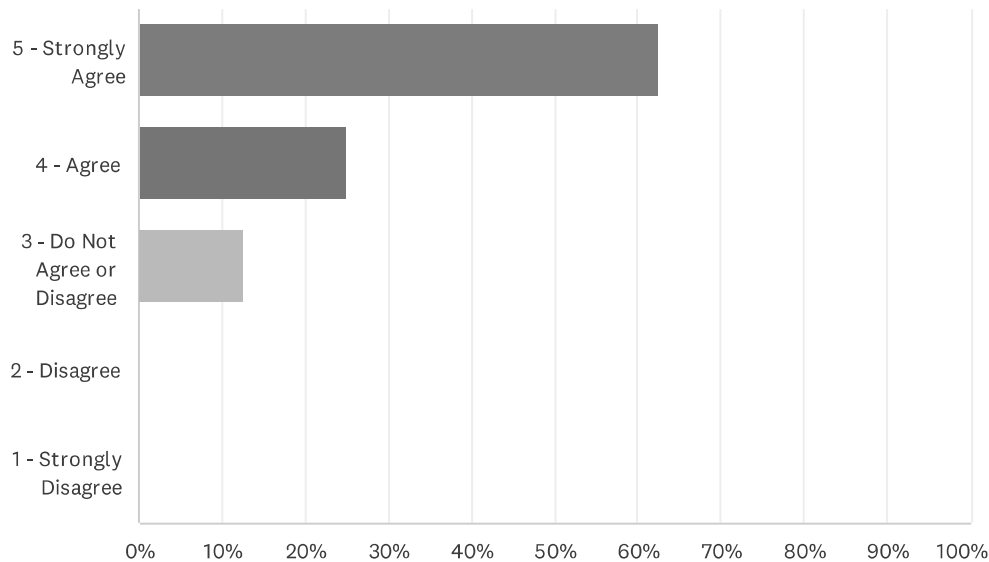


ANSWER CHOICES	RESPONSES	
5 - Strongly Agree	25.00%	2
4 - Agree	37.50%	3
3 - Do Not Agree or Disagree	37.50%	3
2 - Disagree	0.00%	0
1 - Strongly Disagree	0.00%	0
TOTAL		8

#	COMMENTS AND/REASONS FOR THE RATING:	DATE
1	e.g workforce	1/4/2025 4:44 PM
2	Committee workload is kept under constant review and the Committee Chair can escalate a change of workload at any point.	12/30/2024 12:30 PM
3	This is discussed more in line with impact on Board meetings	12/23/2024 11:16 PM
4	Unable to comment	12/23/2024 7:59 AM

Q9 The Committee have a forward plan for its meetings so it can consider issues at the right time and in the right level of detail.

