



GIG  
NHS

Bwrdd Iechyd Prifysgol  
Aneurin Bevan  
University Health Board

## Aneurin Bevan University Health Board

### Note of Chair's Action

#### Governance Arrangements and Scheme of Delegation Arrangements for Covid-19 to Decision Making and Financial Arrangements

I have today approved a Chair's Action under the provisions of the Health Board's Standing Orders for adjusted governance and financial decision making arrangements during the COVID-19 Pandemic. These arrangements are outlined in the attached papers, which are:

- Paper One - Adjusting and Upholding Good Health Board Governance During the Period of the COVID-19 Pandemic
- Paper Two - Covid-19 Decision Making and Financial Guidance

The recommendations contained within the documents and have been considered and supported by the Health Board's Audit Committee.

I have agreed these changes to the Health Board's approach under the provisions of Chair's Action to support the continuing management of the organisation and to uphold good corporate and financial governance arrangements. These decisions will be kept under regular review.

Signature: .....

Ann Lloyd, Chair

Consulted (as per Standing Orders):

Signature: .....

Judith Paget, Chief Executive

Signature: ..... Name: Emrys Elias  
Independent Member of the Board

Signature: ..... Name: Shelley Bosson  
Independent Member of the Board

Date 9<sup>th</sup> April 2020