



AGENDA ITEM

3.1.6

CTM BOARD

**AMENDMENT TO STANDING ORDERS: TERMS OF REFERENCE
REVIEW**

Date of meeting	25 th May 2023
FOI Status	Open/Public
If closed please indicate reason	Not Applicable - Public Report
Prepared by	CallyHamblyn, Assistant Director of Governance & Risk
Presented by	Cally Hamblyn, Assistant Director of Governance & Risk
Approving Executive Sponsor	Chief Executive
Report purpose	FOR APPROVAL

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

Committee/Group/Individuals	Date	Outcome
Audit & Risk Committee	19.4.2023	Endorsed for Board Approval
People & Culture Committee	10.5.2023	Endorsed for Board Approval
Planning, Performance & Finance Committee	4.5.2023	Endorsed for Board Approval
Population Health & Partnerships Committee	3.5.2023	Endorsed for Board Approval

ACRONYMS

SO's	Standing Orders
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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 aware of the SOs and, where appropriate, should be familiar with their detailed content.

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

- 2.1 **Standing Orders – Schedule 3.1 – Audit & Risk Committee**
The Terms of Reference were reviewed with changes identified in red as outlined in Appendix 1.
- 2.2 **Standing Orders – Schedule 3.5 – People & Culture Committee**
The Terms of Reference were reviewed with changes identified in red as outlined in Appendix 2.
- 2.3 **Standing Orders – Schedule 3.6 – Planning, Performance & Finance Committee**
The Terms of Reference were reviewed with changes identified in red as outlined in Appendix 3.
- 2.4 **Standing Orders – Schedule 3.7 – Population Health & Partnerships Committee**
The Terms of Reference were reviewed with changes identified in red as outlined in Appendix 4.

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

Quality/Safety/Patient Experience implications	Yes (Please see detail below)
	Compliance with the SO's support robust quality governance arrangements.
Related Health and Care standard(s)	Governance, Leadership and Accountability
Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.	If no, please provide reasons why an EIA was not considered to be required in the box below.
	Not required.
Legal implications / impact	No
Resource (Capital/Revenue £/Workforce) implications / Impact	There is no direct impact on resources as a result of the activity outlined in this report.
Link to Strategic Goals	Improving 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.