Answered: 8 Skipped: 0

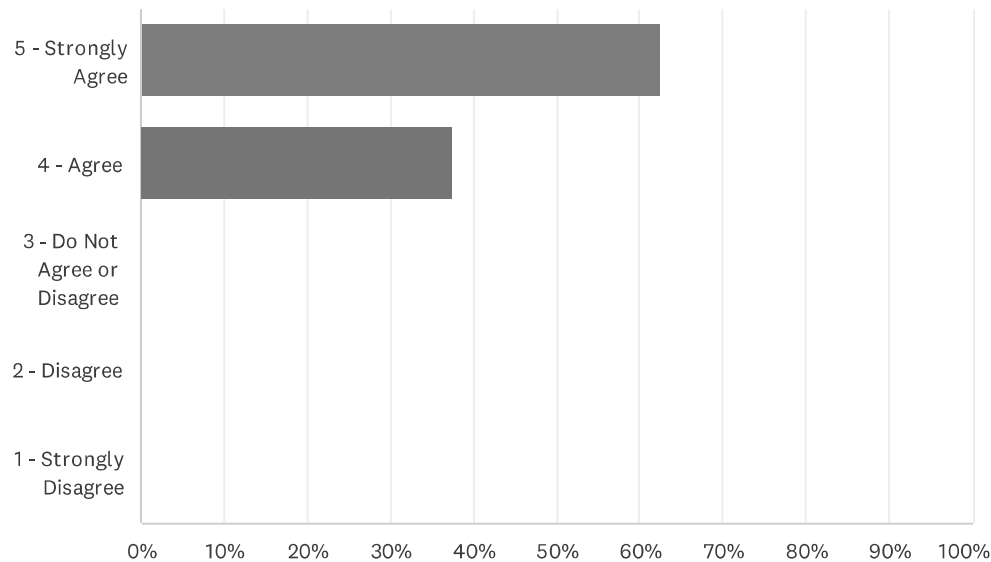


ANSWER CHOICES	RESPONSES	
5 - Strongly Agree	62.50%	5
4 - Agree	25.00%	2
3 - Do Not Agree or Disagree	12.50%	1
2 - Disagree	0.00%	0
1 - Strongly Disagree	0.00%	0
TOTAL		8

#	COMMENTS AND/REASONS FOR THE RATING:	DATE
1	moving to 6-monthly quality and risk report was a healthy sign of balancing detail with other priorities.	1/4/2025 4:44 PM
2	Yes	12/30/2024 12:30 PM
3	Very often there is slippage of agenda items	12/23/2024 11:16 PM
4	Unable to comment	12/23/2024 7:59 AM

Q10 The Committee receives information and papers far enough in advance for them to fully consider before the meeting.

Answered: 8 Skipped: 0

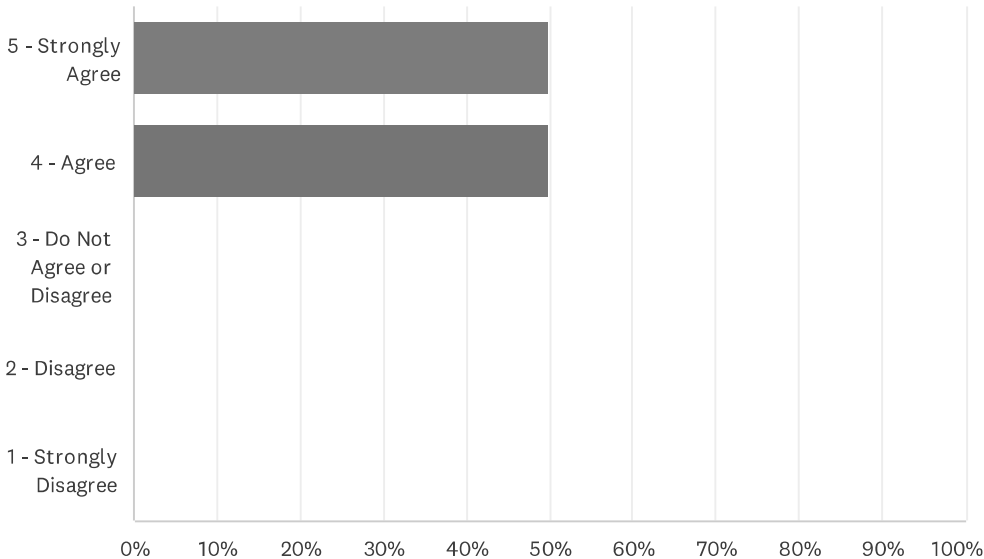


ANSWER CHOICES	RESPONSES	
5 - Strongly Agree	62.50%	5
4 - Agree	37.50%	3
3 - Do Not Agree or Disagree	0.00%	0
2 - Disagree	0.00%	0
1 - Strongly Disagree	0.00%	0
TOTAL		8

#	COMMENTS AND/REASONS FOR THE RATING:	DATE
1	Papers published with 7 days notice. The packs are large, though, even with the development of a reference pack, which risks masking a relevant signal.	12/30/2024 12:30 PM

Q11 The Committee acts in an inclusive and respectful manner, avoids 'group think', and provides an appropriate balance between challenge and support.

