

SBRI MANAGEMENT BOARD

DOCUMENT TITLE:	Governance review – progress and action plan		
AGENDA ITEM:	2.1		
AUTHOR:	Karen Livingstone		
DATE OF MEETING:	15 March 2018		
EXECUTIVE SUMMARY:			
<p>The board received the Governance report conducted by Blakelock Developments at their 10th October meeting. The key recommendations were discussed, and a further discussion took place as part of a board telecon on 13th November 2017.</p> <p>This progress tracker is to ensure all the agreed outcomes are logged and recommendations are progressed. Some of the agreed actions will be incorporated into the current board structure. Others are likely to form recommendations to NHS England in their plans for the re-procurement of the service.</p> <p>This report is to enable the board to confirm its decisions and agree the next steps.</p>			
KEY ISSUES TO NOTE OR CONSIDER:			
<p>There will be an interrelationship between some decisions and therefore these need to be considered as a group.</p> <p>NHS England will want to consider the recommendations but will ultimately determine the governance and oversight of their national programme.</p>			
KEY RISKS OR CONCERNS TO HIGHLIGHT:			
Need to ensure the programme has good oversight and governance while changes are in place.			
REPORT RECOMMENDATION:			
That the actions outlined in section F – marked 'actions' are agreed.			
PURPOSE OF THE REPORT (Indicate with 'x' the purpose that applies):			
FOR INFORMATION	FOR DECISION	FOR DISCUSSION	
	X		
KEY AREAS OF IMPACT (Indicate with 'x' all those that apply):			
Financial		Competitions	Communications & Media
Governance	X	Legal & Policy	
Programme Management	X	Evidence and Impact	
Comments: <i>[elaborate on the impact suggested above]</i>			
PREVIOUS CONSIDERATION:			