

Model Standing Orders

Reservation and Delegation of Powers

For Local Health Boards

ADOPTED BY POWYS TEACHING HEALTH BOARD – JULY 2021

Schedule 2

KEY GUIDANCE, INSTRUCTIONS AND OTHER RELATED DOCUMENTS

This Schedule forms part of, and shall have effect as if incorporated in the Local Health Board Standing Orders

LHB framework

The LHB's governance and accountability framework comprises these Standing Orders, incorporating schedules of Powers reserved for the Board and Delegation to others, together with the following documents agreed by the Board:

- **Standing Financial Instructions** (see Schedule 3)
- **Values and Standards of Behaviour Framework**
- **Risk and Assurance Framework**
- **Key policy documents**

These documents must be read in conjunction with the Standing Orders and will have the same effect as if the details within them were incorporated within the Standing Orders themselves.

These documents can be accessed through the Board's website ([Home - Powys Teaching Health Board \(nhs.wales\)](https://www.nhs.uk/healthboards/powys-teaching-health-board/)).

1. SCHEDULE 1: Scheme of Reservation and Delegation
2. SCHEDULE 2: Key guidance, instructions and other related documents
3. SCHEDULE 3: Standing Financial Instructions
4. SCHEDULE 4: Board Committee Arrangements
5. SCHEDULE 5: Joint Committee Arrangements
6. SCHEDULE 6: Advisory Group Arrangements

NHS Wales framework

Full, up to date details of the guidance, instructions and other documents that together make up the framework of governance, accountability and assurance for the NHS in Wales are published on the NHS Wales Governance e-Manual which can be accessed at <https://nwssp.nhs.wales/all-wales-programmes/governance-e-manual/>. Directions or guidance on specific aspects of LHB business are also issued electronically, usually under cover of a Welsh Health Circular.