

 <p> <b>GIG</b>      CYMRU  <b>NHS</b>      WALES   </p> <p>     Iechyd Cyhoeddus      Cymru      Public Health      Wales   </p>	<p> <b>Name of Meeting</b>        Business Executive        Team Meeting  <b>Date of Meeting</b>        15 May 2024  <b>Agenda item:</b>        2.4     </p>
--	--

<h2 style="text-align: center;">Update to the Board Assurance Framework</h2>	
<b>Executive lead:</b>	Paul Veysey – Board Secretary and Head of the Board Business Unit
<b>Author:</b>	Liz Blayney, Deputy Board Secretary

<b>Approval/Scrutiny route:</b>	Board for Adoption on 30 May 2024
---------------------------------	-----------------------------------

<b>Purpose</b>
To present to Board with suggested revisions to the Board Assurance Framework, for Board approval.

<b>Recommendation:</b>				
APPROVE <input checked="" type="checkbox"/>	CONSIDER <input checked="" type="checkbox"/>	RECOMMEND <input type="checkbox"/>	ADOPT <input type="checkbox"/>	ASSURANCE <input type="checkbox"/>
<p>The Committee is asked to:</p> <ul style="list-style-type: none"> <li> <b>Consider</b> and <b>approve</b> the proposed changes to the Board Assurance Framework         </li> </ul>				
<p> <b>Link to Public Health Wales <a href="#">Strategic Plan</a></b>         Public Health Wales has an agreed strategic plan, which has identified seven strategic priorities and well-being objectives.         This report contributes to the following:     </p>				
<b>Strategic Priority/Well-being Objective</b>	All Strategic Priorities/Well-being Objectives			

<b>Summary impact analysis</b>	
<b>Equality and Health Impact Assessment</b>	An Equality and Health Impact Assessment is not required for this paper
<b>Risk and Assurance</b>	The Board Assurance Framework provides a map of the assurance at Board level, that appropriate

	arrangements are in place within the organisation to make decisions.
<b>Health and Care Standards</b>	This report supports and/or takes into account the <a href="#">Health and Care Standards for NHS Wales</a> Quality Themes  Governance, Leadership and Accountability Choose an item. Choose an item.
<b>Financial implications</b>	N/A
<b>People implications</b>	N/A

## 1. Purpose / situation

The purpose of this paper is to set out the proposed amendments to the Board Assurance Framework for adoption.

## 2. Background

The Board Assurance Framework was developed following on from an Audit Wales recommendation as part of the structured assessment 2022.

It was adopted by the Board in November 2023, at which time the Board agreed to review on an annual basis.

To align this review with the review of the Standing Orders and the Committee Terms of reference, this has been completed in May 2024, with minor changes proposed.

## 3. Description/Assessment

Attached at appendix 1 are the proposed updated BAF.

### 3.1 Changes

The following changes are proposed (in red in the attached version)

- Amendments to the assurance map
  - o Climate change – moved to joint Board and Committee assurance reflecting the role of KRIC.
  - o Add in Hosting arrangements
  - o Add in Commissioning arrangements
  - o Add in service delivery and engagement.

These changes were identified as part of the Committee terms of reference review which identified areas on the workplans that were not specifically referenced with the BAF.

### 3.2 Well-being of Future Generations (Wales) Act 2015

*This work has been put together following the five ways of working, as defined within the sustainable development principle in the Act, in the following ways:*

Hirdymor



Long Term

The BAF summarises existing arrangements within the organisation ensuring appropriate board level oversight.



The BAD supports the Board to prevent non-compliance



Ensure decision making is integrated across the organisation



Reviewed and developed on a collaborative basis.



Reviewed and developed on a collaborative basis.

#### 4. Recommendation

The Committee is asked to:

- **Consider** and **approve** the proposed changes to the Board Assurance Framework