



CYLCHLYTHYR IECHYD CYMRU

Statws: Cydymffurfiaeth

Categori: Llywodraethiant

Teitl: Diwygiadau i Reolau Sefydlog Enghreifftiol a Chyfarwyddydau Ariannol Sefydlog Enghreifftiol – GIG Cymru

Dyddiad dod i ben / Adolygu: Mawrth 2024

I'w weithredu gan y canlynol:

Angen gweithredu erbyn: Yn unol ag amserlen y Byrddau a'r Pwyllgorau.

Cadeiryddion Byrddau Iechyd Lleol.

Cadeiryddion Ymddiriedolaethau'r GIG.

Cadeiryddion Pwyllgor Gwasanaethau Iechyd Arbenigol Cymru a'r Pwyllgor Gwasanaethau Ambiwlans Brys.

Cadeiryddion Awdurdodau Iechyd Arbennig.

Cyfarwyddwyr Llywodraethiant Corfforaethol/Ysgrifenyddion Byrddau ac Ysgrifenyddion Cyd-bwyllgorau

Anfonir gan: Melanie Westlake, Pennaeth Llywodraethiant Byrddau'r GIG, y Grŵp Iechyd a Gwasanaethau Cymdeithasol

Enw(au) cyswllt yn Adran Iechyd a Gwasanaethau Cymdeithasol Llywodraeth Cymru: Melanie Westlake, Pennaeth Llywodraethiant Byrddau'r GIG, y Grŵp Iechyd a Gwasanaethau Cymdeithasol, (melanie.westlake@llyw.cymru)

I'w nodi: Mae'r Cylchlythyr hwn yn disodli WHC 2020/011 ac WHC2021/011.

Cyflwyniad a Chefndir: Rhaid i gyrff y GIG yng Nghymru gytuno ar Reolau Sefydlog.

Mae'r rhain, ynghyd â set o Gyfarwyddydau Ariannol Sefydlog a chynllun o'r penderfyniadau a gedwir i'r Bwrdd; cynllun dirprwyaethau i swyddogion ac eraill; ac amryw o ddogfennau fframwaith eraill, yn nodi'r trefniadau y mae'r Bwrdd, ei Bwyllgorau, Grwpiau Cynghori a staff y GIG yn eu dilyn wrth wneud penderfyniadau a chyflawni eu gweithgareddau. Dylai'r Rheolau Sefydlog fod yn seiliedig ar y model a bennir gan Lywodraeth Cymru.

Mae Llywodraeth Cymru wedi adolygu a diwygio'r dogfennau enghreifftiol canlynol:

- Rheolau Sefydlog Enghreifftiol a Chyfarwyddydau Ariannol Sefydlog Enghreifftiol – Byrddau Iechyd Lleol.
- Rheolau Sefydlog Enghreifftiol a Chyfarwyddydau Ariannol Sefydlog Enghreifftiol – Ymddiriedolaethau'r GIG.
- Rheolau Sefydlog Enghreifftiol a Chyfarwyddydau Ariannol Sefydlog Enghreifftiol – Pwyllgor Gwasanaethau Iechyd Arbenigol Cymru, sy'n ffurfio Atodlen 4.1 o Reolau Sefydlog Enghreifftiol Byrddau Iechyd Lleol.
- Rheolau Sefydlog Enghreifftiol – y Pwyllgor Gwasanaethau Ambiwylans Brys, sy'n ffurfio Atodlen 4.2 o Reolau Sefydlog Enghreifftiol Byrddau Iechyd Lleol [Noder: Nid yw'r Cyfarwyddydau Ariannol Sefydlog Enghreifftiol wedi cael eu dyroddi i'r Pwyllgor eto];
- Rheolau Sefydlog Enghreifftiol a Chyfarwyddydau Ariannol Sefydlog Enghreifftiol – Addysg a Gwellu Iechyd Cymru
- Rheolau Sefydlog Enghreifftiol a Chyfarwyddydau Ariannol Sefydlog Enghreifftiol – Awdurdod Iechyd Arbennig Iechyd a Gofal Digidol Cymru.

