

Schedule 2

Key guidance, instructions and other related documents

This schedule forms part of and shall have effect as if incorporated into the LHB Standing Orders.

LHB Framework

The LHB's governance and accountability framework comprises these Standing Orders, incorporating schedules of Powers reserved for the Board and Delegation to others, together with the following documents:

- SFIs
- Values and Standards of Behaviour Framework
- Risk and Assurance Framework
- Key Policy Documents

agreed by the Board. These documents must be read in conjunction with the Standing Orders and will have the same effect as if the details within them were incorporated within the Standing Orders themselves.

These documents can be accessed through the Board's website.

SCHEDULE 1	Scheme of Reservation and Delegation
SCHEDULE 2	Key guidance, instructions and other related documents
SCHEDULE 3	Board Committee Arrangements
SCHEDULE 4	Joint Committee Arrangements
SCHEDULE 5	Advisory Group Arrangements
SCHEDULE 6	Standing Financial Instructions
SCHEDULE 7	Standards of Business Conduct
SCHEDULE 8	Procurement of Pharmaceutical Products
SCHEDULE 9	Contracts Code – Building and Engineering Works
SCHEDULE 10	Counter Fraud Policy and Response Plan
SCHEDULE 11	Capital Projects Control Manual

NHS Wales framework

Full, up to date details of the guidance, instructions and other documents that together make up the framework of governance, accountability and assurance for the NHS in Wales are published on the NHS Wales Governance e-Manual which can be accessed at www.wales.nhs.uk/govenance-emanuel/ . Directions or guidance on specific aspects of LHB business are also issued in hard copy, usually under cover of a Ministerial Letter.