Appendix One Governance National Joint Committee key decisions for both NAS and FW National Adoption Service for Foster Wales Wales Lead Heads of Children's **Combined Governance Board** Services meeting Partnership Agreement Enhanced NAS central team -Pan Wales leadership. strategic support & enabling Regional **Regional level FW** Management meetings Revised hosting agreement with host LA

WLGA Joint Committee (all 22 LA's) over-sees NAS & Foster Wales:

The Joint Committee will, on behalf of the 22 Welsh Local Authorities, exercise their powers with reference to the provision of the collaborative arrangements for the National Adoption Service for Wales (NAS) and for Foster Wales (FW). It will be underpinned by a legal agreement (Joint Committee Agreement) and be comprised of Council Members. Its role will be to oversee the work of NAS and Foster Wales and specifically approve / receive the below:

- The Annual Reports of NAS and of Foster Wales;
- The annual programmes of work for the NAS and for Foster Wales;
- The budget/s for the office of the Director and the national work of NAS and for Foster Wales; and
- The agreement, and any changes required, for the host LA support of the office of the Director to enable it to facilitate the work of NAS and FW.

For NAS only it will also oversee how the authorities work together to exercise their powers and comply with the National Assembly Directions.

NAS - National level - Combined	Foster Wales - National level - Lead
Governance Board (CGB)	Heads of Children's Services meeting
Provides strategic direction and decision making to facilitate the delivery and	Provides strategic direction and decision making in relation to the agreed national

improvement of adoption services in Wales through the National Adoption Service arrangements in line the Senedd Directions and its Terms of Reference.	and regional functions of Foster Wales on behalf of Welsh local authorities in line with its Terms of Reference.
NAS – regional / LA level - Regional Management Boards & VAA's Boards	Foster Wales - regional / LA level - Regional HoS meeting
Each region is made up of specified local authority areas, set out in the Directions and overseen by Regional Management Boards (RMB's). Primary role is to coordinate adoption activities at the regional level and to implement decisions and strategies from the national Governance Board; may also have roles determined by their legal agreement. Plus VAA equivalent.	These are now in place and may be a specific FW meeting or included in the agenda of pre-existing HoS or HoS & DSS regional meetings.

Central team - leadership and enabling

