



AGENDA ITEM

2.1.3

CTM BOARD

CHAIR'S REPORT

Date of meeting	25 March 2021
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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	Director of Corporate Governance
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Presented by	Marcus Longley, Health Board Chair/ Independent Member
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Approving Executive Sponsor	Director of Corporate Governance
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Report purpose	FOR APPROVAL
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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

Vice Chair – The interviews for the Vice Chair were held on the 10 March 2021. The Board will be notified of the Minister’s decision in due course.

Independent Member (Finance) - Patsy Roseblade has been appointed as Independent Member for Cwm Taf Morgannwg UHB and commenced role on the 1 March 2021. The Chair would like to welcome Patsy to her first Board meeting with Cwm Taf Morgannwg UHB, noting Patsy observed Board and numerous committees prior to commencing in post.

Associate Member – Gio Isingrini’s Term of Office came to an end in January 2021. I am in correspondence with the Minister about the appointment of a replacement.

Director of Finance – Steve Webster retired from the Health Board at the end of February 2021 but has returned in the same role to support the Health Board until a successor is recruited and in post. I am delighted to confirm that Sally May has successfully been appointed as the Director of Finance for Cwm Taf Morgannwg UHB and it is expected Sally will join us in the summer.

Director of People – I am delighted to confirm that following a robust and open selection process, Hywel Daniel has been successful in securing the substantive post for Director of People for Cwm Taf Morgannwg UHB.

Executive Director of Operations - Alan Lawrie stood down from his Executive role in January 2021 to focus on his national role supporting Primary and Community Care in Wales. Alan is officially retiring from NHS Wales on the 31 March 2021. I would like to thank Alan on behalf of the whole Board, for his hard work, dedication and commitment to the Health Board and would like to wish Alan a happy retirement.

Chief Operating Officer – Gareth Robinson joined the Executive Team as Interim Chief Operating Officer in January 2021. Interviews to appoint to the substantive role are scheduled for 17 March 2021 and due to the timing of publication of Board papers, I anticipate being able to update the Board at the meeting.

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 been providing governance and leadership support to myself and the Board regularly attending and observing the work of the Board and its Committees. I am grateful to David who continues to support me as Chair and the wider Board.

2.3 Board Development Session – 18 February 2021

Sophia Christie, UK Prime Ltd was in attendance to update the Board on the progress and next steps relating to the Organisational Development Programme.

The Board also received a presentation from the Director of Planning on the Integrated Healthcare Strategy & Integrated Medium Term Plan (IMTP). The purpose of the session was to outline the work undertaken to date; the requirements by Welsh Government by the end of March; to confirm the strategic objectives and priorities; and to set out the actions required to inform the IMTP and the next steps.



2.4 Independent Member Development with Deloitte – 8 March 2021

The final session of the bespoke Board Development Programme delivered by Deloitte was received on 8 March 2021 which focused on Independent Members and their role in Chairing Committees and delivering effective scrutiny. We are now preparing a plan for Board Development for the coming year. This will also include structured opportunities for formative discussion by the whole Board on key aspects of future policy, and also for short, focused briefings on new issues as they emerge.

2.5 Diary Commitments/Meetings attended since the last Board Meeting.

- Chairs Peer Group Meeting
- NHS Reset Chairs /Vice Chairs Meeting
- Local Authority Leaders/Chair/CEO Meeting
- Independent Members/Chair/CEO Meeting
- 1:1s Director of Governance
- Board Development Session
- Bridgend Public Service Board Meeting
- Committee Chairs Meeting
- 1:1s David Jenkins
- 1:1s Chief Executive
- Quality, Safety & Risk Committee
- Consultant Panel Interviews
- 1:1s Vice Chair
- Appraisal Meetings with Independent Members
- Executive Director Interviews
- Planning, Performance & Finance Committee
- Cwm Taf Morgannwg Staff Q&A session
- Collaborative Leadership Forum

Meetings / discussions with Local Politicians

- AM/MP weekly meetings with Chair/CEO

3 KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

3.1 COMMON SEAL

The Board is asked to **ratify the use of the Common Seal** applied since the last Board meeting;

- **Agreement between Cwm Taf Morgannwg UHB and David Aspinwall** - Transfer of Deed for the disposal of Ystrad Clinic, Trafalgar Terrace, Ystrad.

