



**GIG**  
CYMRU  
**NHS**  
WALES

Addysg a Gwella Iechyd  
Cymru (AaGIC)  
Health Education and  
Improvement Wales (HEIW)

<b>Meeting Date</b>	<b>2 October, 2018</b>	<b>Agenda Item</b>	<b>3.1</b>
<b>Report Title</b>	Vice Chair of HEIW		
<b>Report Author</b>	Dafydd Bebb		
<b>Report Sponsor</b>	Dafydd Bebb		
<b>Presented by</b>	Dafydd Bebb		
<b>Freedom of Information</b>	Open		
<b>Purpose of the Report</b>	The purpose of the report is to request that the Board consider the appointment of a Vice Chair of the Board of HEIW.		
<b>Key Issues</b>	<ul style="list-style-type: none"> <li>• The Vice Chair must be an Independent Member of the Board.</li> <li>• The Vice Chair's term may be determined by the Board but must not exceed the remainder of the Independent Member's term.</li> <li>• John Hill-Tout has been nominated for the post of Vice Chair of HEIW.</li> </ul>		
<b>Specific Action Required</b> <i>(please ✓ one only)</i>	<b>Information</b>	<b>Discussion</b>	<b>Assurance</b>
			<b>Approval</b> ✓
<b>Recommendations</b>	<p>Members are asked to:</p> <p><b>Approve</b> the appointment of John Hill-Tout as Vice Chair of the Board of HEIW for a term of one year.</p>		

Governance and Assurance				
<b>Link to corporate objectives</b> <i>(please ✓)</i>	As a new organisation establishing HEIW as a valued and trusted partner, an excellent employer and a reputable and expert brand	Building a sustainable and flexible health and care workforce for the future.	With Social Care Wales shaping the workforce to deliver care closer to home and to better align service delivery.	Improving quality and safety by supporting NHS organisations find faster and more sustainable workforce solutions for priority service delivery challenges.
	Improving opportunities for use of technology and digitalisation in the delivery of education and care.	Reinvigorating leadership development and succession planning across health and social care in partnership with Social Care Wales and Academi Wales	Demonstrating value from investment in the workforce and the organisation.	
<b>Quality, Safety and Patient Experience</b>				
na				
<b>Financial Implications</b>				
na				
<b>Legal Implications (including equality and diversity assessment)</b>				
na				
<b>Staffing Implications</b>				
na				
<b>Long Term Implications (including the impact of the Well-being of Future Generations (Wales) Act 2015)</b>				
na				
<b>Report History</b>	na			
<b>Appendices</b>	na			