



<b>AGENDA ITEM</b>
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3.1.3
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<b>CTM BOARD</b>
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<b>CHAIR'S REPORT</b>
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<b>Date of meeting</b>	25 November 2021
<b>FOI Status</b>	Open/Public
<b>If closed please indicate reason</b>	Not Applicable - Public Report
<b>Prepared by</b>	Director of Corporate Governance
<b>Presented by</b>	Emrys Elias, Health Board Chair/ Independent Member
<b>Approving Executive Sponsor</b>	Director of Corporate Governance
<b>Report purpose</b>	FOR APPROVAL

<b>Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)</b>		
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<b>Committee/Group/Individuals</b>	<b>Date</b>	<b>Outcome</b>
N/A		NOTED

<b>ACRONYMS</b>	
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	None
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## **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 Induction & Familiarisation**

I was delighted to commence my appointment as Chair on 1<sup>st</sup> October 2021. Since joining the Health Board, I have been really keen to visit as many sites across Cwm Taf Morgannwg and meet as many colleagues as possible to familiarise myself with staff, our services and our communities. I have thoroughly enjoyed meeting people across CTM and will continue to make visits to our localities and services, so hope to meet many more in the future.

### **2.2 Health Board Appointments**

#### **Independent Members**

Colleagues will be aware that Councillor Phillip White, who served as the Local Authority Representative Independent Member on CTM Board recently passed away. The Board have extended our sincere condolences to his wife and family.

Phil's term of office was due to end in November 2021 and due to his unexpected passing, timescales have been amended out of respect, to seek nominations from the Local Authority Chief Executives for RCT, Bridgend and Merthyr Tydfil to appoint a successor. I will continue to keep Board Members updated.

I am pleased to inform you that the Minister for Health and Social Services has agreed to appoint Lynda Thomas as Independent Member (General/Corporate Business) to Cwm Taf Morgannwg University Health Board for 4 years. Her appointment commenced with the Health Board

on the 8<sup>th</sup> October 2021. I would like to congratulate Lynda on her appointment with the Health Board and welcome her to her first Board Meeting.

### **Executive Posts**

An update on recent Executive appointments is included in the Chief Executive's Report to the Board.

## **2.2 Board Development Session – 21 October 2021**

At the Development session, the Board discussed issues including;

- "Cwm Taf Morgannwg Priorities and Goals" from Linda Prosser, Director of Strategy and Transformation & Richard Morgan-Evans, Chief of Staff.
- "Risk Appetite" from Cally Hamblyn, Director of Governance and Risk and the Chair and Vice Chair of Audit & Risk Committee.
- "Learning Disability Services" from Julie Denley, Director of Primary, Community & Mental Health Services together with Phil Lewis, Head of Mental Health.

## **2.4 Diary Commitments/Meetings attended since the last Board Meeting.**

- Local Authority Leaders/Chair/CEO Meeting
- Independent Members/Chair/CEO Meeting
- Committee Chairs Meeting
- Board Development Session
- 1:1s Chief Executive
- 1:1s Vice Chair
- 1:1s Executive Directors
- 1:1 Independent Members
- Chair Peer Group Meeting
- 1:1s CEO/Vice Chair/Director of Governance/Executives/IMs
- Cwm Taf Morgannwg Staff Q&A session
- Cwm Taf Morgannwg Board TI Self Assessment Meeting
- Aberfan Memorial Ceremony
- Meeting with Chair WHSSC
- RCN Nurse of the Year Awards
- Post Appointment Scrutiny at the Health & Social Care Committee of the Senedd

- IMSOP Neonatal Meeting
- Cwm Taf Public Service Board
- Executive Disussion and Development Session
- Meet with ILGs
- Welsh NHS Confed Chairs and Vice Chairs Meeting
- Introductory meeting with Audit Wales
- Introductory meeting with Healthcare Inspectorate Wales (HIW)
- Meet with Mick Giannasi, Welsh Government and CEO
- Post Covid Economy Event
- RCT Council Meeting

**Meetings / discussions with Local Politicians**

- MS/MP fortnightly 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 CTMUHB and ACE Building Contractors (Wales) Ltd, 7 Y Graig, Pant, Merthyr Tydfil** - Minor Building Works Contract. Work carried out on Ward 12 Maternity Modification and Bereavement Room at Princess of Wales Hospital.
- **Agreement between CTMUHB and Vanessa Jones and Nicola Cronin T/A Funtazia at C/O 22 Trevithick Gardens, Merthyr Tydfil CF44 0RP** - Lease contract relating to the Creche Facility at Prince Charles Hospital, Merthyr Tydfil

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

**4 IMPACT ASSESSMENT**

<b>Quality/Safety/Patient Experience implications</b>	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.
	Governance, Leadership and Accountability



<b>Related Health and Care standard(s)</b>	The 22 Health & Care Standards for NHS Wales are mapped into the 7 Quality Themes but within a Governance Framework.
<b>Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.</b>	<p>No (Include further detail below)</p> <p>If yes, please provide a hyperlink to the location of the completed EIA or who it would be available from in the box below.</p> <p>If no, please provide reasons why an EIA was not considered to be required in the box below.</p>
	Not required
<b>Legal implications / impact</b>	Yes (Include further detail below)
	Board endorsement of the Affixing of the Common Seal, is a requirement of the Board's Standing Orders.
<b>Resource (Capital/Revenue £/Workforce) implications / Impact</b>	There is no direct impact on resources as a result of the activity outlined in this report.
<b>Link to Strategic Goals</b>	Improving Care

## 5 RECOMMENDATION

Members of the Board are asked to:

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