



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Aneurin Bevan
University Health Board

Chairs Action

Governance Arrangements and Scheme of Delegation arrangements for COVID19 to decision making and financial arrangements (July 2020)

This was first approved on the 9th April 2020 under Chair's Action. Following consideration by the Strategic Co-ordinating Group for COVID-19 and support from the Audit Committee, I have agreed under Chair's Action that the adjusted Scheme of Delegation will continue for a further three months until the end of September 2020. It will be kept under continuous review and formally reviewed after the three month period.

Signature

Ann Lloyd, Chair

Signature

Judith Paget, Chief Executive

Signature

Emrys Elias
Independent Member

Signature

Shelley Bosson
Independent Member

17th July 2020

Date