



	<p><b>b)</b></p> <ul style="list-style-type: none"> <li>Monitoring waiting times – SPC</li> <li>Monitoring vaccination rollout – SPC</li> <li>Exploring inclusivity - office</li> </ul> <p><b>c)</b> Corporate Assurance Framework – Review of Standing Orders</p> <ul style="list-style-type: none"> <li>Monitoring and scrutiny terms of reference (19th Nov 19)</li> <li>Service planning committee terms of reference (November 19)</li> <li>Terms of reference for CTM CHCs local committees (29th January 21)</li> <li>Temporary model SOs for CHCs (agreed 17th June 20)</li> <li>Draft model Standing Financial instructions (SFI) – 17th March 2021</li> </ul> <p>Revised Meeting Planner</p>	<p>Paper 15 Paper 16 Paper 17</p> <p>Paper 18 Paper 19 Paper 20 Paper 21 Paper 22 Paper 23</p>	
<b>12:00</b>	<b>7</b>	<b>CTM CHC items for information</b>	
		<p><b>Standard</b></p> <ul style="list-style-type: none"> <li>Risk Register – March 2021</li> <li>Operational Work Plan – March 2021</li> <li>Briefing Summary – February 2021</li> <li>Text Local – February 2021</li> <li>Financial Report – February 2021</li> </ul>	<p>Paper 24 Paper 25 Paper 26 Verbal Paper 27</p>
<b>12:30</b>	<b>8</b>	<b>CTM UHB items for decision</b>	
		<p>Bridgend Health and Wellbeing</p> <ul style="list-style-type: none"> <li>Engagement Plans</li> <li>Equality Impact Assessment</li> </ul>	<p>Paper 28 Paper 29</p>
	<b>9</b>	Any Other Business <u>as previously agreed by the Chair</u>	
	<b>10</b>	To agree key messages	
	<b>11</b>	Date of the next meeting <b>13 April 2021 at 11.00 am</b>	

	<b>12</b>	<b>To pass a resolution that, due to the confidential nature of the business to be transacted, the press and public be excluded from the meeting in accordance with Section 1(2) Public bodies (Admission to Meetings) Act 1960</b>	

**Agenda, minutes and supporting papers can be obtained from:**

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**Please note CHC meetings may be recorded for the purpose of the minutes. All recordings will be deleted once the minutes have been approved**