



AGENDA ITEM

2.1

CHARITABLE FUNDS COMMITTEE

ANNUAL REVIEW OF TERMS OF REFERENCE

Date of meeting	11/08/2021
FOI Status	Open/Public
If closed please indicate reason	Not Applicable - Public Report
Prepared by	Emma Walters, Corporate Governance Manager
Presented by	Georgina Galletly Director of Corporate Governance
Approving Executive Sponsor	Director of Corporate Governance
Report purpose	FOR DISCUSSION / REVIEW

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

Committee/Group/Individuals	Date	Outcome
Health Board	28.1.2021	APPROVED

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.
- 1.3 In accordance with the Standing Orders the Terms of Reference for Board Committees should be reviewed on an annual basis.

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

- 2.1 *Standing Orders – Schedule 3 – Terms of Reference for the Charitable Funds Committee.*
- 2.2 The terms of reference (**Appendix 1**) were last approved by the Board at its meeting held on 28 January 2021. The Committee are asked to consider if any further review or amendment is required at this stage.

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

- 3.1 If further amendments are made the Terms of Reference will be submitted to the Health Board meeting in September for approval.

4. IMPACT ASSESSMENT

Quality Impact (Quality, Safety, Patient Experience Implications)	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.
	Governance, Leadership and Accountability



Related Health and Care standard(s)	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	Provide high quality, evidence based, and accessible care

5. RECOMMENDATION

- 5.1 The Charitable Funds Committee is asked to **REVIEW** the Terms of Reference.