



**AGENDA ITEM**

2.1.3

**POPULATION HEALTH & PARTNERSHIPS COMMITTEE**

**COMMITTEE TERMS OF REFERENCE**

<b>Date of meeting</b>	26/07/2022
<b>FOI Status</b>	Open/Public
<b>If closed please indicate reason</b>	Not Applicable - Public Report
<b>Prepared by</b>	Kathrine Davies, Corporate Governance Manager
<b>Presented by</b>	Wendy Penrhyn-Jones, Head of Corporate Governance & Board Business
<b>Approving Executive Sponsor</b>	Director of Corporate Governance
<b>Report purpose</b>	FOR NOTING

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

<b>Committee/Group/Individuals</b>	<b>Date</b>	<b>Outcome</b>
<b>Health Board</b>	<b>25/03/2021</b>	<b>APPROVED</b>

**1. SITUATION/BACKGROUND**

- 1.1 Under our Standing Orders, Board Committees are required to review their Terms of Reference on an annual basis and these are attached as **Appendix 1** for that purpose. Any suggested changes will need to be brought to the attention of the Director of Corporate Governance for consideration. If there are no suggested amendments the Committee is able to note that the review has been undertaken.



## 2. IMPACT ASSESSMENT

<b>Quality/Safety/Patient Experience implications</b>	Yes (Please see detail below)
	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 Trust can support quality care.
<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 new, changed or withdrawn policies and services.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)
	Not required.
<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

## 3. RECOMMENDATION

- 3.1 The Committee is asked consider if having had an opportunity to review whether there are any suggested amendments they would like to express? If so these should be directed via the Chair by the 16<sup>th</sup> August 2022.
- 3.2 If there are no suggested amendments the Committee is able to note that the review has been undertaken and approve the Terms of Reference included at **Appendix 1** as extant.