



AGENDA ITEM

2.2.4

POPULATION HEALTH & PARTNERSHIPS COMMITTEE

AMENDMENT TO STANDING ORDERS – TERMS OF REFERENCE

Date of meeting	2 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
Approving Executive Sponsor	Director of Corporate Governance
Report purpose	FOR NOTING

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

Committee/Group/Individuals	Date	Outcome
Population Health & Partnerships Committee	26/07/22	ENDORSED FOR BOARD APPROVAL
Health Board	29/09/22	APPROVED

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 Population Health and Partnerships Committee.*

The ToR (**Appendix 1**) were reviewed and endorsed by the Population Health & Partnerships Committee at its most recent meeting on THE 26 July 2022 and approved by the Health Board at its meeting on 29 September 2022. The changes to the membership are marked in red.

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

- 3.1 The revised Standing Orders will be uploaded to SharePoint and the Health Board’s Internet site.
- 3.2

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.
Related Health and Care standard(s)	Governance, Leadership and Accountability If more than one Healthcare Standard applies please list below:
	Not required



Equality impact assessment completed	
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 Goals	Improving Care

5. RECOMMENDATION

- 5.1 The Committee is asked to **NOTE** the Terms of Reference as outlined in Appendix 1 attached to this report that were Approved by the Health Board on the 29th September 2022.