



Partneriaeth
Cydwasanaethau
Gwasanaethau Archwilio a Sicrwydd
Shared Services
Partnership
Audit and Assurance Services



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board

Mental Health Legislative Committee

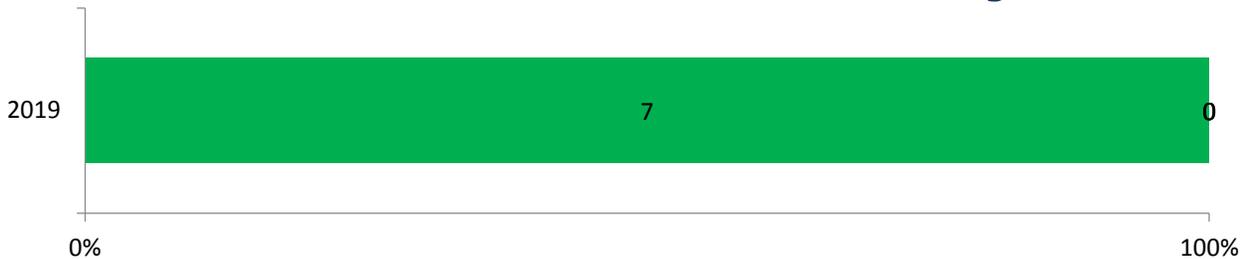
January 2019

7/7 Response Rate

Questionnaire Responses

■ Yes ■ Partly ■ No ■ Don't Know

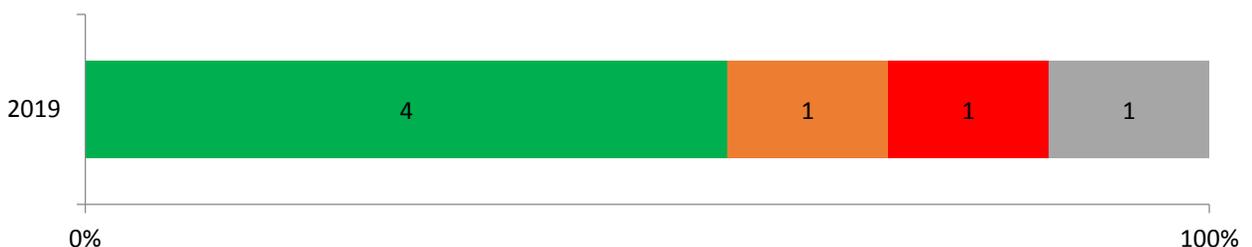
1. Does the Committee have terms of reference adopted by the Board, which are reviewed annually to take into account governance developments (including good governance principles) and the remit of other committees within the organisation?



2. Does the Committee have adequate administrative support and sufficient membership, authority and resources to perform its role effectively and independently?



3. Are changes to the Committee's current and future workload discussed and approved at Board level?



Questionnaire Responses

■ Yes ■ Partly ■ No ■ Don't Know

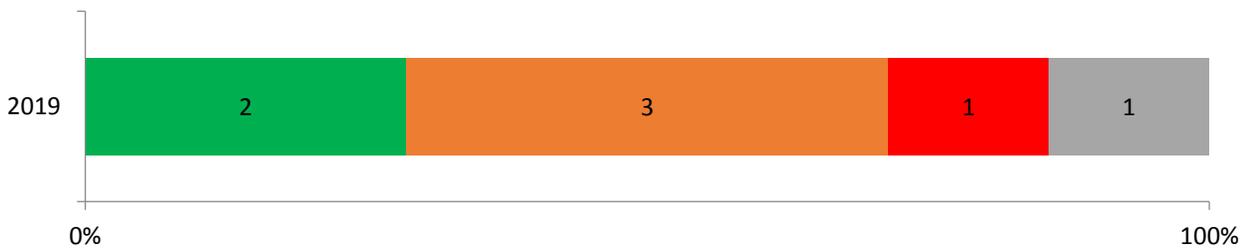
4. Are Committee members independent of the management team?



Comments

"Issue re hospital managers MHLIC"

5. Are new members provided with adequate induction & ongoing training?



6. Are members confident they have sufficient knowledge of the organisation's business to identify key risk areas and to challenge line management on critical and sensitive matters?



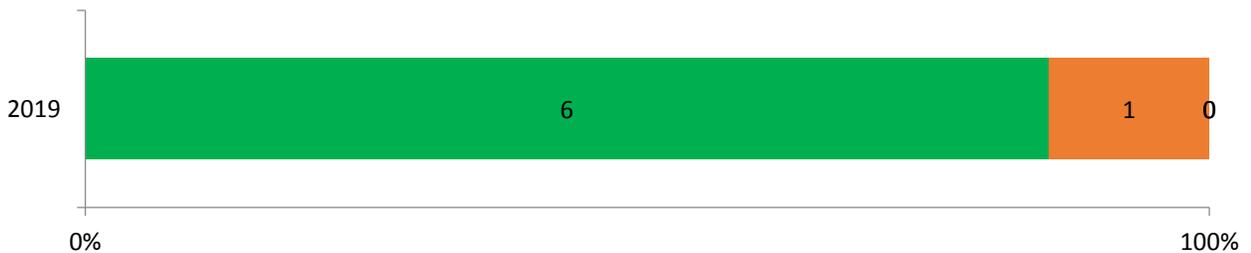
Questionnaire Responses

■ Yes ■ Partly ■ No ■ Don't Know

7. Does the Committee assess its own effectiveness periodically?



8. Has the Committee established a plan of matters to be dealt with across the year?



9. Does the Committee meet sufficiently frequently to deal with planned matters, and is enough time allowed for questions and discussions?



