



**AGENDA ITEM**

3.2.5

**CTM BOARD**

**COVID19 GOLD COMMAND SCHEME OF DELEGATION**

<b>Date of meeting</b>	30/09/20
<b>FOI Status</b>	Open/Public
<b>If closed please indicate reason</b>	Not Applicable - Public Report
<b>Prepared by</b>	G Galletly, Director of Corporate Governance
<b>Presented by</b>	G Galletly, Director of Corporate Governance
<b>Approving Executive Sponsor</b>	Director of Corporate Governance
<b>Report purpose</b>	FOR APPROVAL

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

<b>Committee/Group/Individuals</b>	<b>Date</b>	<b>Outcome</b>
GOLD Command Meeting	23/09/2020	Supported

**ACRONYMS**

CTM	Cwm Taf Morgannwg
SoD	Scheme of Delegation

**1. SITUATION/BACKGROUND**

1.1 On 21 September 2020, the Chief Executive convened a Gold Command meeting in response to the resurgence of COVID19 infection rates. At the subsequent meeting on 23 September 2020, a proposal was



supported outlining the governance of the Gold Command structure, together with a proposed decision-making matrix based on the high level Scheme of Delegation utilised in the first wave of the COVID Gold Command response.

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

- 2.1 The high level SoD (Appendix) has been slightly amended from the original version to incorporate the necessity to evaluate any potential reputational consequences to decisions made at Gold, Silver and Bronze levels of the command structure.
- 2.2 The SoD aims to provide easy access and clarity on where financial and non-financial decisions are taken within the command structure and to support and empower staff to ensure decisions are made at the right level of the organisation. Central to the decision making remains a risk assessment and quality impact assessment process, as was applied in the previous emergency response governance arrangements.
- 2.3 Similarly, Board members will be given access to the Gold risk register on iBabs/Admin Control by way of assurance.

## 3 IMPACT ASSESSMENT

<b>Quality/Safety/Patient Experience implications</b>	Yes (Please see detail below)
	The number one focus of the Board and its business is to ensure good quality and safe patient care across all areas of its activity.
<b>Related Health and Care standard(s)</b>	Governance, Leadership and Accountability
	The 22 Health & Care Standards for NHS Wales are mapped into the 7 Quality Themes but within a Governance Framework.
<b>Equality impact assessment completed</b>	Not required
	No specific impact identified.



<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 Main Strategic Objective</b>	To protect and improve population health
<b>Link to Main WBFG Act Objective</b>	Work with communities to prevent ill-health, protect good health and promote better health and well-being

#### 4 RECOMMENDATION

Members of the Board are asked to **APPROVE:**

- The attached summary Scheme of Delegation to support decision making in relation to the re-establishment of Gold Command structure to manage the resurgence of COVID19.