

Schedule 2

Key guidance, instructions and other related documents

This schedule forms part of and shall have effect as if incorporated into the LHB Standing Orders.

LHB Framework

The LHB's governance and accountability framework comprises these Standing Orders, incorporating schedules of Powers reserved for the Board and Delegation to others, together with the following documents agreed by the Board:

- SFIs
- Values and Standards of Behaviour Framework
- Risk and Assurance Framework
- Key Policy Documents

These documents must be read in conjunction with the Standing Orders and will have the same effect as if the details within them were incorporated within the Standing Orders themselves. These documents can be accessed through the Board's website.

SCHEDULE 1 Scheme of Reservation and Delegation

SCHEDULE 2 Key guidance, instructions and other related documents

SCHEDULE 3 Board Committee Arrangements

SCHEDULE 4 Joint Committee Arrangements

SCHEDULE 5 Advisory Group Arrangements

SCHEDULE 6 Standing Financial Instructions

NHS Wales framework

Full, up to date details of the guidance, instructions and other documents that together make up the framework of governance, accountability and assurance for the NHS in Wales are published on the NHS Wales Governance e-Manual which can be accessed at <https://nwssp.nhs.wales/all-wales-programmes/governance-e-manual/>.. Directions or guidance on specific aspects of LHB business are also issued in hard copy, usually under cover of a Ministerial Letter.

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