



AGENDA ITEM

2.1

CTM BOARD

CHAIR'S REPORT

Date of meeting	28 November 2019
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FOI Status	Open/Public
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If closed please indicate reason	Not Applicable - Public Report
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Prepared by	Georgina Galletly, Director of Governance / Board Secretary
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Presented by	Chair
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Approving Executive Sponsor	Director of Corporate Governance
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Report purpose	FOR NOTING
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Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)		
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Committee/Group/Individuals	Date	Outcome
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N/A		NOTED
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ACRONYMS

None

1. SITUATION/BACKGROUND

This report aims to provide an update to the Board on relevant matters in my capacity as Chair of the Health Board. It also outlines where I have been required to affix the Common Seal of the Health Board for which endorsement is sought.

This overarching report highlights for Board Members the key areas of activity and where appropriate any associated risks, some of which are referred to within the business of the Board meeting and also highlights topical areas of interest to the Board.

2. SPECIFIC MATTERS FOR CONSIDERATION BY THIS MEETING (ASSESSMENT)

2.1 Health Board Appointments

Medical Director – I would like to welcome Nick Lyons to his first Board meeting as the substantive Medical Director for Cwm Taf Morgannwg UHB.

Director of Therapies & Health Sciences – I am pleased to announce that Elizabeth Wilkinson (Liz) was appointed as Director of Therapies and Health Sciences and commenced post on the 1 November. I would like to welcome Liz to her first Board meeting with Cwm Taf Morgannwg UHB.

Director of Workforce and OD – Interviews for the post of the Director of Workforce and OD have been scheduled for 27 November 2019.

2.2 Governance and Leadership Support to the Board / Targeted Intervention (Organisation) & Special Measures (Maternity)

Members will be aware that as previously reported David Jenkins has continued to provide governance and leadership support to myself and the Board and has been regularly attending and observing the work of the Board and its Committees. David has informed me that the Minister for Health and Social Services has asked him to continue as Independent Advisor until end of March 2020.



2.3 Board Development 31 October 2019

Members will recall the very productive Board Development day held on 31 October 2019 which was held in Bridgend.

The first part of the session was a pre-meet with Independent Members followed by a meeting with the Chief Executive and Director of Governance / Board Secretary.

A session was held on Targeted Intervention/Special Measures and Members received a presentation from Andrew Hynes, Solicitor, Legal & Risk Services on Corporate Manslaughter.

Members received an update on the Operating Model from Workforce and OD.

Members received a presentation on Major Trauma Network - Briefing on Programme Business Case. The presentation gave an overview on the background; network board progress and local progress, expected outcomes, financial implications and next steps.

Members received a presentation on an update on Ground Floor Refurbishment – Prince Charles Hospital. The presentation gave an overview of the business case, approved layout, phase 1&2 and audit assurances.

To conclude the day, visits were scheduled for Board members to Maesteg, Royal Glamorgan Diagnostic Hub and Princess of Wales non clinical units.

2.4 Committee Proposal

The proposal to the Board in August by the Chair detailing changes to committees has now been implemented and is reflected in the paper on Standing Orders later on the agenda, which, amongst other amendments, contains Terms of Reference for approval to establish the new Information Communication and Technology (ICT) & Information Governance (IG) Committee.



2.5 Early sight of Independent Review Findings

Supporting transparency, officers are sharing draft reports and final reports received from external agencies (i.e. Delivery Unit, Healthcare Inspectorate Wales (HIW) etc) at an early stage on iBabs for all Board Members to view.

Members are asked to note the reports will continue to be taken through the appropriate governance process for consideration and management response before formally being received for scrutiny, assurance and subsequent monitoring at the relevant Committees of the Board.

2.6 Cwm Taf Morgannwg 'Let's Talk' Sessions

Board Members are proactively engaging in informal walkabouts across the Health Board (Princess of Wales in August, Bridgend locality in October and Prince Charles Hospital planned for December) following Board development sessions that are being located in different venues across Cwm Taf Morgannwg.

2.7 RCT Council Meeting

The Chair, Chief Executive, Medical Director and Director of Nursing, Midwifery and Patient Care attended the Rhondda Cynon Taf County Borough Council Public Council Meeting on the 23 October 2019 to give an update on Maternity Services in Cwm Taf Morgannwg.

2.8 Independent Report on Handling of the Consultant Midwife Report

The independent review commissioned by the Board is going through due process and will be shared and considered in due course.