- **Agreement between Cwm Taf Morgannwg UHB and MARSHMX Holdings Ltd** - Lease relating to Marsh House, 15 Dynevor Street, Merthyr Tydfil CF48 1AY.
- **Agreement between Cwm Taf Morgannwg UHB and Primary Health Investment Properties Ltd** - TIR Lease (new build) GMS 1 Premises, Meddygfa Glan Cynon Surgery, Ty Calon Lan, Oxford Street Mountain Ash CF45 3HD.
- **Agreement between Cwm Taf Morgannwg UHB and Primary Health Investment Properties Ltd** - TIR Lease (new build) GMS 2 Premises, Meddygfa Glan Cynon Surgery, Ty Calon Lan, Oxford Street Mountain Ash CF45 3HD.
- **Agreement between Cwm Taf Morgannwg UHB and Primary Health Investment Properties Ltd** - Health Board Premises at Ty Calon Lan, Oxford Street Mountain Ash CF45 3HD..
- **Agreement between Primary Health Investment Properties Ltd (Landlord) and Cwm Taf Morgannwg UHB (Tenant) and Simon Robert Gray, Jennifer Claire Lewis-Jones, Nicola Jayne Mogford, Sian Catherine Roberts and Bethan Louise Setephens (Undertenant)** - Licence to underlet in respect of GMS 1 Premises at Meddygfa Glan Cynon Surgery, Ty Calon Lan, Oxford Street Mountain Ash CF45 3HD.
- **Agreement between Cwm Taf Morgannwg University Health Board, Simon Robert Gray, Jennifer Claire Lewis-Jones, Nicola Jayne Mogford, Sian Catherine Roberts and Bethan Louise Stephens** - Underlease by reference to Superior Lease relating to GMS 1 Premises at Meddygfa Glan Cynon Surgery, Ty Calon Lan, Oxford Street Mountain Ash CF45 3HD.
- **Agreement between Primary Health Investment Properties (No 9) Limited (Landlord) and Cwm Taf Morgannwg University Health Board (Tenant) and Simon Robert Gray, Jennifer Claire Lewis-Jones, Nicola Jayne Mogford, Sian Catherine Roberts and Bethan Louise Stephens (Undertenant)** - Licence to underlet in respect of GMS 2 Premises at Meddygfa Glan Cynon Surgery, Ty Calon Lan, Oxford Street Mountain Ash CF45 3HD.
- **Agreement between Cwm Taf Morgannwg University Health Board and Simon Robert Gray, Jennifer Claire Lewis-Jones, Nicola Jayne Mogford, Sian Catherine Roberts and Bethan Louise Stephens** - Underlease by reference to Superior Lease relating to GMS 2 Premises at Ty Calon Lan, Oxford Street Mountain Ash CF45 3HD.
- **Agreement between Bridgend County Borough Council, The Police and Crime Commissioner for South Wales, The Chief Constable of South Wales Police, The National Probation**

Service and Cwm Taf Morgannwg UHB - Agreement for the Bridgend Multi Agency Safeguarding Hub.

- **Agreement between Cwm Taf Morgannwg UHB & Merthyr Valleys Homes Limited** - Lease relating to Land at former Johnny Owen Centre, Forsythia Close, Gurnos, Merthyr Tydfil CF47 9DS.

This requires endorsement by the Board as set out in the recommendations of this report.

3.2 CHAIR'S URGENT ACTION

3.2.1 Independent Maternity Services Oversight Panel (IMSOP) Thematic Report published on 25 January 2021

Health Board Members were sent an email on 21 January 2021 inviting them to **APPROVE** a proposed response in relation to the IMSOP Thematic Report published on 25 January 2021.

Recommendation Approved:

Marcus Longley, Chair;
Paul Mears, Chief Executive
Maria Thomas, Vice Chair;
Nicola Milligan, Independent Member;
Jayne Sadgrove, Independent Member;
Dilys Jouvenat, Independent Member;
James Hehir, Independent Member;
Mel Jehu, Independent Member.

No objections to approval received

The Board is asked to **ratify the approval** gained via Chair's Urgent Action since the last Board meeting.

3.2.2 Implementing Smoke-Free Premises & Vehicles Regulations 2020

Health Board Members were sent an email on 24 February 2021 inviting them to **APPROVE** proposals to enable CTMUHB to comply with the above regulations due to come into effect as of 1 March 2021.

Recommendation Approved

Marcus Longley, Chair
Paul Mears, Chief Executive
Maria Thomas, Vice Chair
Mel Jehu, Independent Member
Nicola Milligan, Independent Member
Jayne Sadgrove, Independent Member
James Hehir, Independent Member
Ian Wells, Independent Member

NB Sufficient support was gained from Board Members for the proposal to be approved, however it should be noted for completeness, that one respondent did not believe that e-cigarettes should be allowed to be used on hospital premises the same as cigarettes are not.

One objection to permit the use of e-cigarettes was received.

The Board is asked to **ratify the approval** gained via Chair's Urgent Action since the last Board meeting.

5 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

6 RECOMMENDATION

Members of the Board are asked to:

- **NOTE** the report.
- **ENDORSE** the Affixing of the Common Seal to the above listed documents.
- **RATIFY** Chair's Action in respect of the IMSOP Thematic Report Response and Implementing Smoke Free Premises and Vehicle Regulations 2020.