



**AGENDA ITEM**

2.1.6

**CTM BOARD**

**AMENDMENT TO STANDING ORDERS**

<b>Date of meeting</b>	30/09/2020
<b>FOI Status</b>	Open/Public
<b>If closed please indicate reason</b>	Not Applicable - Public Report
<b>Prepared by</b>	Kathrine Davies, Corporate Governance Support
<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>
Mental Health Act Monitoring Committee	17/08/2020	ENDORSED FOR APPROVAL

**ACRONYMS**

SO's	Standing Orders
ToR	Terms of Reference



## 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 3 – Terms of Reference for the Mental Health Act Monitoring Committee.*
- 2.2 The terms of reference (**Appendix 1**) were reviewed by the Mental Health Act Monitoring Committee at its last meeting held on 17 August 2020. The amendments are indicated in red.

## 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.

## 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:
	Not required



<b>Equality impact assessment completed</b>	
<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 Standing Orders as outlined in section 2 of this report.