

# Committee Performance & Effectiveness Review Workshop

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22 February 2023



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Iechyd Cyhoeddus  
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# Committee Performance and Effectiveness Review – 2022/23

- We issued one combined survey for all Committees, to avoid multiple asks for those who sat on more than one Committee.
- The survey contained a specific questionnaire for each Committee, and some questions that focused on the overall breadth of the Committees.
- Participants were encouraged to leave some general comments relevant to specific Committees, and the Committees as a whole.

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- Online questionnaire was circulated in December to Committee Members and regular meeting attendees;
- The questions were based primarily on the Audit Committee handbook (2012) suggested self-assessment questions, adapted to include relevant QSIC, PODC and KRIC content;
- **12** responses received to questionnaire (full data available in appendix A);
- **5** responded to the Knowledge, Research and Information Committee questions
- Each Committee will consider their specific Committee results and any actions they wish to take forward as a Committee in the next round of meetings (March – May);
- The outcomes from each of the Committee workshop discussions, along with any collective actions and themes will then feed into the overall Board review of effectiveness in Quarter 1 of 2023-24.

# Summary of KRIC Survey Results

## What has worked well?

- Positive comments on the **Chairing** –manages the agenda affectively, advocates constructive challenge, summarises discussions and explains the next steps.
- Members understand their **role on the Committee**, they participate and there is good challenge /scrutiny and support from officers;
- Positive feedback of the work centred on **research and evaluation**, and that the data provided in this area was of good quality

# Summary of Survey Results- Where could we improve?

- Further focus needed on **Knowledge and Impact, Data and Digital, Analysis and Data Science** (whilst recognising that the Committee only recommenced operation in December 2021)
- Recognition that the annual work-plan for 2023-24 needs to sufficiently cover the above areas, with improved **clarity about the focus** of each area
- **Reflect the key risks** within the workplan

# Discussion on Key Themes

## Next Steps

- The Committee Workshop:
  - Discussed the survey themes
  - Clarified the focus and role of the Committee
  - Put forward a number of deep dives that have been reflected in the Committee workplan