



AGENDA ITEM

2.3

**PRIMARY, COMMUNITY, POPULATION HEALTH & PARTNERSHIPS
COMMITTEE**

AMENDMENT TO STANDING ORDERS – TERMS OF REFERENCE

Date of meeting	07/04/2021
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	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 (Via Chairs Action)	26/02/2021	ENDORSED FOR BOARD APPROVAL
Health Board	25/03/2021	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 23 November 2020 and approved by the Health Board at its meeting on 28 January 2021.

Since that time a further review of the membership was undertaken outside of the meeting and endorsed for Health Board approved by the Committee via Chairs Action on 26 February 2021. The Health Board approved the Terms of Reference at its meeting held on 25th March 2021.

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

- 3.1 In response to the Covid-19 Pandemic the January 2021 meeting for the Population Health & Partnerships Committee was stood down, therefore the amended ToRs were circulated via Chairs Action outside of the meeting and were endorsed for Board Approval on the 26 February 2021.
- 3.2 The Health Board approved the terms of reference on the 25th March 2021 and the revised Standing Orders will be uploaded to SharePoint and the Health Board's Internet site.



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:
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 Committee is asked to **NOTE** the further amendments to the Health Board Standing Orders as outlined in section 2 of this report that were approved by the Health Board at its meeting held on 25 March 2021.