

BCHCW CORPORATE GOVERNANCE COMMITTEE

Wednesday, 15 January 2020 @ 10.30 am
All Nations Centre, Cardiff

AGENDA

	Agenda item	Who	Time	Docs
1	Welcome and apologies	Chair	10:30	-
2	Health and Social Care (Quality & Engagement)(Wales) Bill <ul style="list-style-type: none"> ▪ A statutory code of practice 	Janet Davies, Rhian Williams (Welsh Gov)	10.35	Present- ation & discussion
3	Minutes from the previous meeting, including agreed actions	Chair	11.30	Doc 1
4	Learning and development update, including <ul style="list-style-type: none"> ▪ 2 day member development programme ▪ Delivery of staff L&D priorities 	CEO/JH	11.40	Docs 2 (a) (b)
5	Governance framework, including: <ul style="list-style-type: none"> ▪ Update on development of accountability framework, model SOs, SFIs, etc ▪ Update on progress in review of Powys tHB workforce and financial policies ▪ New/revised guidance for CHC staff and members ▪ Information governance 	CEO CEO JH JH	11.50	Docs 3 Verbal (a) (b) (c)

	Agenda item	Who	Time	Docs
6	Revised CHC-HIW Operational Protocol	CEO	12.05	Doc 4
7	Welsh language: <ul style="list-style-type: none"> ▪ Welsh language standards – revised compliance notices ▪ Telephone standards ▪ Reviewing compliance ▪ Draft guidance for CHC staff and members 	DK	12.10	Docs 5 (a-c) Verbal Verbal (d-g)
8	Any other business	Chair	12.25	Verbal
	FOR INFORMATION	-	-	-
9	Committee work-plan 2019-2020	-	-	6
10	Briefing for AMs			7
11	Date and details of next CG Committee meeting: 15 January 2020 @ 10.30 am	-	-	-
12	CLOSE & LUNCH	-	12.30	-