



**AGENDA ITEM**

2.1.3a

**PEOPLE & CULTURE COMMITTEE**

**AMENDMENT TO STANDING ORDERS – SCHEDULE 3.5**

Date of meeting	9 November 2022	
FOI Status	Open/Public	
If closed please indicate reason	Not Applicable - Public Report	
Prepared by	Kathrine Davies, Corporate Governance Manager	
Presented by	Georgina Galletly, Director of Corporate Governance	
Approving Executive Sponsor	Georgina Galletly, Director of Corporate Governance	
Report purpose	ENDORSE FOR BOARD APPROVAL	
Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)		
Committee/Group/Individuals	Date	Outcome
ACRONYMS		
SO	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 3.5 People & Culture Committee Terms of Reference.** The Terms of Reference are included at Appendix 1. Proposed changes are identified in **red**. The Committee is asked to endorse for Board approval.

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

- 3.1 If endorsed, the Standing Orders will be presented to the Board for approval at their meeting to be held on 24 November 2022.

## 4. IMPACT ASSESSMENT

<b>Quality/Safety/Patient Experience implications</b>	There are no specific quality and safety implications related to the activity outlined in this report.
<b>Related Health and Care standard(s)</b>	Governance, Leadership and Accountability
<b>Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.</b>	No (Include further detail below)
	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 Goals</b>	Improving Care

## 5. RECOMMENDATION

- 5.1 The Committee is asked to **ENDORSE** for Board Approval:
- The amendments to the Health Board's Standing Orders as outlined in section 2 of this report.