

**Unconfirmed Minutes of the In-Committee Meeting of Cwm Taf Morgannwg  
University Health Board held  
on 30th September 2021**

**Present**

Marcus Longley	Health Board Chair
Jayne Sadgrove	Independent Member / Vice Chair
Paul Mears	Chief Executive
Dilys Jouvenat	Independent Member
Nicola Milligan	Independent Member
Patsy Roseblade	Independent Member
James Hehir	Independent Member
Carolyn Donoghue	Independent Member
Ian Wells	Independent Member
Mel Jehu	Independent Member
Hywel Daniel	Executive Director for People
Linda Prosser	Executive Director of Strategy & Transformation
Sally May	Executive Director of Finance
Debbie Bennion	Deputy Director of Nursing
Georgina Galletly	Director of Corporate Governance
Fiona Jenkins	Director of Therapies and Health Sciences
Sallie Davies	Deputy Medical Director
Gareth Robinson	Chief Operating Officer
Kelechi Nnoaham	Director of Public Health

**In attendance**

Judith Bates	Programme Director, NHS Wales Collaborative
Cally Hamblyn	Assistant Director of Governance & Risk
Emma Walters	Corporate Governance Manager
Sara Utlej	Audit Wales
Rhys Jones	Healthcare Inspectorate Wales

**Agenda  
Item  
Number**

**1.1**

**Welcome**

The Chair welcomed everyone to the in-committee meeting of the Health Board.

**1.2**

**Apologies for Absence**

Apologies were **NOTED** to have been received from Phil White, Independent Member; Greg Dix, Executive Director of Nursing.

**1.3**

**Declarations of Interest**

There were no additional declarations of interest made.

**2**

**MAIN AGENDA**

**2.1**

**LINC Business Case**

L Prosser presented the report and J Bates outlined the background behind the proposal.

J Hehir advised that he had provided some comments by email which were addressed by J Bates during the meeting.

**RESOLUTION:**

The Board **APPROVED** the Business Case.

**2.2**

**Property Update – The Proposed Development of Units on the Gwaun Elai Medi Science Campus and Proposed Estate Disposals**

S May presented the report.

In response to a question raised by P Roseblade, S May confirmed that there would be no shortfall in capital funding.

**RESOLUTION:**

The Board **RESOLVED** to:

- **APPROVE** the purchase of Unit 2 Gwaun Elai Medi Park for the proposed office support accommodation
- **ENDORSE** the Management Board approval for the proposals for the use of the Gwaun Elai Units 2, 3 and 4
- **APPROVE** that both Llyn Yr Eos and 11 Cedarwood Drive are declared surplus and disposed of, subject to also obtaining Welsh Government approval.

### **2.3 Healthcare Inspectorate Wales Inspection – PCH**

G Robinson presented the report which provided the Board with feedback from the Healthcare Inspectorate Wales Inspection of the Emergency Department at Prince Charles Hospital.

The Chair extended his thanks to G Robinson for presenting the report and advised that the Board would need to be provided with regular updates on this matter.

#### **RESOLUTION:**

The Board **NOTED** the report.

### **3. Any Other Business**

There was no further business and the meeting was closed.