**Ref: GJF/2018/06/19**

# GJF Logo

# Board Meeting: 21 June 2018

**Subject:** Board Governance Committees Annual Reports for prior year

**Recommendation:** Board members are asked to note the Annual Reports for 2017/18 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, the Board’s Committees prepare the following documents to support the governance statement:

* An annual report describing the activities of the committees
* Including the 2017/18 Workplan
* Including the 2017/18 Terms of Reference

The Audit and Risk Committee, Clinical Governance Committee and the Person Centred Committee have approved their annual reports at recent meetings.

1. **Conclusion/Recommendation**

Board members are asked to note the Annual Reports for 2017/18 for each of the Governance committees.

## Julie Carter

**Director of Finance**

**21 June 2018**