



**AGENDA ITEM**

2.1.6

**CTM BOARD**

**AMENDMENT TO STANDING ORDERS**

<b>Date of meeting</b>	26/11/2020
<b>FOI Status</b>	Open/Public
<b>If closed please indicate reason</b>	Not Applicable - Public Report
<b>Prepared by</b>	Wendy Penrhyn-Jones, Head of Corporate Governance & Board Business
<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>
Remuneration & Terms of Service Committee	30/09/20	ENDORSED FOR BOARD APPROVAL
Local Partnership Forum	21/10/20	ENDORSED FOR BOARD APPROVAL

**ACRONYMS**

SOs	Standing Orders
ToR	Terms of Reference
LPF	Local Partnership Forum



## 1. SITUATION/BACKGROUND

- 1.1 The Cwm Taf Morgannwg University Health Board Standing Orders (SOs) 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 SOs and, where appropriate, should be familiar with their detailed content.

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

- 2.1 *SOs – Schedule 3 – Terms of Reference (TOR) for the Remuneration & Terms of Service Committee, the TOR and Operating arrangements for the Local Partnership Forum (LPF) and the TOR for the Quality & Safety Committee.*
- 2.2 The TOR (**Appendix 1**) were reviewed and endorsed by the Remuneration & Terms of Service Committee at its most recent meeting on 30 September 2020. The amendments are indicated in red. The TOR and Operating Arrangements for the LPF (**Appendix 2**) are also presented for approval having been endorsed at its most recent meeting on 21 October 2020. Also attached for approval (**Appendix 3**) are the TOR for the Quality & Safety Committee having been endorsed at its meeting held on 18 November 2020.

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

- 3.1 If approved, the SOs will be uploaded to SharePoint and the Health Board's Internet site.



#### 4. IMPACT ASSESSMENT

<b>Quality Impact (Quality, Safety, Patient Experience Implications)</b>	Evidence suggests there is correlation between governance behaviours in an organisation and the level of performance achieved at that same organisation. Therefore ensuring good governance within the Trust can support quality care.
<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>	Provide high quality, evidence based, and accessible care

#### 5. RECOMMENDATION

- 5.1 The Board is asked to **APPROVE** the amendments to the Health Board SOs as outlined in section 2 of this report.