

BCICN Pwyllgor Llywodraethu Corfforaethol BCHCW Corporate Governance Committee

Wednesday, 15 March 2023 @ 11.00am
Metropole Hotel, Llandrindod Wells
& Via Teams

AGENDA				
	Eitem Agenda / Agenda Item	Pwy Who	Amser Time	Dog Docs
1	Welcome, apologies and declarations of interest	Chair	11.00	-
I'W DRAFOD / BENDERFYNU FOR DISCUSSION / DECISION				
2	Minutes from the previous meeting, including agreed actions	Chair	11.05	1
3	Corporate services assurance framework <ul style="list-style-type: none"> ▪ Final report ▪ Summary of amendments to standards, policies & procedures 	CEOs	11.15	2 Verbal
4	Progress against our 2022-2023 annual plans and requirements <ul style="list-style-type: none"> ▪ BCHCW Annual Plan ▪ Board and CHCs Equality Plan ▪ Welsh language standards 	CEOs	11.45	3 (a) (b) (c)
5	Our legacy statement, including: <ul style="list-style-type: none"> ▪ Reporting on our activities & impact ▪ Learning from data breaches & near misses ▪ Learning from feedback and complaints about us ▪ Corporate Risk Register 	CEOs	12.15	4 Verbal (a) (b) (c)
6	Final reflections on the activities of our Corporate Governance committee	All	12.45	-
13.00 CAU / CLOSE				