



**GIG**  
CYMRU  
**NHS**  
WALES

Bwrdd Iechyd Prifysgol  
Cwm Taf Morgannwg  
University Health Board

## HEALTH BOARD MEETING

Thursday 28 November 2019  
Ynysmeurig House, Abercynon  
**10.30AM**

# AGENDA

### The Patient Story: 'Carrie's Story' – 20 Minutes

		<u>Lead / Attachment</u>
<b>PART 1. PRELIMINARY MATTERS – 10 Minutes</b>		
1.1	In accordance with the provision of Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 it has been resolved that representatives of the press and other members of the public are excluded from the first part of the meeting on the grounds that it would be prejudicial to the public interest due to the confidential nature of the business transacted. This section of the meeting has been held in private session.	Chair / Oral
1.2	Welcome and Introductions	Chair / Oral
1.3	Apologies for Absence	Chair / Oral
1.4	Declaration of Interests	Chair / Oral
1.5	Unconfirmed Minutes of : <ul style="list-style-type: none"><li>the Public meeting of the Health Board held on 26 September 2019</li><li>the In Committee meeting held on 26 September 2019</li></ul>	Chair <b>Attachment</b>
1.6	Action Log	Chair <b>Attachment</b>
1.7	Matters arising, not considered within the Action Log	Chair / Oral
<b>Part 2. CHAIR AND CHIEF EXECUTIVE REPORTS – 20 minutes</b>		
2.1	Chair's Report & Affixing of the Common Seal	Chair <b>Attachment</b>
2.2	Chief Executive's Report	Chief Executive <b>Attachment</b>
<b>Part 3. ITEMS FOR APPROVAL / ENDORSEMENT</b>		
3.1	To Approve the Revised Model Standing Orders (to include EASC & WHSSC)	Director of Governance / Board Secretary <b>Attachment</b>
3.2	To Approve the Equality Annual Report	Director of Workforce & OD <b>Attachment</b>
3.3	Funded Nursing Care - To Approve the Extension and Proposed Uplifts	Director of Nursing, Midwifery & Patient Services <b>Attachment</b>

3.4	To Approve the Major Trauma Network Programme Business Case	Chief Operating Officer <b>Attachment</b>
3.5	Nurse Staffing Levels (Wales) Act (2016) for Adult Acute Medical and Surgical Wards Following the Bi Annual Calculation	Director of Nursing, Midwifery & Patient Services <b>Attachment</b>
<b>Part 4. GOVERNANCE, PERFORMANCE AND ASSURANCE</b>		
4.1	To receive and note the Healthcare Inspectorate Wales/Wales Audit Office Joint Review into Quality Governance	Director of Public Health <b>Attachment</b>
4.2	Organisational Risk Register	Director of Governance / Board Secretary <b>Attachment</b>
4.3	To receive an update on Special Measures in relation to the Maternity Improvement Programme	Director of Nursing, Midwifery & Patient Services <b>Presentation to follow</b>
4.4	To receive an update on Targeted Intervention	Chief Executive <b>Attachment</b>
4.5	To receive and note the Health Board Patient Experience & Concerns Report	Director of Nursing, Midwifery & Patient Services <b>Attachment</b>
4.6	To receive and note the Integrated Performance Dashboard	Director of Planning & Performance <b>Attachment</b>
4.7	To receive and note the Workforce & Organisational Development Metrics Report	Director of Workforce & OD <b>Attachment</b>
4.8	To receive and note the Finance Report Month 7	Director of Finance <b>Attachment</b>
4.9	To discuss the development of the IMTP 2020 – 2023 the position of the 2019/22 IMTP Quarter 2 Update	Director of Planning & Performance <b>Attachment</b>
4.10	Annual update on Emergency Ambulance Services Committee	Chief Ambulance Services Commissioner <b>Presentation To Follow</b>
4.11	To discuss the proposed approach in the development of the Integrated Health and Care Strategy	Director of Planning & Performance <b>Attachment</b>
4.12	To receive and note the Quarterly Capital Update	Director of Planning & Performance <b>Attachment</b>
4.13	To receive an update on Regional Transformation	Director of Planning & Performance <b>Attachment</b>
4.14	To receive an update on Employee Relations	Director of Workforce & OD <b>Attachment</b>
4.15	To receive an update on Welsh Language Standards	Director of Workforce & OD <b>Attachment</b>

4.16	Healthcare Inspectorate Wales Annual Report 2018/19	Director of Corporate Governance <b>Attachment</b>
<b>Part 5. COMMITTEE CHAIRS / CHAMPION REPORTS</b>		
5.1	Reports from Committee Chairs and Board Committee Minutes	Chair <b>Attachments</b>
<b>Part 6. OTHER MATTERS</b>		
6.1	Any Other Urgent Business	Oral
6.2	Date of next Public Board meeting <b>Thursday 30 January 2020 2:00pm</b>	