

BCICN Pwyllgor Llywodraethu Corfforaethol BCHCW Corporate Governance Committee

Wednesday, 7 September 2022 @ 10.00
Board Office and via MS TEAMS

AGENDA				
	Eitem Agenda / Agenda Item	Pwy Who	Amser Time	Dog Docs
1	Welcome, apologies and declarations of interest	Chair	10.00	-
I'W DRAFOD / BENDERFYNU FOR DISCUSSION / DECISION				
2	Minutes from the previous meeting, including agreed actions	Chair	10.05	1
3	Mid-year review of progress with 2022-2023 plans: <ul style="list-style-type: none"> ▪ BCHCW Annual plan progress report ▪ BCHCW & CHCs equality plan progress report ▪ BCHCW & CHCs Welsh language standards self-assessments ▪ BCHCW & CHCs corporate services assurance programme ▪ Board and committee work programmes 	CEO/ CO	10.10	2 (a) (bi-vii) (ci-viii) (di-viii) (e-f)
EGWYL BREAK				
4	Our ways of working: <ul style="list-style-type: none"> ▪ Model CHC Standing Financial Instructions 	CEO	11.10	3

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5	Learning from feedback & when things go wrong: <ul style="list-style-type: none"> ▪ Mid-year review of data protection matters ▪ Mid-year review of feedback about us 	CEO	11.20	4 (a) (b)
6	Staff and member matters, including: <ul style="list-style-type: none"> ▪ CHC staff diversity report 2022 ▪ CHC member diversity report 	CEO	11.35	5 Verbal
7	ICT update, including: <ul style="list-style-type: none"> ▪ Share point 	CO	11.50	Verbal
8	Board CHC accommodation update	CEO	12.00	6
9	Managing our transition to the new CVB: our legacy statements, assets and liabilities	CEO	12.10	7 (a-b)
ER GWYBODAETH FOR INFORMATION				
10	Date of next meeting: 21 December 2022 @ 13.00	Chair	12.25	-
	CAU / CLOSE		12.30	