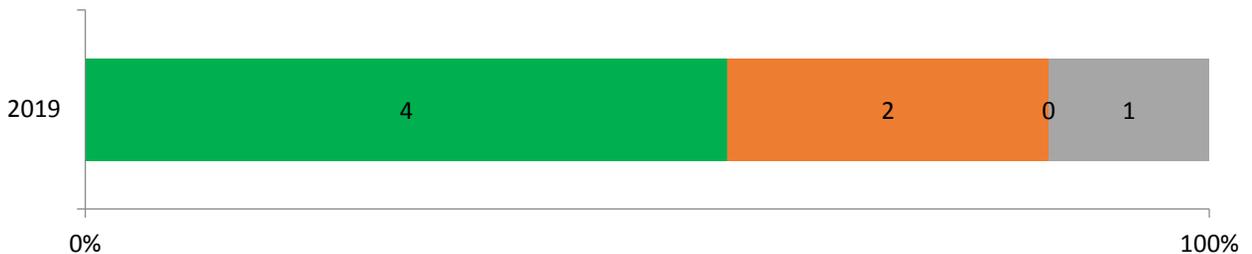
Questionnaire Responses

■ Yes ■ Partly ■ No ■ Don't Know

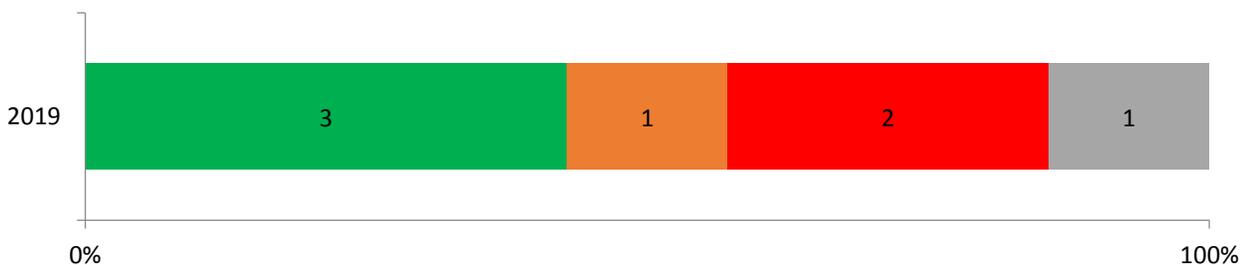
10. Are Committee papers distributed in sufficient time for members to give them due consideration?



11. Are Committee meetings scheduled prior to important decisions being made?



12. Is the timing of Committee meetings discussed with all the parties involved?



Questionnaire Responses

■ Yes ■ Partly ■ No ■ Don't Know

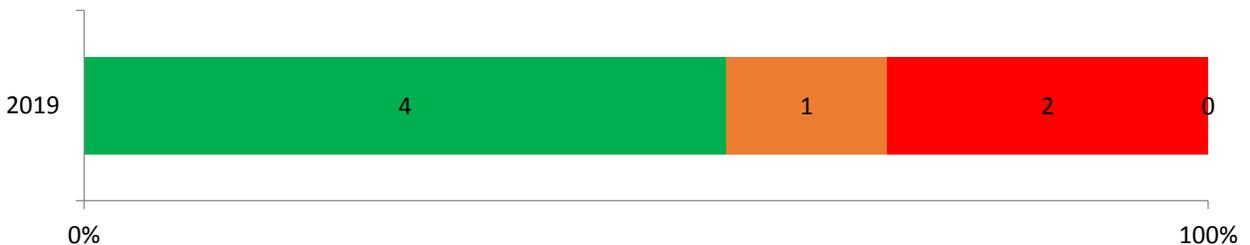
13. Has the Committee reviewed whether the reports it receives are timely and have the right format and content to enable it to discharge responsibilities?



Comments

"Work in progress"

14. Has the Committee reviewed the robustness of the data behind reports and assurances received by itself and the Board?



Comments

"[This is] needed"

15. Has the Committee reviewed its performance in the year for consistency with its:

- Terms of reference?
- Programme for the year?



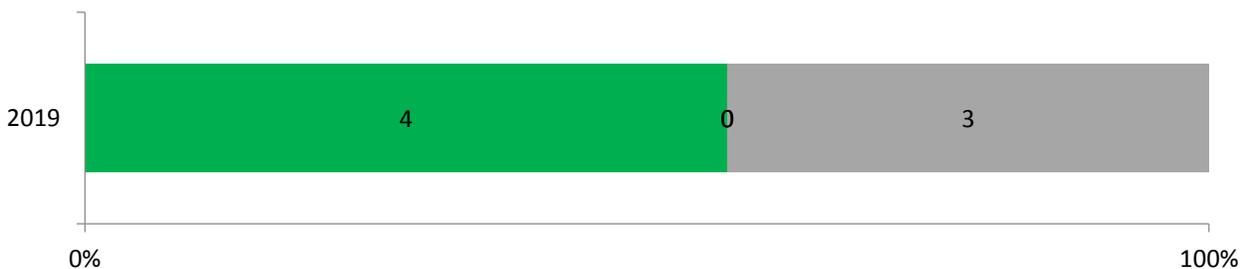
Questionnaire Responses

■ Yes ■ Partly ■ No ■ Don't Know

16. The Committee prepares an annual report on its work and performance in the preceding year for consideration by the Board.



17. Does the Annual Report and Accounts of the organisation include a description of the Committee's establishment and activities?



Comments

"Unsure"

Please note below any areas where you feel the Committee does not function effectively or where you feel improvement could be made:

"More Focus on induction for Roles and Responsibilities as Board members and our roles within Committees."