Answered: 8 Skipped: 0

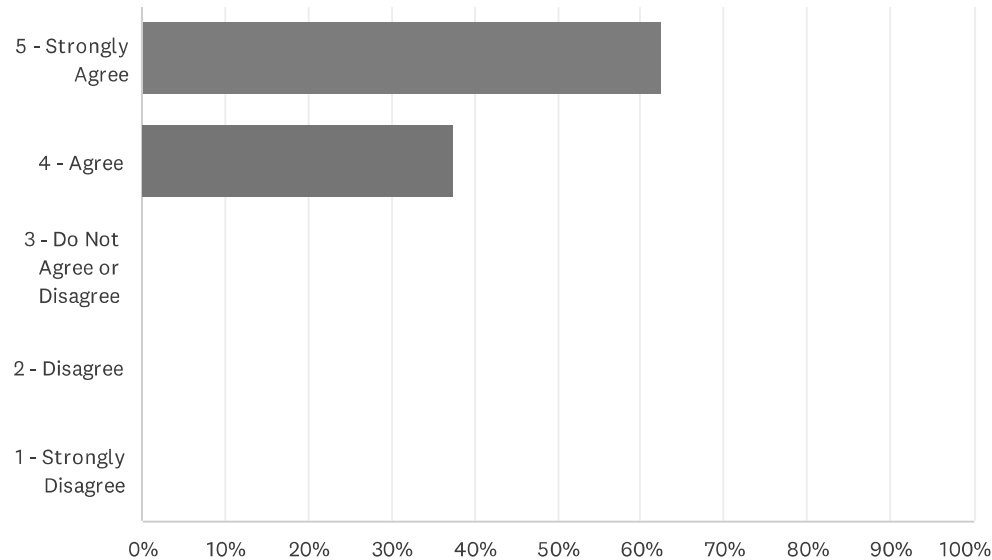


ANSWER CHOICES	RESPONSES	
5 - Strongly Agree	50.00%	4
4 - Agree	50.00%	4
3 - Do Not Agree or Disagree	0.00%	0
2 - Disagree	0.00%	0
1 - Strongly Disagree	0.00%	0
TOTAL		8

#	COMMENTS AND/REASONS FOR THE RATING:	DATE
1	Discussion and challenge encouraged and this is always respectfully delivered.	12/30/2024 12:31 PM
2	Excellent challenge from NEDs	12/23/2024 7:59 AM

Q12 The Committee’s role clearly defined and complementary to the Board of Directors.

Answered: 8 Skipped: 0

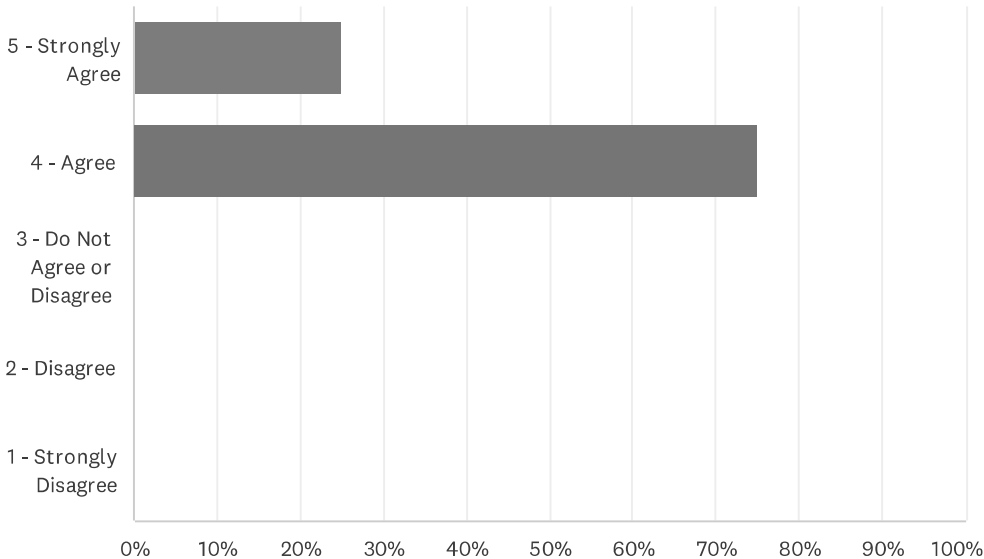


ANSWER CHOICES	RESPONSES	
5 - Strongly Agree	62.50%	5
4 - Agree	37.50%	3
3 - Do Not Agree or Disagree	0.00%	0
2 - Disagree	0.00%	0
1 - Strongly Disagree	0.00%	0
TOTAL		8

#	COMMENTS AND/REASONS FOR THE RATING:	DATE
1	Yes	12/30/2024 12:31 PM

Q13 There is appropriate consideration of assurance reports (from a variety of sources). The Board of Directors is clearly sighted on the issues that arise which require action by the Committee.

