

 <p> GIG CYMRU NHS WALES </p> <p> Iechyd Cyhoeddus Cymru Public Health Wales </p>	Name of Meeting
	Quality, Safety and Improvement Committee
	Date of Meeting
	04/06/2026
	Agenda item:
	3.3.3

Ratification of Chair's Action

Executive lead:	Paul Veysey, Board Secretary and Head of Board Business Unit
Author:	Liz Blayney, Deputy Board Secretary and Deputy Head of the Board Governance Manager

Approval/Scrutiny route:	Paul Veysey, Board Secretary and Head of Board Business Unit
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Purpose
This report identifies the Chair's Action that has been taken by the Chair of the Quality, Safety and Improvement Committee.

Recommendation:				
RATIFY <input checked="" type="checkbox"/>	CONSIDER <input type="checkbox"/>	RECOMMEND <input type="checkbox"/>	ADOPT <input type="checkbox"/>	ASSURANCE <input checked="" type="checkbox"/>
<p>The Committee is asked to:</p> <ul style="list-style-type: none"> ○ Note the occasion where a Chair's Action was taken; <ul style="list-style-type: none"> ○ Approval of a 12 month extension to the All Wales Consent to Examination or Treatment Policy. ○ Take assurance that the action was taken in accordance with Section 8 of the Standing Orders. 				

Link to Public Health Wales [Strategic Plan](#)

Public Health Wales has an agreed strategic plan, which has identified seven strategic priorities and well-being objectives.

This report contributes to all 6 of the Strategic Priorities and Well-being Objectives.

Summary impact analysis

Equality and Health Impact Assessment	A specific Equality and Health Impact Assessment (EHIA) is not required in support of this report.
Risk and Assurance	The report provides assurance that when Chair's action is taken it is taken in line with the Standing Orders.
Health and Social Care (Quality and Engagement) (Wales) Act	This chairs action supports the principles of the Duty of Candour Act.
Financial implications	There are no financial implications as a result of approval of this report.
People implications	There are no people implications as a result of approval of this report.

Purpose / situation

This report identifies the Chair's Action that has been taken by the Chair of the Quality, Safety and Improvement Committee.

Background

2.1 Chair's Action

In accordance with Section 2.1 of the Standing Orders there may occasionally be circumstances where decisions that would normally be made by the Committee need to be taken between scheduled meetings, and it is not practicable to call a meeting of the Committee. In these circumstances, the Chair and the Chief Executive, supported by the Board Secretary as appropriate, may deal with matters on behalf of the Committee – after first consulting with at least two other Non-Executive Directors.

Description/Assessment

3.1 Chair's Action

There has been one occasions since the last report where a Chair's Action was taken on behalf of the Quality, Safety and Improvement Committee.

All Wales Consent to Examination or Treatment Policy

On 05 May 2026, the Chair and Chief Executive, supported by the Board Secretary and after first consulting with at least one other Non-Executive Director, **approved** a 12 month extension to the All Wales Consent to Examination or Treatment Policy (noting that the Leadership Team endorsed the extension of the policy review date at its April meeting).

The All Wales policy became due for review in February 2026, and a revised All Wales policy is expected to be issued by Welsh Risk Pool towards the end of the year.

In the meantime, to ensure that the Organisation has a valid and in date policy the Nursing, Quality and Information Governance directorate undertook a review of the existing policy and made minimal amendments around name and role changes.

There has been no change to the process and they have recognised the potential risk arising from the out of review date policy by adding it to the Corporate Risk Register (risk 2144). Given the link to a Corporate Risk, taking Chairs action was recommended rather than waiting until the next Committee meeting.

Recommendation

The Committee is asked to:

- **Note** the occasion where a Chairs Action was taken;
 - **Approval** of a 12 month extension to the All Wales Consent to Examination or Treatment Policy.
- Take **assurance** that the action was taken in accordance with Section 8 of the Standing Orders.