

10 D Board Governance Self Assessment Action Plan

Number	Good Practice Area	Action Required	Responsible Officer	Date Required	Progress	Additional Comments	RAG Rating
1	The composition of the Board and Board committees accords with the requirements of the relevant Establishment Order or other legislation, and/or the ALB's Standing Orders	The responsibility for appointing Board Members rests with the Department of Health. The Trust will continue to raise this issue with the Department.	Department of Health	ongoing	ongoing - Chair has raised with DOH		