



AGENDA ITEM

3.1.5

CTM BOARD

AMENDMENT TO STANDING ORDERS – SCHEDULE 3.4 AND 3.9

Date of meeting	26 th January 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	Director of Corporate Governance
Report purpose	FOR APPROVAL

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

Committee/Group/Individuals	Date	Outcome
Mental Health Act Monitoring Committee	7.12.2022	Endorsed for Board Approval
Remuneration and Terms of Service Committee	21.12.2022	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 3.4 – Mental Health Act Monitoring Committee**
The Terms of Reference were reviewed with changes identified in red as outlined in Appendix 1.
- 2.2 **Standing Orders – Schedule 3.9 Remuneration and Terms of Service Committee.**
The Terms of Reference were reviewed with no changes at the Committee meeting held on the 21st December 2022.

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 new, changed or withdrawn policies and services.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.