2.9 Chair's Lecture

A Chair's Lecture & supper was held on the 17 October with Dr Dawn Goodwin on "Changing Culture in the NHS: Lessons from NHS inquiries, Bristol to Morecambe Bay". The Chair's Lecture scheduled for November with Dame Julie Moore has been postponed to the New Year.

2.10 Board Development

Deloitte continue to work with Board members and the Director of Governance in designing a bespoke development programme for the CTM Board.



Deloitte will be attending the December Board Development session to present their views on the scoping work and provide information on the emerging programme that will be delivered in 2020.

2.11 Diary Commitments/Meetings attended since the last Board Meeting

- Attended "Chairs of Arms Lengths Bodies" Event
- "Let's Talk" Staff Briefings
- Attended Aberfan Memorial Service.
- Sat on Interview Panel for Independent Member LA Post
- Attended All Wales Public Service Leaders Summit
- Attended World Mental Health Day 2019 Event
- Chair's Lecture/Supper with Dr Dawn Goodwin
- Collaborative UHB IMTP Priority Setting Event
- Visited A&E Department, Princess of Wales Hospital, Bridgend
- Attended Cwm Taf PSB Meetings.
- Attended Team Wales Event.
- Attended the All Wales Chairs Peer Group Meeting
- Attended meeting with Wales Audit Office (WAO)
- Cwm Taf Morgannwg UHB Board Development
- Attended Senior Medical Staff Induction Event
- "In Our Shoes" Engagement Events
- "In Your Shoes" Engagement Events
- Visited Ward B2 YCR
- Held 1:1 meetings with Independent Members
- Attended Waun Wen Lindsay Leg Club Event to present awards to the Volunteers.
- Meeting with Health Inspectorate Wales (HIW)
- Attended National Primary Care Conference
- Attended Improving Maternity Together Public Event in Merthyr Tydfil
- Attended Staff Recognition Event
- Meeting with Lead Chaplain, Carolyn Castle.
- Attended Marie Cure Event
- Attended Consultant Appointment Committee Interviews
- Nurse of the Year Awards 2019
- Meeting with David Jenkins
- Meeting with HIW/ WAO
- Ministerial Visits to Maternity



Meetings / discussions with Local Politicians

- Engagement meeting with AM/MPs and Council Leaders
- Attended meeting with Cllr Andrew Morgan, Leader Rhondda Cynon Taf County Borough Council
- Meeting with Labour Party AM’s
- Accompanied Cllr Andrew Morgan Leader Rhondda Cynon Taf on a visit to Ysbyty Cwm Cynon.
- Meeting with Andrew RT Davies AM
- Councillor Huw David, Leader, Bridgend County Borough Council
- David Rees AM
- Dawn Bowden AM

3 KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

Affixing of the Common Seal

The Common Seal of the University Health Board affixed to the following documents:

- **Reference 257:** Agreement between Cwm Taf Morgannwg University Health Board and Merthyr Tydfil County Borough Council for the provision of Flying Start Health Services.
- **Reference 258:** Agreement between Cwm Taf Morgannwg University Health Board and PJ Saunders Ltd, Unit 9, The Beeches, Industrial Estate Coedcae Lane, Talbot Green, Rhondda Cynon Taff CF72 9DY

4 IMPACT ASSESSMENT

Quality/Safety/Patient Experience implications	Yes (Please see detail below)
	The number one focus of the Board and its business is to ensure good quality and safe patient care across all areas of its activity.
Related Health and Care standard(s)	Governance, Leadership and Accountability
	The 22 Health & Care Standards for NHS Wales are mapped into the 7 Quality Themes but within a Governance Framework.



Equality impact assessment completed	Not required
	No specific impact identified.
Legal implications / impact	Yes (Include further detail below)
	Board endorsement of the Affixing of the Common Seal, is a requirement of the Board's Standing Orders.
Resource (Capital/Revenue £/Workforce) implications / Impact	There is no direct impact on resources as a result of the activity outlined in this report.
Link to Main Strategic Objective	To Improve Quality, Safety & Patient Experience
Link to Main WCFG Act Objective	Work with communities to prevent ill-health, protect good health and promote better health and well-being

5 RECOMMENDATION

Members of the Board are asked to:

- **NOTE** the report
- **ENDORSE** the Affixing of the Common Seal to the above listed documents.