



DIRECTORATE REPORT TO BUSINESS EXECUTIVE TEAM AND BOARD

Directorate:	Board Business Unit
Executive Lead:	Paul Veysey
Reporting Month:	February 2024
Business Executive Team Meeting Date:	20 March 2024
Board Meeting Date:	28 March 2024

Overview of Key Activities During the Month

The Board Business Unit are focusing on a number of development areas, including

- Reviewing and updating the Board Development Programme for 2024/25, specifically in the context of the development of a High Performing Board Model following on from the Board Development session in October.
- Planning and scheduling a joint Board Development Session with Cwm Taff – to take place in June.
- Planning the attendance of Llais to Board in May.
- Developing the draft forward work plans for the Board and Committees, and meeting with each of the Executive Leads to input on to the workplans before review by the Committee members.
- Continuing our cross committee work planning.
- A Committee Effectiveness workshop was held. Results from the survey were presented and discussed. Learning from that process is being collated to drive improvements.
- Developing proposals and actions to review BET and LT governance for consideration by BET in due course.
- Continuing our work to implement the Speaking up Safely Framework.
- Updating our Website to ensure papers circulated to Board outside of formal board meetings are published.

Successes

- Declarations of interests updated
- Vice Chair recruitment – to complete in April

Any Concerns being managed:

None.

Forward Look of key activities for next month

- Cross working committee work to mature

- Annual Report – preparation and planning.