

Health Board Meeting

Thu 27 May 2021, 10:00 - 13:00

Virtually via Microsoft Teams

Agenda

10:00 - 10:00

0 min

1.

Preliminary Matters

Information *Marcus Longley*

1.1.

Welcome and Introductions

Information *Marcus Longley*

1.2.

Apologies for Absence

Information *Marcus Longley*

1.3.

Declarations of Interest

Information *Marcus Longley*

1.4.

SHARED LISTENING & LEARNING - STAFF AND PATIENT STORY COVID CHALLENGES AND OPPORTUNITIES

Discussion *Gareth Robinson*

10:00 - 10:00

0 min

2.

CONSENT AGENDA

2.1.

FOR APPROVAL

2.1.1.

Unconfirmed Minutes from the meeting held on 25 March 2021

Decision *Marcus Longley*

 2.1.1a Unconfirmed Minutes Health Board Meeting 25 March 2021 Final UHB 27 May 2021.pdf (13 pages)

 2.1.1b Cofnodion Heb Eu Cadarnhau o Gyfarfod y Bwrdd Iechyd Unconfirmed Minutes Health Board Meeting 25 March 2021 Final-en-cy-C.pdf (14 pages)

2.1.2.

Unconfirmed Minutes from the In Committee meeting held on 25 March 2021

Decision *Marcus Longley*

 2.1.2a Unconfirmed IC HB Minutes 25.3.21 for public meeting Final UHB 27 May 2021.pdf (2 pages)

 2.1.2b Cofnodion y Cyfarfod a Gynhaliwyd yn Breifat Unconfirmed IC HB Minutes 25.3.21.pdf (3 pages)

2.1.3.

Chairs Report and Affixing of the Common Seal

Decision *Marcus Longley*

- 📄 2.1.3 Chair's Report UHB May 2021 GG.pdf (6 pages)

2.1.4.

Mental Health Act Committee Annual Report

Decision *Maria Thomas*

- 📄 2.1.4a MHAMC Annual Report 2020 2021 Cover Report UHB 27 May 2021.pdf (3 pages)
- 📄 2.1.4b Appendix 1 MHAMC Annual Report 2020-2021 UHB 27 May 2021.pdf (8 pages)

2.1.5.

Quality & Safety Committee Annual Report

Decision *Jayne Sadgrove*

- 📄 2.1.5a Quality and Safety Committee Annual Report UHB 27 May 2021.pdf (3 pages)
- 📄 2.1.5b Appendix 1 Quality Safety Committee Annual Report 2020 2021 UHB 27 May 2021.pdf (11 pages)

2.1.6.

Review of the Model Standing Orders and SFI's

Decision *Cally Hamblyn*

- 📄 2.1.6a Amendment to Standing Orders - Revised Model Issued April 2021.pdf (5 pages)
- 📄 2.1.6b Appendix 1. Draft May 2021 -GC01 Standing Orders (Main Document).pdf (51 pages)
- 📄 2.1.6c Appendix 2. Draft May 2021 - GC01 Standing Orders - Schedule 1.0 - Scheme Reservation and Delegation of Powers V2.pdf (20 pages)
- 📄 2.1.6d Appendix 3. Draft May 2021 - GC01 Standing Orders - Schedule 2.0pdf (1 pages)
- 📄 2.1.6e Appendix 4. Draft May 2021 - GC01 Standing Orders - Schedule 5.0pdf (1 pages)
- 📄 2.1.6f Appendix 5. Draft May 2021 - GC01 Standing Orders - Schedule 5.2pdf (7 pages)

2.1.7.

Budget Setting Arrangements for 2021/2022

Decision *Steve Webster*

- 📄 2.1.7 Budget Setting Arrangements for 21-22 UHB 27 May 2021.pdf (12 pages)

2.2.

FOR NOTING

2.2.1.

Action Log

Information *Marcus Longley*

- 📄 2.2.1 Action Log UHB 27 May 2021.pdf (5 pages)

2.2.2.

Chief Executives Report

Information *Paul Mears*

- 📄 2.2.2 CEO Update Report May 21 UHB 27 May 2021.pdf (6 pages)

2.2.3.

Population Health & Partnerships Committee Highlight Report 7 April 2021

Information *Philip White*

- 📄 2.2.3 Highlight Report - PH & P Cmt April 2021 UHB 27 May 2021.pdf (3 pages)

2.2.4.

Audit & Risk Committee Highlight Report 13 April 2021

Information Patsy Roseblade

 2.2.4 Audit Risk Committee Highlight Report UHB 27 May 2021.pdf (4 pages)

2.2.5.

