Internal governance structures – 3 lines of assurance

Board are required to ensure appropriate risk management processes are in place.
Executive Management Team are responsible for the delivery of the strategy and plans within the organisation which are managed through the 1st line (green).

NHS
South West Yorkshire Partnership
NHS Foundation Trust

Level 1 (Magenta – 3rd line)

- Members' Council
  - Nominations Committee
  - Quality Group
  - Co-ordination Group
- Trust Board
  - West Yorkshire Mental Health, Learning Disability & Autism Services Collaborative (WYMHLDA) Committee in Common
  - Equality & Inclusion Committee
  - Clinical Governance & Clinical Safety Committee
  - Finance, Investment & Performance Committee
  - Workforce and Remuneration Committee
  - Audit Committee
  - Mental Health Act Committee
  - Charitable Funds Committee*

Level 2 (Blue – 2nd line)

- Executive Management Team
  - Operational Management Group
  - Extended EMT
  - Improving Clinical Information Group
  - IM&T TAG
  - Estates TAG
- Clinical Policy Group
- Risk panel
- Corporate Policy, Procedure and Risk Group
- Safety & Resilience TAG
- Drug & Therapeutic Sub-committee
- Quality Improvement Group
- Nursing Quality Group
- Clinical Ethics Advisory Group
- Infection Prevention & Control TAG
- Patient Safety Strategy Group
- Clinical Governance Group
- Safeguarding Strategic Group
- JLNC BMA Staff side
- Trust Partnership Forum (+Finance)
- Hospital Managers
- MHA/MCA sub-group
- Linked Charities Governance Group

Level 3 (Green – 1st line)

- Transformation Board
- Bids and Tenders Meeting
- CQUIN Meeting
- Clinical Records System Programme Board

- Barnsley & Wakefield BDUs
- Calderdale & Kirklees BDUs
- Forensic & Specialist BDUs (Governance and delivery groups)

- Safe Medicines Practice Group
- Safer Staffing Group

- NICE Steering & Overview Group
- Suicide Prevention Group
- Patient Safety Clinical Reference Group
- Clinical and Professions Standards Group
- Clinical Policies and Procedures Group
- Clinical Risk Training Group
- Medical Devices & Safety Alerts Group
- Safer Staffing Group
- Reducing Restrictive Physical Intervention TAG

- Safeguarding Link Practitioner Forum
- Prevent Action Group

- Medical Education TAG
- Undergraduate Non Medical Education Group
- Medical Staff Committee
- Training Governance Group
  - Specialist Advisors Training Group

- Staff Side Comms Group
- Trust Partnership Forums
  - Individual BDUs
  - Corporate Services

- Section 136 Policy Group

Key:

- **1st line** - front line, specialists, operational, policy, KPIs, risk registers, reports on system, controls
- **2nd line** - oversight of management activity, compliance, reviews
- **3rd line** – independent, objective

- - - Report as required on an exception basis

*Committee of the Corporate Trustees

May 2020