Answered: 8 Skipped: 0

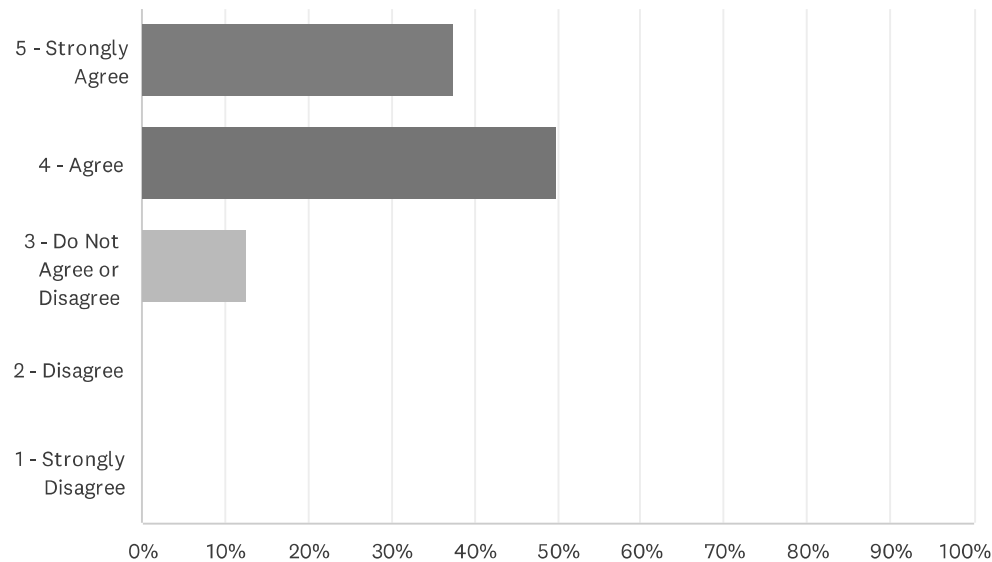


ANSWER CHOICES	RESPONSES	
5 - Strongly Agree	25.00%	2
4 - Agree	75.00%	6
3 - Do Not Agree or Disagree	0.00%	0
2 - Disagree	0.00%	0
1 - Strongly Disagree	0.00%	0
TOTAL		8

#	COMMENTS AND/REASONS FOR THE RATING:	DATE
1	Assurance sources varied, but largely internal to the Trust.	12/30/2024 12:35 PM
2	Often requested to triangulate data	12/23/2024 11:19 PM

Q14 The Committee is appropriately sighted on significant projects and programmes throughout their lifecycle.

Answered: 8 Skipped: 0

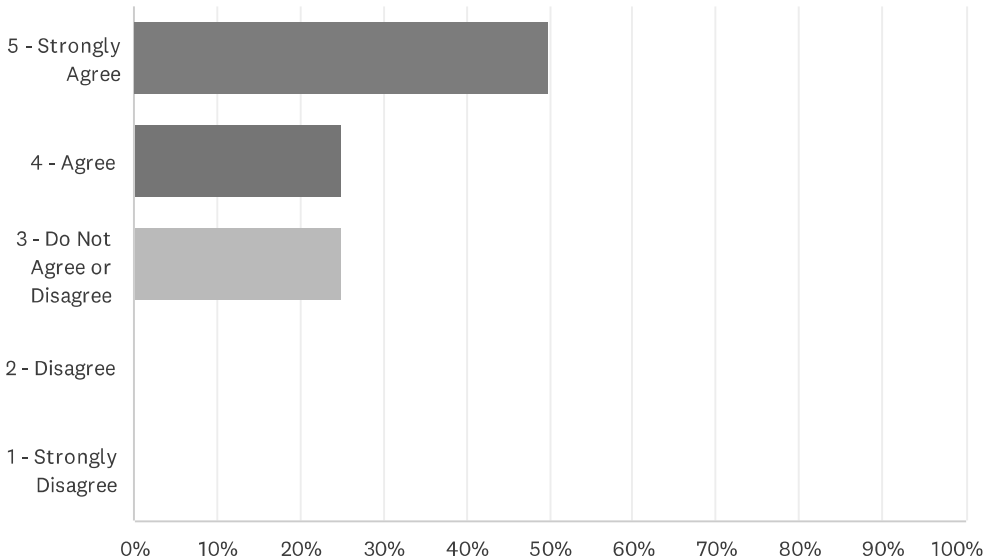


ANSWER CHOICES	RESPONSES	
5 - Strongly Agree	37.50%	3
4 - Agree	50.00%	4
3 - Do Not Agree or Disagree	12.50%	1
2 - Disagree	0.00%	0
1 - Strongly Disagree	0.00%	0
TOTAL		8

