



**AGENDA ITEM**

3.1.7

**CTM BOARD**

**AMENDMENT TO STANDING ORDERS**

<b>Date of meeting</b>	30/09/2021
<b>FOI Status</b>	Open/Public
<b>If closed please indicate reason</b>	Not Applicable - Public Report
<b>Prepared by</b>	CallyHamblyn, Assistant Director of Governance & Risk
<b>Presented by</b>	Georgina Galletly, Director of Corporate Governance
<b>Approving Executive Sponsor</b>	Director of Corporate Governance
<b>Report purpose</b>	FOR APPROVAL

**Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)**

<b>Committee/Group/Individuals</b>	<b>Date</b>	<b>Outcome</b>
Audit & Risk Committee (WHSSC SO's and SFI's)	17/08/2021	ENDORSED FOR APPROVAL

**ACRONYMS**

SFIs	Standing Financial Instructions
SO's	Standing Orders
WHSSC	Welsh Health Specialised Services Committee



## **1. SITUATION/BACKGROUND**

- 1.1 The Cwm Taf Morgannwg University Health Board Standing Orders form the basis upon which the Health Board's governance and accountability framework is developed and, together with the adoption of the Health Boards Standards of Behaviour Policy is designed to ensure the achievement of the standards of good governance set for the NHS in Wales.
- 1.2 All Health Board members and officers must be made aware of these Standing Orders and, where appropriate, should be familiar with their detailed content.

## **2. SPECIFIC MATTERS FOR CONSIDERATION BY THIS MEETING (ASSESSMENT)**

### **2.1 Standing Orders – Schedule 5.1 – Stakeholder Reference Group (SRG) – Terms of Reference**

The Terms of Reference for the SRG have been amended as highlighted in red. See Appendix 1.

### **2.2 Standing Orders – Schedule 5.2 – Clinical Advisory Forum – Terms of Reference**

Following comments received by Welsh Government amendments have been made to the Terms of Reference approved by the Board in May 2021 as identified in red. See Appendix 2.

### **2.3 Standing Orders – Schedule 4.1 – WHSSC SO's and SFI's**

WHSSC SO's and SFI's have been reviewed in accordance with the model issued by Welsh Government. These have been endorsed for approval by the Audit & Risk Committee on the 17<sup>th</sup> August 2021.

## **3. KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE**

- 3.1 If approved, the Standing Orders will be uploaded to SharePoint and the Health Board's Internet site.
- 3.2 The Standing Orders will be further strengthened in year as and when required.



#### 4. IMPACT ASSESSMENT

<b>Quality Impact</b> (Quality, Safety, Patient Experience Implications)	Quality Impact Assessment Undertaken
	No - QIA Not Undertaken
	If Yes, Please include outcome:
	If No, Please include Justification: QIA will be undertaken in due course.
<b>Related Health and Care standard(s)</b>	Governance, Leadership and Accountability
	If more than one Healthcare Standard applies please list below:
<b>Equality impact assessment completed</b>	Not required
<b>Legal implications / impact</b>	There are no specific legal implications related to the activity outlined in this report.
<b>Resource (Capital/Revenue £/Workforce) implications / Impact</b>	There is no direct impact on resources as a result of the activity outlined in this report.
<b>Link to Strategic Well-being Objectives</b> (The Strategic objectives of the organisation have been developed in such a way that they can also be considered our well-being objectives)	Provide high quality, evidence based, and accessible care

#### 5. RECOMMENDATION

5.1 The Board is asked to **APPROVE**:

- The amendments to the Health Board’s Standing Orders as outlined in section 2 of this report.