



DIGITAL HEALTH AND CARE WALES ANNUAL SHA BOARD AND COMMITTEE EFFECTIVENESS SELF ASSESSMENT

Agenda Item	2.8
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Name of Meeting	SHA Board
Date of Meeting	27 March 2025

Public or Private	Public
IF PRIVATE: please indicate reason	N/A

Executive Sponsor	Chris Darling, Director of Corporate Affairs Board Secretary
Prepared By	Laura Tolley, Head of Corporate Governance Deputy Board Secretary
Presented By	Chris Darling, Director of Corporate Affairs Board Secretary

Purpose of the Report	For Noting
Recommendation	SHA Board is being asked to
NOTE the content of the report.	

1 IMPACT ASSESSMENT

STRATEGIC MISSION	All missions apply
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CORPORATE RISK (ref if appropriate)	
QUALITY IMPACT ASSESSMENT (ref if appropriate)	

WELL-BEING OF FUTURE GENERATIONS ACT	A Healthier Wales
If more than one standard applies, please list below:	

DHCW QUALITY STANDARDS	N/A
If more than one standard applies, please list below:	

DUTY OF QUALITY ENABLER	Culture
DOMAIN OF QUALITY	Effective
If more than one enabler / domain applies, please list below:	

EQUALITY IMPACT ASSESSMENT STATEMENT	Date of submission: N/A
No, (detail included below as to reasoning)	Outcome: N/A
Statement: N/A	

IMPACT ASSESSMENT	
QUALITY AND SAFETY IMPLICATIONS/IMPACT	No, there are no specific quality and safety implications related to the activity outlined in this report.
LEGAL IMPLICATIONS/IMPACT	No, there are no specific legal implications related to the activity outlined in this report.
FINANCIAL IMPLICATION/IMPACT	No, there are no specific financial implications related to the activity outlined in this report
WORKFORCE IMPLICATION/IMPACT	No, there is no direct impact on resources as a result of the activity outlined in this report.

SOCIO ECONOMIC IMPLICATION/IMPACT	No, there are no specific socio-economic implications related to the activity outlined in this report.
RESEARCH AND INNOVATION IMPLICATION/IMPACT	No, there are no specific research and innovation implications relating to the activity outlined within this report.

2 APPROVAL / SCRUTINY ROUTE

Person / Committee / Group who have received or considered this paper prior to this meeting		
PERSON, COMMITTEE OR GROUP	DATE	OUTCOME
Chris Darling, Board Secretary	March 2025	Approved

Acronyms			
DHCW	Digital Health and Care Wales	SHA	Special Health Authority
SO's	Standing Orders		

3 SITUATION / BACKGROUND

3.1	The Chair of the SHA Board and each Committee and Advisory Group are required to undertake an annual effectiveness self-assessment questionnaire.
3.2	Members of the SHA Board, Audit & Assurance Committee, Digital Governance & Safety Committee, Programmes Delivery Committee, Remuneration & Terms of Service Committee and the Local Partnership Forum received the relevant self-effectiveness survey which was broken down into three sections: <ul style="list-style-type: none"> • Positive Assurance • Areas that have not arisen, but the Board, Committees and Advisory Group were aware of their responsibilities • Areas for further assurance

4 SPECIFIC MATTERS FOR CONSIDERATION BY THIS MEETING (ASSESSMENT)

4.1 Overall, the survey findings were generally positive with no areas for improvement or action identified. A number of themes from the survey feedback included in all SHA Board, Committees and Advisory Group reports included:

- SHA Board, Committees and Advisory Group felt they had been provided with sufficient authority
- SHA Board, Committees and Advisory Group felt that meetings take place with open and productive debate and behaviour is courteous and professional
- The Committees and Advisory Groups had matured over the past 12 months.

4.2 All reports can be found in full via the links below:

- [SHA Board Self-Effectiveness Report 2024-25](#)
- [Audit & Assurance Committee Self-Effectiveness Report 2024-25](#)
- [Digital Governance & Safety Committee Self-Effectiveness Report 2024-25](#)
- [Programmes Delivery Committee Self-Effectiveness Report 2024-25](#)
- [Remuneration & Terms of Service Committee Self-Effectiveness Report 2024-25](#)
- [Local Partnership Forum Self-Effectiveness Report 2024-25](#)

5 KEY RISKS / MATTERS FOR ESCALATION TO BOARD / COMMITTEE

5.1 There are no key risks / matters for escalation to Board / Committee.

6 RECOMMENDATION

Recommendation	SHA Board is being asked to
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NOTE the content of the report.