People & Culture Committee Highlight Report 26 April 2021

Information Jayne Sadgrove

 2.2.5 People and Culture Committee Highlight Report UHB 27 May 2021.pdf (3 pages)

2.2.6.

Planning, Performance & Finance Committee Highlight Report 27 April 201

Information mel jehu

 2.2.6 PFC 27 April 2021 Highlight Report UHB 27 May 2021.pdf (3 pages)

2.2.7.

Mental Health Act Monitoring Committee Highlight Report 5 May 2021

Information Maria Thomas

 2.2.7 MHAMC Highlight Report 5.5.21 UHB 27 May 2021 v2.pdf (4 pages)

2.2.8.

Quality & Safety Committee Highlight Report 18 May 2021

Information Jayne Sadgrove

 2.2.8 QSC Committee Highlight Report UHB 27 May 2021.pdf (4 pages)

2.2.9.

Remuneration and Terms of Services Committee Highlight Report

Information Marcus Longley

 2.2.9a Remuneration Cmt Highlight Report 22.3.21 UHB 27 May 2021.pdf (2 pages)

 2.2.9b Remuneration Committee Highlight Report 20.4.21 UHB 27 May 2021.pdf (2 pages)

2.2.10.

Joint Committee Reports

Information Cally Hamblyn

 2.2.10a Confirmed minutes EASC 10 Nov 2020 EASC 9 March 2021 UHB 27 May 2021.pdf (12 pages)

 2.2.10b SSPC Assurance Report 18 March 2021 UHB 27 May 2021.pdf (3 pages)

 2.2.10c Joint Committee Briefing UHB 27 May 2021.pdf (3 pages)

2.2.11.

Annual Report for the Research Innovation and Improvement Hub

Information Kelechi Nnoaham

 2.2.11a RIIC Hub Annual Report_270521_cover paper UHB 27 May 2021.pdf (3 pages)

 2.2.11b CTM RIIC HUB ANNUAL REPORT UHB 27 May 2021.pdf (16 pages)

 2.2.11c Appendix 2 RIICHub_Work Programme_21-22forsign off_FINAL UHB 27 May 2021.pdf (5 pages)

2.2.12.

Carers Annual Report

Information Clare Williams

 2.2.12a Carers end of year Progres Report UHB 27 May 2021.pdf (5 pages)

 2.2.12b 2020-21 Cwm Taf Morgannwg UHB End of Year Report v5 060521.pdf (11 pages)

2.2.13.

Strategy Development Update

Information Paul Mears

📄 2.2.13 CEO Strategy Update UHB 27 May 2021.pdf (4 pages)

2.2.14.

All Wales Nurse Staffing Act (2016) Nurse Staffing Levels Three Yearly Assurance Report 2018-2021

Information Greg Dix

- 📄 2.2.14a Nurse Staffing Three Yearly Report UHB 27 May 2021.pdf (6 pages)
- 📄 2.2.14b Appendix A Annual Assurance Report on compliance on the Nurse Staffing Levels (Wales) Act. (2019-2020) (1).pdf (12 pages)
- 📄 2.2.14b Appendix A1 Medical wards 2018-2019.pdf (2 pages)
- 📄 2.2.14b Appendix A2 Establishment Surgical Wards 2018-2019.pdf (2 pages)
- 📄 2.2.14b Appendix A3 Establishment surgical wards 2019-2020.pdf (3 pages)
- 📄 2.2.14b Appendix A4 Establishmnets Medical Wards 2019-2020.pdf (5 pages)
- 📄 2.2.14b Appendix A5 Establishment medical Wards 2020-2021.pdf (4 pages)
- 📄 2.2.14b Appendix A6 Establishment Surgical wards 2020-2021.pdf (3 pages)
- 📄 2.2.14c Appendix B - Report Template for CTUHB 2018-2019.pdf (9 pages)
- 📄 2.2.14d Appendix C Annual Assurance Report on compliance on the Nurse Staffing Levels (Wales) Act. (2019-2020).pdf (12 pages)
- 📄 2.2.14e Appendix D - Annual Assurance report ctm 2020-2021.pdf (16 pages)
- 📄 2.2.14f Appendix E All Reasonable steps final Dec 2019.pdf (3 pages)
- 📄 2.2.14g Appendix F Final CTMUHB Operating Framework and escalation policy 2020.pdf (38 pages)

2.2.15.

