Meeting Date | 2 October, 2018 | Agenda Item | 3.1
---|---|---|---
Report Title | Vice Chair of HEIW | | |
Report Author | Dafydd Bebb | | |
Report Sponsor | Dafydd Bebb | | |
Presented by | Dafydd Bebb | | |
Freedom of Information | Open | | |
Purpose of the Report | The purpose of the report is to request that the Board consider the appointment of a Vice Chair of the Board of HEIW. | | |
Key Issues | • The Vice Chair must be an Independent Member of the Board. | | |
| | • The Vice Chair’s term may be determined by the Board but most not exceed the remainder of the Independent Member’s term. | | |
| | • John Hill-Tout has been nominated for the post of Vice Chair of HEIW. | | |
Specific Action Required (please ✓ one only) | Information | Discussion | Assurance | Approval
| ✓ | | | |
Recommendations | Members are asked to: | | |
| Approve the appointment of John Hill-Tout as Vice Chair of the Board of HEIW for a term of one year. | | | |
**Governance and Assurance**

<table>
<thead>
<tr>
<th>Link to corporate objectives (please ✓)</th>
<th>As a new organisation establishing HEIW as a valued and trusted partner, an excellent employer and a reputable and expert brand</th>
<th>Building a sustainable and flexible health and care workforce for the future.</th>
<th>With Social Care Wales shaping the workforce to deliver care closer to home and to better align service delivery.</th>
<th>Improving quality and safety by supporting NHS organisations find faster and more sustainable workforce solutions for priority service delivery challenges.</th>
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<tr>
<td>Improving opportunities for use of technology and digitalisation in the delivery of education and care.</td>
<td>Reinvigorating leadership development and succession planning across health and social care in partnership with Social Care Wales and Academi Wales</td>
<td>Demonstrating value from investment in the workforce and the organisation.</td>
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**Quality, Safety and Patient Experience**

na

**Financial Implications**

na

**Legal Implications (including equality and diversity assessment)**

na

**Staffing Implications**

na

**Long Term Implications (including the impact of the Well-being of Future Generations (Wales) Act 2015)**

na

**Report History**

na

**Appendices**

na