



AGENDA ITEM

2.1.5

CTM BOARD

AMENDMENT TO STANDING ORDERS

Date of meeting	25/03/2021
FOI Status	Open/Public
If closed please indicate reason	Not Applicable - Public Report
Prepared by	C.Hamblyn, Assistant Director of Governance & Risk
Presented by	C.Hamblyn, Assistant Director of Governance & Risk
Approving Executive Sponsor	Director of Corporate Governance
Report purpose	FOR APPROVAL

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

Committee/Group/Individuals	Date	Outcome
		Choose an item.

ACRONYMS

EASC	Emergency Ambulance Services Committee
NWSSP	NHS Wales Shared Services Partnership Committee
SO's	Standing Orders
WHSSC	Welsh Health Specialised Services Committee
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.

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

- 2.1 *National Health Service (Temporary Disapplication of Tenure of Office) (Wales) (Coronavirus) Regulations 2020*

In July 2020, the Health Board made time limited amendments to its Standing Orders in relation to the above regulations. These regulations will not be extended passed March 2021 and therefore the changes made in July will now be removed in the following sections/schedules, identified in red in Appendices 1-3.

- Main Document section 1.3.1 and 1.3.2 Tenure of Board Members
- Main Document section 7.2.5 – Annual General Meeting
- Schedule 5.1 – Stakeholder Reference Group – Appointment and terms of office
- Schedule 5.2 - Health Professions Forum – Appointment and terms of office.

Joint Committees (WHSSC, EASC and NWSSP) are amending their Standing Orders in relation to the above and these are available upon request.

- 2.2 *SOs – Schedule 3 – Terms of Reference (ToR) for the Population Health and Partnerships Committee.*

The ToR (**Appendix 4**) 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 approved by the Committee via Chairs Action on 26 February 2021. The changes to the membership are marked in red.

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

- 3.1 The Standing Orders will be further strengthened in year as and when required.
- 3.2 Revised Model Standing Orders are expected from Welsh Government imminently and will be brought back to the Board for approval as appropriate.
- 3.3 If approved, the Standing Orders will be uploaded to SharePoint and the Health Board's Internet site.
- 3.4 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.

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 Health Board 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 Board is asked to **APPROVE** the amendments to the Health Board Standing Orders as outlined in section 2 of this report.