Mae'r fersiynau diweddaraf o'r dogfennau enghreifftiol, ynghyd â'r rhestr o ddiwygiadau, wedi'u cyhoeddi yn e-Lawlyfr Llywodraethu GIG Cymru a gellir eu gweld yma:

[Rheolau Sefydlog - Byrddau Iechyd Lleol - Partneriaeth Cydwasanaethau GIG Cymru](#)

[Rheolau Sefydlog - Ymddiriedolaethau'r GIG - Partneriaeth Cydwasanaethau GIG Cymru](#)

[Rheolau Sefydlog - Awdurdodau Iechyd Arbennig - Partneriaeth Cydwasanaethau GIG Cymru](#)

[Rheolau Sefydlog - Cyd-bwyllgorau - Partneriaeth Cydwasanaethau GIG Cymru](#)

Dogfennau amgaeedig:

Llythyr at Gadeiryddion y Byrddau Iechyd Lleol, Ymddiriedolaethau'r GIG, Addysg a Gwellu Iechyd Cymru, Pwyllgor Gwasanaethau Iechyd Arbenigol Cymru, y Pwyllgor Gwasanaethau Ambiwylans Brys ac Iechyd a Gofal Digidol Cymru.



Our ref: MA/EM/1959//23

Chairs of Local Health Boards
Chairs of NHS Trusts
Chairs of Special Health Authorities
Chair of Welsh Health Specialised Services Committee
Chair of the Emergency Ambulances Services Committee

27 July 2023

Dear Chairs

Review of:

- a) Model Standing Orders, Reservation and Delegation of Powers and Standing Financial Instructions – Local Health Boards, NHS Trusts, Digital Health and Care Wales, Health Education and Improvement Wales, Welsh Health Specialised Services Committee (WHSSC), and**
- b) Review of Model Standing Orders, Reservation and Delegation of Powers - Emergency Ambulance Services Committee (EASC)**

As you are aware there is a requirement to keep the above documents under review to ensure they remain accurate and current. Model Standing Orders, Reservations and Delegation of Powers (SO's) were last issued in 2021 for Local Health Boards, Trusts, Health Education and Improvement Wales (HEIW), WHSSC and EASC. A review of the Model Standing Financial Instructions (SFI's) (for all of the above organisations except EASC) was also undertaken at this time.

A further review has been undertaken of the above documents, together with the Model Standing Orders and SFI's for Digital Health and Care Wales (DHCW). This is mainly to reflect the implementation of the Health and Social Care (Quality and Engagement) (Wales) Act 2020 and incorporate updates to the Model SFI's previously issued in letters from the Director of Finance.

The revised model documents are issued in accordance with my powers of direction contained within sections 12(3) (for Local Health Boards) and 19(1) (for NHS Trusts) and 23(1) (Special Health Authorities) of the National Health Service (Wales) Act 2006. My officials will provide to your Board Secretary a detailed breakdown of the amendments made and this will also be published on the Governance eManual:

<https://nwssp.nhs.wales/all-wales-programmes/governance-e-manual/>

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Rydym yn croesawu derbyn gohebiaeth yn Gymraeg. Byddwn yn ateb gohebiaeth a dderbynnir yn Gymraeg yn Gymraeg ac ni fydd gohebu yn Gymraeg yn arwain at oedi.

We welcome receiving correspondence in Welsh. Any correspondence received in Welsh will be answered in Welsh and corresponding in Welsh will not lead to a delay in responding.

These amendments supersede those issued in accordance with the Welsh Health Circulars numbered WHC 2020/011 and 2021/010. A new WHC will be published to confirm this.

Your Board is required to incorporate and adopt this latest review into your organisations Standing Orders, Reservation and Delegation of Powers and Standing Financial Instructions (which form part of the Standing Orders) as appropriate. The WHSSC and EASC Standing Orders form Schedule 4.1 and 4.2 of the Local Health Board Standing Orders.

It should be noted that Betsi Cadwaladr University Health Board are also subject to the Betsi Cadwaladr University Health Board Intervention Order 2023, No. 1 and No.2. and should continue to reflect these within their Standing Orders.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'M. E. Morgan'.

Eluned Morgan AS/MS

Y Gweinidog Iechyd a Gwasanaethau Cymdeithasol
Minister for Health and Social Services

Copies to: Chief Executives of Local Health Boards

Chief Executives of NHS Trusts

Chief Executive – Health Education and Improvement Wales

Chief Executive – Digital Health and Care Wales

Managing Director, Welsh Health Specialised Services Committee

Chief Ambulance Services Commissioner, Emergency Services Ambulance Committee

Board Secretaries, Local Health Boards, NHS Trusts, Digital Health and Care Wales and Health Education and Improvement Wales

Committee Secretaries, Welsh Health Specialised Services Committee and Emergency Ambulance Services Committee

