



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Aneurin Bevan
University Health Board

Chairs Actions: COVID Response Adjusted Governance & Scheme of Delegation

Continuation of Adjusted Governance and Scheme of Delegation
arrangements to guide decision making and financial
arrangements until 31st March 2020

Version Date: 24th November 2020

Directorate: Nursing

Situation / Summary:

To assist the Board with its governance during the COVID-19 pandemic response the Adjusted Governance and Scheme of Delegation arrangements were initially amended and approved on 9th April 2020 and extended on 1st July 2020 until 31st March 2021, with a review in December 2020.

Following consideration of the continued response required to the threats posed by the pandemic and upon review by the Chief Executive and with advice of the Board Secretary, I have approved under chairs actions to continue with the Adjusted Governance arrangements until 31st March 2021.

Signatures Chair: Ann Lloyd

Date:



25/11/20

Signature Chief Executive: Judith Paget

Date:



25/11/20

Signature:

Date:

Shelley Bosson

25th November 2020

Signature:

Date:

Emrys Elias

9th December 2020

---- End ----