#	COMMENTS AND/REASONS FOR THE RATING:	DATE
1	Significant projects and programmes are reported through SPC.	12/30/2024 12:35 PM

Q15 The Committee has the skills and expertise to provide effective critical challenge on the financial management, delivery risks and overall progress of projects or programmes.

Answered: 8 Skipped: 0

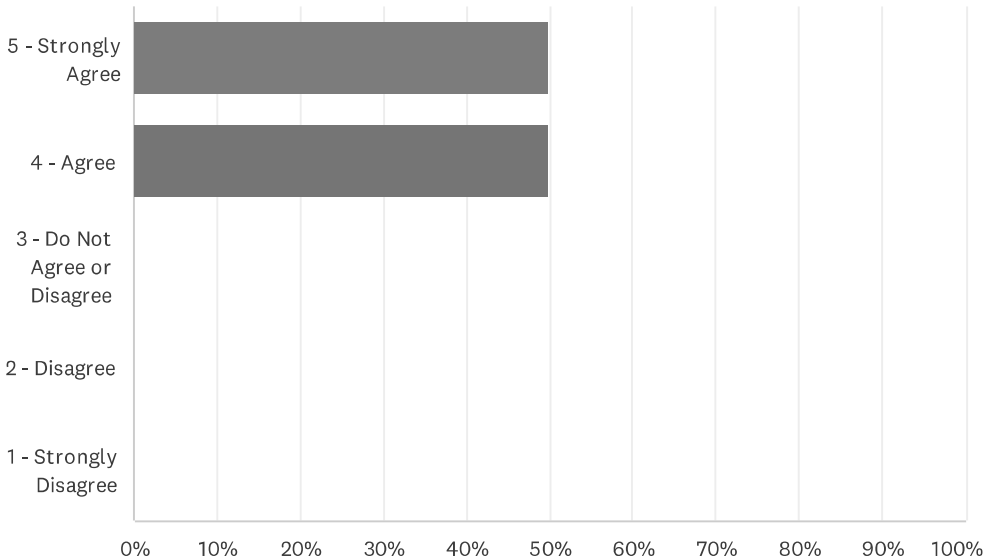


ANSWER CHOICES	RESPONSES	
5 - Strongly Agree	50.00%	4
4 - Agree	25.00%	2
3 - Do Not Agree or Disagree	25.00%	2
2 - Disagree	0.00%	0
1 - Strongly Disagree	0.00%	0
TOTAL		8

#	COMMENTS AND/REASONS FOR THE RATING:	DATE
1	This committee does not have financial management in it's remit.	12/30/2024 12:35 PM

Q16 The Committee assesses whether the assurance received is of sufficient quality to meet the assurance needs of the accounting officer and the Board.

