



AGENDA ITEM

3.1.5

CTM BOARD

AMENDMENT TO STANDING ORDERS – SCHEDULE 3.8

Date of meeting	27.01.2022
FOI Status	Open/Public
If closed please indicate reason	Not Applicable - Public Report
Prepared by	CallyHamblyn, Assistant Director of Governance & Risk
Presented by	Georgina 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
Quality & Safety Committee	22.11.2021	ENDORSED FOR APPROVAL

ACRONYMS

SO's	Standing Orders
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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 3.8 Quality & Safety 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 in November 2021.

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 Impact (Quality, Safety, Patient Experience Implications)	Quality Impact Assessment Undertaken
	No - QIA Not Undertaken
	If Yes, Please include outcome:
	If No, Please include Justification: QIA will be undertaken in due course.
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 (The Strategic objectives of the organisation have been developed in such a way that they can also be considered our 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's Standing Orders as outlined in section 2 of this report.