

BCHCW CORPORATE GOVERNANCE COMMITTEE

**Wednesday, 16 September @ 10.30 am
Via Teams**

AGENDA				
	Agenda item	Who	Time	Docs
1	Welcome and apologies	Chair	10:30	-
FOR DISCUSSION/DECISION				
2	Minutes from the previous meeting, including agreed actions	Chair	10.35	1
3	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 ▪ Living with COVID-19: new and revised standards and guidance for CHC staff and members ▪ Corporate services assurance framework 	CEO	10.40	2 (a-c) (d) (e-g) (h-i)
4	Mid-year review 2020-2021: <ul style="list-style-type: none"> ▪ Operational plan progress: board and committee work programmes ▪ Equality plan ▪ Mid-year equality reports 	CEO/CO	10.55	3 (a-c) (d) (e)

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BREAK				
5	Finance: <ul style="list-style-type: none"> ▪ Revised budget allocation 2020-2021 ▪ Month 5 budget position and forward look 	CEO	11.35	4 (a)
6	Welsh language: <ul style="list-style-type: none"> ▪ Welsh language standards Board and CHC annual reports 2020-2021 ▪ WLC office letter re challenge 	CO	11.50	5 (a-h) (i-j)
7	Information governance <ul style="list-style-type: none"> ▪ Review of arrangements for handling information requests ▪ Report of data breaches (Apr-June 2020) 	Business manager	12.00	6 (a-g)
8	Learning & development: <ul style="list-style-type: none"> ▪ Learning from complaints about us (April – June 2020) 	CEO/CO	12.10	7
9	Board and CHC accommodation lease arrangements <ul style="list-style-type: none"> ▪ A summary of existing accommodation arrangements 	Business manager	12.20	8
10	Business planning 2021-2022: <ul style="list-style-type: none"> ▪ business planning cycle and timescale for 2021/2022 	CO	12.25	9

	Agenda item	Who	Time	Docs
11	Date and details of next CG Committee meeting: 20 January 2021 @ 10.30 am	Chair	-	Verbal
12	Close	Chair	12.30	Verbal