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Bwrdd Iechyd Prifysgol  
Abertawe Bro Morgannwg  
University Health Board



<b>Meeting Date</b>	<b>20<sup>th</sup> September 2018</b>		<b>Agenda Item</b>	<b>2b (i)</b>
<b>Report Title</b>	<b>Revised Scheme of Delegation</b>			
<b>Report Author</b>	Liz Stauber, Committee Services Manager			
<b>Report Sponsor</b>	Pam Wenger, Director of Corporate Services			
<b>Presented by</b>	Pam Wenger, Director of Corporate Services			
<b>Freedom of Information</b>	Open			
<b>Purpose of the Report</b>	The purpose of the report is to set out proposed changes to the scheme of delegation.			
<b>Key Issues</b>	In order to carry out its day-to-day business, the board can delegate out responsibilities to officers or committees. As the board has undergone significant changes in the past 12 months, the scheme of delegation has been revised to ensure the allocated responsibilities are still appropriate.			
<b>Specific Action Required</b> <i>(please ✓ one only)</i>	<b>Information</b>	<b>Discussion</b>	<b>Assurance</b>	<b>Approval</b>
				✓
<b>Recommendations</b>	Members are asked to: <ul style="list-style-type: none"> <li>• <b>Note</b> the report;</li> <li>• <b>Approve</b> the proposed changes to the scheme of delegation.</li> </ul>			

## REVISED SCHEME OF DELEGATION

### 1. INTRODUCTION

The purpose of the report is to set out proposed changes to the scheme of delegation.

### 2. BACKGROUND

As set out in standing orders, the board, subject to any directions that may be given by Welsh Government, should make appropriate arrangements for certain functions to be carried out on its behalf so that the day to day business may be carried out effectively, and in a manner that secures the achievement of the organisations aims and objectives. The allocation of responsibilities of board members and committees is set out in the scheme of delegation.

### 3. GOVERNANCE AND RISK ISSUES

As the board has undergone significant changes in the past 12 months, the scheme of delegation has been revised to ensure the allocated responsibilities are still appropriate, and entries not in line with the national standard removed. Also, references to Welsh Government and the Director of Corporate Governance/Board Secretary have been updated from their previous titles (Welsh Assembly Government and Board Secretary, respectively). The proposed changes are outlined in appendix one.

### 4. FINANCIAL IMPLICATIONS

There are no financial implications to note.

### 5. RECOMMENDATIONS

Members are asked to:

- **Note** the report;
- **Approve** the proposed changes to the scheme of delegation; and

Governance and Assurance							
<b>Link to corporate objectives</b> (please ✓)	Promoting and enabling healthier communities		Delivering excellent patient outcomes, experience and access		Demonstrating value and sustainability		Embedding effective governance and partnerships
							✓
<b>Link to Health and Care Standards</b> (please ✓)	Staying Healthy	Safe Care	Effective Care	Dignified Care	Timely Care	Individual Care	Staff and Resources
							✓
<b>Quality, Safety and Patient Experience</b>							
Ensuring the organisation carries out its business appropriately and aligned with standing orders is a key factor in the quality, safety and experience of patients receiving care.							
<b>Financial Implications</b>							
No financial implications for the committee to be aware of.							
<b>Legal Implications (including equality and diversity assessment)</b>							
It is essential that the board complies with its standing orders.							
<b>Staffing Implications</b>							
No staffing implications for the committee to be aware of.							
<b>Long Term Implications (including the impact of the Well-being of Future Generations (Wales) Act 2015 - <a href="https://futuregenerations.wales/about-us/future-generations-act/">https://futuregenerations.wales/about-us/future-generations-act/</a>)</b>							
The approval of the scheme of delegation will enable the board to continue its day to day business.							
<b>Report History</b>	Standing orders are reviewed on an annual basis.						
<b>Appendices</b>	The revised scheme of delegation is at appendix one and revised capital allegations at appendix two.						