

BCICN Pwyllgor Llywodraethu Corfforaethol
BCHCW Corporate Governance Committee

Wednesday, 9 December @ 12.30
Via Teams

AGENDA				
	Eitem Agenda / Agenda Item	Pwy Who	Amser Time	Dog Docs
1	Welcome and apologies	Chair	12.30	-
I'W DRAFOD / BENDERFYNU FOR DISCUSSION / DECISION				
2	Minutes from the previous meeting, including agreed actions	Chair	12.35	1
3	Governance framework , including: <ul style="list-style-type: none"> ▪ Update on development of accountability framework, etc ▪ Review of policies, procedures and guidance, including: <ul style="list-style-type: none"> ➤ Social media ➤ Taking and publishing images ➤ Supervision ➤ Guidance for CHCs equality monitoring and reporting ➤ CHC representation at NHS national groups and committees ➤ Information Governance training ▪ Corporate Services Assurance Framework – compliance plan ▪ Schedule of CHC returns 	CEO	12.45	Verbal 2 (a) (b) (c) (d) (e) (f) (g) (h)
4	Equality: <ul style="list-style-type: none"> ▪ BCHCW progress report 	CEO	13.00	3

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5	Welsh language: <ul style="list-style-type: none"> ▪ Welsh language standards BHCW self-assessment ▪ CHC self-assessment approach and timetable ▪ Integrated telephony system and Welsh language call handler ▪ Good practice advice on developing our Welsh language practice ▪ Welsh language commissioner letter re virtual meetings 	CEO	13.10	4 (a) (b) Verbal (c) (d)
BREAK				
6	Health and Safety: <ul style="list-style-type: none"> ▪ Report on the provision of guidance and training for CHC staff and members 	CEO	13.30	5
7	Staff and member matters <ul style="list-style-type: none"> ▪ Review impact of the CHC regulation amendments and coronavirus pandemic on CHC member retention and recruitment ▪ Arrangements for Welsh Government support for leadership capacity and development 	CEO	13.40	6 Verbal
8	Partnership working: <ul style="list-style-type: none"> ▪ Memorandum of Understanding between the Board, CHCs and HIW 		13.45	7 (a)
9	Social media: <ul style="list-style-type: none"> ▪ Report of the Board and CHC use of social media 		13.55	8

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10	Updated Corporate Governance Committee work programme & meeting timetable		14.05	9 (a-b)
ER GWYBODAETH / I'W NODI FOR INFORMATION / NOTING				
11	Updates and information, including <ul style="list-style-type: none"> ▪ Senior Management Team (SMT) meeting brief ▪ CHC National Report: Orthodontic care in Wales 	-	-	10 (a) (b)
12	Date and details of next CG Committee meeting: 17 March 2021	Chair	14.10	Verbal
13	Close	Chair	14.10	Verbal

PRIVATE SESSION OF THE BOARD

	Eitem Agenda / Agenda Item	Pwy Who	Amser Time	Dog Docs
1	Welcome	Chair	14.15	Verbal
2	Finance report (Month 8) and forward look, including implications of HR matter	CEO	14.20	11 Tabled
3	Close		14.30	Verbal