



AGENDA ITEM

3.1.4

CTM BOARD

AMENDMENT TO STANDING ORDERS – SCHEDULE 3.8

Date of meeting

31/03/2022

FOI Status

Open/Public

If closed please indicate reason

Not Applicable - Public Report

Prepared by

CallyHamblyn, Assistant Director of Governance & Risk

Presented by

Georgina Galletly, Director of Corporate Governance

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

Digital & Data Committee

23/03/2022

Endorsed for Board Approval

ACRONYMS

SO's

Standing Orders

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)

2.2 Standing Orders – Schedule 3.3 Digital & Data Committee Terms of Reference

The Terms of Reference are included at Appendix 1. Proposed changes are identified in red. The changes were endorsed for Board approval at the Committee meeting on the

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 Impact (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. |
| Related Health and Care standard(s) | Governance, Leadership and Accountability |



| | |
|---|---|
| | If more than one Healthcare Standard applies please list below: |
| Equality impact assessment completed | Not required |
| Legal implications / impact | There are no specific legal implications related to the activity outlined in this report. |
| 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 Well-being Objectives (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.