

 <p> <b>GIG</b>        CYMRU  <b>NHS</b>        WALES     </p> <p>       Iechyd Cyhoeddus        Cymru        Public Health        Wales     </p>	<p><b>Name of Meeting</b> Audit and Corporate Governance Committee</p> <p><b>Date of Meeting</b> 23 March 2026</p> <p><b>Agenda item:</b> 9.6</p>
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<b>Ratification of Chair's Action</b>	
<b>Executive lead:</b>	Paul Veysey, Board Secretary and Head of Board Business Unit
<b>Author:</b>	Liz Blayney, Deputy Board Secretary and Deputy Head of the Board Governance Manager

<b>Approval/Scrutiny route:</b>	Paul Veysey, Board Secretary and Head of Board Business Unit
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<b>Purpose</b>
This report identifies the Chair's Action that has been taken by the Chair of the Audit and Corporate Governance Committee.

<b>Recommendation:</b>				
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"> <li>• <b>Note</b> the occasion where a Chair's Action was taken;             <ul style="list-style-type: none"> <li>○ <b>Approval</b> of the Digital Supplier Management Policy.</li> </ul> </li> <li>• Take <b>assurance</b> that the action was taken in accordance with Section 8 of the Standing Orders.</li> </ul>				

**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**

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

## Digital Supplier Management Policy

On 10 March 2026, the Chair and Chief Executive, supported by the Board Secretary and after first consulting with at least one other Non-Executive Director, **approved** the adoption of the Digital management Supplier Policy.

This Committee discussed the Policy at it's December meeting and agreed, to consider approval by Chair's Action subject to a streamlining and alignment to existing policies. The Policy was updated following the meeting to reflect comments made by the Committee. The updated Policy was subsequently endorsed by the Chair of the Leadership Team.

## Recommendation

The Committee is asked to:

- **Note** the occasion where a Chairs Action was taken;
  - **Approval** of the Digital Supplier Management Policy.
- Take **assurance** that the action was taken in accordance with Section 8 of the Standing Orders.