Answered: 8 Skipped: 0

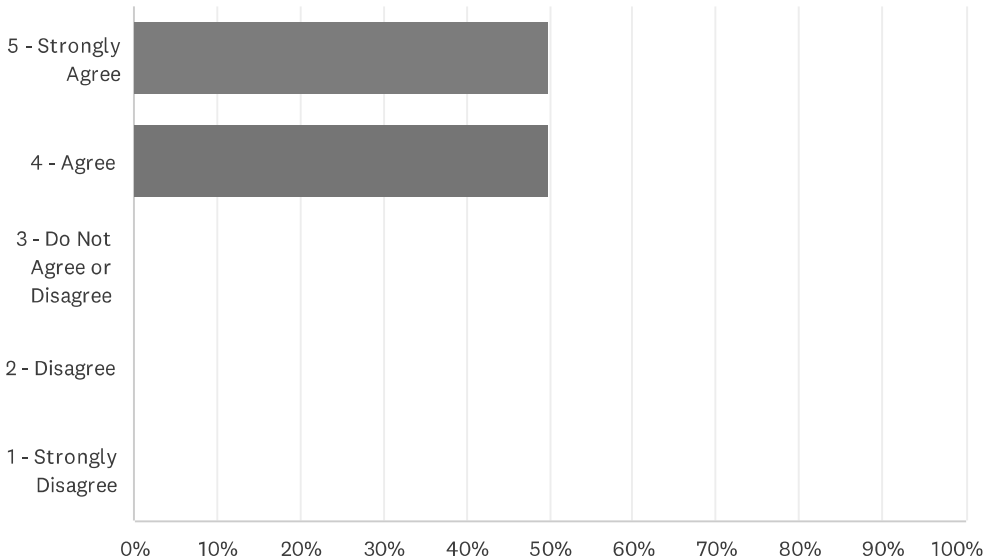


ANSWER CHOICES	RESPONSES	
5 - Strongly Agree	50.00%	4
4 - Agree	50.00%	4
3 - Do Not Agree or Disagree	0.00%	0
2 - Disagree	0.00%	0
1 - Strongly Disagree	0.00%	0
TOTAL		8

#	COMMENTS AND/REASONS FOR THE RATING:	DATE
1	new assurance reporting has improved this.	1/4/2025 4:45 PM
2	Active consideration is given to assess levels of assurance.	12/30/2024 12:35 PM
3	Chair generally provides level of assurances on all items	12/23/2024 11:19 PM

Q17 The Committee understands the key sources of assurance in the organisation, and how and why each of these sources provide assurance to them.

Answered: 8 Skipped: 0

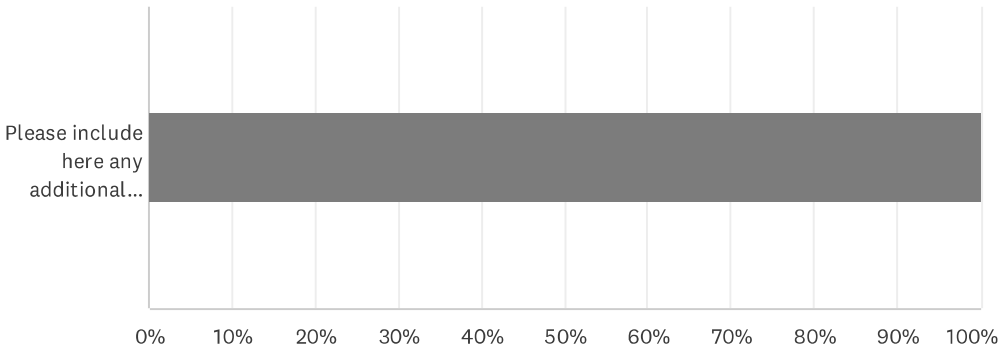


ANSWER CHOICES	RESPONSES	
5 - Strongly Agree	50.00%	4
4 - Agree	50.00%	4
3 - Do Not Agree or Disagree	0.00%	0
2 - Disagree	0.00%	0
1 - Strongly Disagree	0.00%	0
TOTAL		8

#	COMMENTS AND/REASONS FOR THE RATING:	DATE
1	Yes	12/30/2024 12:35 PM

Q18 What is the overall assessment of the performance of the Quality & Risk Committee?

Answered: 6 Skipped: 2



ANSWER CHOICES	RESPONSES	
Please include here any additional comment(s) and suggestion(s) of any areas we should focus on in 2025/26.	100.00%	6
TOTAL		6

#	COMMENT(S) AND SUGGESTION(S):	DATE
1	The committee is chaired well , provides assurance to the board and is confident in its duties and is therefore able to debate and contemplate issues of concern well and provide the necessary assurance or not.	1/5/2025 2:53 PM
2	a good, constructive team who discuss things openly	1/4/2025 4:46 PM
3	How does the committee relate to topics such as the EPR. I recall VTEs etc have been raised in this group, wonder how it features?	12/30/2024 3:03 PM
4	This is a very effective committee.	12/30/2024 12:35 PM
5	Overall the committee runs well, with great chairmanship. membership. one area to develop would be a Cycle of business that spreads out annual reports. I do wonder if it could be bi-monthly now business has settled post covid. As the committee was prior to covid. and	12/23/2024 8:09 AM
6	At times difficult to fully comment as in an observer role as staff governor. Thanks	12/23/2024 8:03 AM