



**AGENDA ITEM**

3.1.4

**HEALTH BOARD**

**HOSTED ORGANISATIONS ASSURANCE FRAMEWORK**

**Date of meeting**

26/05/2022

**FOI Status**

Open/Public

**If closed please indicate reason**

Not Applicable - Public Report

**Prepared by**

George Galletly, Director of Corporate Governance

**Presented by**

George Galletly, Director of Corporate Governance

**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**

ARC

Dec 2021

Noted

ARC

April 2022

Supported

**ACRONYMS**



CTMUHB	Cwm Taf Morgannwg University Health Board
WG	Welsh Government
ViH	Value in Health
WHSSC	Welsh Health Specialised Services Committee
EASC	Emergency Ambulance Services Committee

## 1. SITUATION/BACKGROUND

### 1.1 CTMUHB acts as host to the:

- **NHS National Imaging Academy** which is training Wales's next generation of radiologists, radiographers, sonographers and imaging professionals as well as the following two all-Wales Joint Statutory Committees:
- **Welsh Health Specialised Services Committee (WHSSC)**, which is a statutory joint committee of the seven Local Health Boards and is responsible for the joint planning and commissioning of specialised and tertiary health care services across Wales.
- **Emergency Ambulance Services Committee (EASC)**, which is a statutory joint committee of the seven local health boards, with three Welsh NHS Trusts as Associate Members. EASC is responsible for the joint planning and commissioning of emergency ambulance services across Wales, including Emergency Medical Retrieval & Transfer Service (otherwise known as the air ambulance) and the commissioning non-emergency patient transport.

1.2 Although there are different features to the governance and operation of hosted organisations, what is common with all organisations hosted by CTMUHB, are the governance arrangements in place to ensure a statutory framework is in place via the host (CTMUHB) to enable the employment and effective functioning of the hosted organisations.

1.3 As host, CTMUHB will want to have clear arrangements in place to discharge the governance accountabilities and set a clear framework for gaining assurance from the host organisations on behalf of the sponsor organisations.



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

2.1 The attached Hosting Assurance Framework has been developed in collaboration with the organisations hosted by CTMUHB, to summarise and deliberately distinguish between the accountabilities for operational delivery and governance. The Framework details the arrangements and requirements for organisations hosted by CTMUHB to support effective governance and provide clarity of roles of individuals and in particular, of the CTMUHB Audit and Risk Committee.

2.2 CTMUHB Audit & Risk Committee members have reviewed early drafts, and more recently, supported the final draft that is being presented for Board approval.

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

3.1 It should be noted that the Hosting Assurance Framework does not affect any aspect of the formal hosting arrangements and MoUs in place and simply captures in summary form, the key aspects of accountabilities and how these are discharged.

3.2 The requirements set out in the framework are already in place and being adhered to with reporting primarily through the CTMUHB Audit & Risk Committee for Hosted Organisations who meet immediately prior to each regular CTMUHB ARC meeting.

**4. IMPACT ASSESSMENT**

<b>Quality/Safety/Patient Experience implications</b>	Yes (Please see detail below)
	The framework is designed to support strong governance and assurance.
<b>Related Health and Care standard(s)</b>	Governance, Leadership and Accountability
	If more than one Healthcare Standard applies please list below:
<b>Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.</b>	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.
<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 Strategic Goals</b>	Improving Care

## 5. RECOMMENDATION

- 5.1 The Board is asked to **APPROVE** the attached Hosting Assurance Framework.