

**Item 4.2.1 - Appendix 1**

NWJCC Standing Orders

Changes to version 2.1 Draft 13 October 2025

Organisation	Details of the provision including reference to para	Impact or risk associated with the current arrangement	Proposal for an appropriate and reasonable amendment
NWJCC	Paragraph 1.3	Nil	Removal of spare bullet point.
	Paragraph 1.7	Nil	Link to be updated, formatting of paragraphs to be changed (space between paras one and two).
	Para 2.22	Nil	Formatting of text and a gap to 2.23.
	Para 3.1 – Bullet point 1	Nil	At the end of bullet point 3 – add in (as set out at Annex 1)  Please add Annex 1 to the Scheme of Delegation also.
	Paras 6.1 to 6.4	Nil	Spacing of paragraphs
	Para 6.3	Nil	Remove: [known as Lay Members]. This detail is referred to in the paragraph.
	Para 6.3 –	Nil	Delete Note: At the time of preparing these Standing Orders 3 Lay Member have been appointed.
	Para 6.11 and 6.12	Nil	Spacing
	Para 6.13	Nil	Paragraph Spacing

Para 6.14	Nil	Documents alignment – ‘Vice Chair’ to drop to the next page.
Para 6.15	Nil	Formatting - Para 5 to be justified
Para 7.3	Nil	Fifth word – the ‘t’ in ‘not’ to have the strikethrough removed.
Para 7.5? 7.4?	Nil	Formatting – Paragraph spacing.
Para 7.5 – Page 21 of 37	Nil	Inconsistency with Paragraph 7.12 as approved in recent WHC.  Amend 7 calendar days to 5
Para 7.8 – final paragraph.	Nil	Delete from “for the forthcoming year by the end of May 2025, and for subsequent years”
Para 7.11 and 12	Nil	Inconsistency with Paragraph 7.11 and 12  Amend 7 calendar days to 5
Para 7.11	Nil	To be updated as per WHC and November Board approval.
Para 7.13 – para 5	Nil	Formatting. Add space between paragraphs.
Para 7.15 – Amendments	Nil	Formatting. Add space between paragraphs.
Para 7.21	Nil	Line 3 – Update to ‘minutes’
Para 8.1	Nil	Update the second paragraph to:  The Joint Committee adopts

		<p>the Standards of Behaviour Policy of the Host Body which will apply to all those conducting business by or on behalf of the Joint Committee, including Joint Committee members, JCC Team officers and others, as appropriate. The framework adopted by the Joint Committee is the Standards of Behaviour Policy which will form part of the JCC SOs.</p>
Para 8.2	Nil	<p>Para 3 - add "(Annex 2)" after Guidance on Handling of Interests.</p>
Para 8.8	Nil	<p>Space to be added between 7 and LHBs – Last line.</p>
Para 10.1	<p>This paragraph is not reflective of current practice.</p>	<p>Proposed update as follows:</p> <p>The Joint Committee shall set out explicitly, within a <b>Risk and Joint Committee Assurance Framework</b>, how it will gain assurance, and how it will in turn provide assurance to LHBs jointly on the conduct of Joint Committee business, its</p>

		<p>governance and the effective management of risks in pursuance of its aims and objectives. It shall set out clearly the various sources of assurance, and where and when that assurance will be provided, in accordance with any requirements determined by the Welsh Ministers.</p> <p>The Joint Committee shall <del>provide assurance on the processes in place to support this to the Host Body's Audit Risk and Assurance Committee ensure that its assurance arrangements are operating effectively, advised by the Joint Committee's Audit Committee.</del></p>
PAGE 41 -	Nil	Below C4 there is an empty row to be deleted.
Page 41 – Annex 1(D)	For detail	Update to confirm that this will be kept under review during 2026/27.