



GIG
CYMRU
NHS
WALES

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

Meeting Date	2 October, 2018	Agenda Item	3.2
Report Title	Membership of the Audit and Assurance Committee and Committee Chair		
Report Author	Dafydd Bebb		
Report Sponsor	Dafydd Bebb		
Presented by	Dafydd Bebb		
Freedom of Information	Open		
Purpose of the Report	The purpose of the report is to request that the Board consider and confirm the appointment of the members of the Audit and Assurance Committee (the Committee) and the Chair of the Committee.		
Key Issues	<ul style="list-style-type: none"> • The Committee must include a minimum of three Independent Members. • In accordance with the Standing Orders members shall be appointed for a term of one year. • Gill Lewis, Ruth Hall and John Hill-Tout are nominated as member of the Committee. • Gill Lewis has been nominated as the Chair of the Committee. 		
Specific Action Required <i>(please ✓ one only)</i>	Information	Discussion	Assurance
			Approval ✓
Recommendations	<p>Members are asked to:</p> <p>Approve the appointment Gill Lewis, Ruth Hall and John Hill-Tout as members of the Committee for a term of one year.</p> <p>Approve the appointment of Gill Lewis as Chair of the Committee for a term of one year.</p>		

Governance and Assurance				
Link to corporate objectives <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.	
Quality, Safety and Patient Experience				
na				
Financial Implications				
na				
Legal Implications (including equality and diversity assessment)				
na				
Staffing Implications				
na				
Long Term Implications (including the impact of the Well-being of Future Generations (Wales) Act 2015)				
na				
Report History	na			
Appendices	na			

