



AGENDA ITEM

3.1.3

CTM BOARD

AMENDMENT TO STANDING ORDERS – SCHEDULE 3.2

Date of meeting

26/05/2022

FOI Status

Open/Public

If closed please indicate reason

Not Applicable - Public Report

Prepared by

CallyHamblyn, Assistant Director of Governance & Risk

Presented by

CallyHamblyn, 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

Charitable Funds Committee

07/04/2022

Endorsed for Board Approval

ACRONYMS

SO's

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 3.2 Charitable Funds Committee Terms of Reference

The Terms of Reference are included at Appendix 1. Proposed changes are identified in red. The changes were endorsed for Board approval at the Committee meeting on the 7th April 2022.

The following addition has been made to the Terms of Reference following approval at the Committee on 7 April 2022 (page 4 of 10):

- Acquisitions or disposal of a material nature must always have written authority of the Committee or the Chair of the Committee in conjunction with the Director of Finance. **Materiality can be either material in value or nature (type of investment). The value of investments that can be made/disposed of is set out in the investment strategy. The nature of investments is set out clearly to the Investment Manager and monitored on a regular basis. Any changes to the type of investments made will require authority from the Committee or the Chair of the Committee in conjunction with the Director of Finance.**

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

- 3.1 If approved, the Standing Orders will be uploaded to SharePoint and the Health Board's Internet site.



- 3.2 The Standing Orders will be further strengthened in year as and when required.

4. IMPACT ASSESSMENT

Quality/Safety/Patient Experience implications	There are no specific quality and safety implications related to the activity outlined in this report.
Related Health and Care standard(s)	Governance, Leadership and Accountability If more than one Healthcare Standard applies please list below:
Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.	No (Include further detail below) If yes, please provide a hyperlink to the location of the completed EIA or who it would be available from in the box below. If no, please provide reasons why an EIA was not considered to be required in the box below.
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 Board is asked to **APPROVE**:
- The amendments to the Health Board's Standing Orders as outlined in section 2 of this report.