**Ref: GJF/2018/06/20**

# GJF Logo

# Board Meeting: 21 June 2018

**Subject:** Board Governance Committees Work Plans for 2018/19

**Recommendation:** Board members are asked to note the Work Plans for 2018/19 for the following Governance Committees:

* Audit and Risk Committee
* Clinical Governance Committee
* Person Centred Committee

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## 1 Background

On an annual basis each of the Board’s Committees prepares a workplan for the year ahead, members are asked to:

* Note activities of each committee
* Ensure there are no omissions or duplications

It is noted the work plans are in different formats and this will be reviewed in 2018/19.

1. **Conclusion/Recommendation**

Board members are asked to note the Annual Work Plans for each of the Governance Committees.

## Julie Carter

**Director of Finance**

**21 June 2018**