

Aneurin Bevan University Health Board

**Adjusted Governance and Scheme of Delegation arrangements for
COVID-19 to guide decision making and financial arrangements
(September 2020)**

Adjusted governance and scheme of delegation arrangements were first approved on the 9th April 2020 and extended further on 17th July 2020 until the end of September 2020, to assist the Health Board in the management of the COVID-19 Pandemic.

Following consideration by the Strategic Co-ordinating Group for COVID-19, review by the Chair and Chief Executive with advice from the Board Secretary and taking into consideration the increasing number of cases of COVID-19 in the Health Board area, I have approved under Chair's action that the adjusted governance arrangements and scheme of delegation will continue for a further six months until the end of March 2021. However, the position will be kept under continuous review and formally reviewed at the end of December 2020. This approach was reported to the Health Board Meeting on the 23rd September 2020 and will be reported to the Audit Committee at its meeting in October 2020. This Chair's Action will be ratified at the Health Board Meeting in November 2020.

Signature: 
Ann Lloyd, Chair

Signature: 
Judith Paget, Chief Executive

GLYN JONES, Deputy CEO
(in CEO's absence)

Signature: Shelley Bosson
Independent Member (Chair of Audit Committee)

Signature: Emrys Elias
Independent Member (Chair of Quality and Patient Safety Committee)

Date: 29th September 2020