All Wales Nurse Staffing Act (2016) Nurse Staffing Levels Annual Assurance Report 2020-2021

- 📄 2.2.15a Nurse Staffing Act Annual Assurance Report UHB 27 May 2021.pdf (6 pages)
- 📄 2.2.15b Appendix A - Annual Assurance report ctm 2020-2021- ver 4.pdf (16 pages)
- 📄 2.2.15c Appendix B - 25B wards - 2020-2021.pdf (7 pages)
- 📄 2.2.15d Appendix C Nurse Staffing Levels (Wales) Act 2016 - Statutory Guidance VERSION 2.pdf (13 pages)
- 📄 2.2.15e Appendix D Final CTMUHB Operating Framework and escalation policy 2020.pdf (38 pages)
- 📄 2.2.15f Appendix E All Reasonable steps final Dec 2019.pdf (3 pages)

10:00 - 10:00 **3.**
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MAIN AGENDA

3.1.

Matters Arising not Considered within the Action Log

Discussion Marcus Longley

10:00 - 10:00 **4.**
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CO-CREATE WITH STAFF AND PARTNERS A LEARNING AND GROWING CULTURE

4.1.

Healthcare Inspectorate Wales/Audit Wales Joint Review of Quality Governance Summary of Progress Made - May 2021 Follow Up Report

Discussion Audit Wales and Healthcare Inspectorate Wales

- 📄 4.1a AW HIW Joint Follow Up Report May 2021 UHB 27 May 2021.pdf (3 pages)

 4.1b Cwm-Taf-Joint-review-eng UHB 27 May 2021.pdf (32 pages)

4.2.

Neonatal & Maternity Improvement Programme

Discussion *Greg Dix and Nick Lyons*

 4.2 Maternity & Neonates Report UHB 27 May 2021.pdf (5 pages)

4.3.

Continuous Improvement Self Assessment Process in response to Targeted Intervention

Discussion *Paul Mears and Richard Morgan-Evans*

 4.3 TI Update Board Report UHB 27 May 2021.pdf (5 pages)

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5.

WORK WITH COMMUNITIES AND PARTNERS TO REDUCE INEQUALITY, PROMOTE WELL-BEING AND PREVENT ILL HEALTH

5.1.

Primary Care Update

Discussion *David Miller and Sarah Bradley*

 5.1 Primary Care CBM Board Paper Final 27th May 2021.pdf (13 pages)

5.2.

Public Health Update

Discussion *Kelechi Nnoaham and Angela Jones*

 5.2a Public Health Update UHB 27 May 2021.pdf (3 pages)

 5.2b Cwm Taf Morgannwg University Health Board as a Population Health Organisation_Final200521 UHB 27 May 2021.pdf (18 pages)

5.3.

Covid 19 Vaccination Programme Update - Verbal Update

Discussion *Clare Williams*

5.4.

E-Cigarettes Update - Smoke Free Hospital Premises

Discussion *Kelechi Nnoaham*

 5.4 Update to position statement e-cigs v0.4 UHB 27 May 2021.pdf (5 pages)

5.5.

Vascular Engagement Outcome

Decision *Clare Williams*

 5.5a Vascular Engagement Public Board May 21 UHB 27 May 2021.pdf (6 pages)

 5.5b South East Wales Vascular Network Report on Engagement 2021 Final Report UHB 27 May 2021.pdf (146 pages)

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6.

PROVIDE HIGH QUALITY, EVIDENCE BASED AND ACCESSIBLE CARE

6.1.

Integrated Performance Dashboard

Discussion *Clare Williams*

 6.1a Integrated Performance Dashboard UHB 27 May 2021.pdf (11 pages)

 6.1b Appendix 1 Assessment Dashboard May 2021 Final UHB 27 May 2021.pdf (14 pages)

6.2.

Integrated Medium Term Plan Update and Feedback - Verbal

Discussion *Clare Williams*

6.3.

Post Covid Service Recovery Position - To Follow

Discussion *Gareth Robinson*

6.4.

Organisational Risk Register

Discussion *Georgina Galletly*

 6.4a Organisational Risk Register HB May 2021 - Cover Paper.pdf (5 pages)

 6.4b Appendix 1 - Current Master Organisational Risk Register - Updated 12.5.2021.pdf (15 pages)

 6.4c Appendix 2- Risk Management Improvement Plan - Updated May 2021.pdf (3 pages)

10:00 - 10:00

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7.

ENSURE SUSTAINABILITY IN ALL THAT WE DO, ECONOMICALLY, ENVIRONMENTALLY AND SOCIALLY

7.1.

Finance Update Month 12 2020/2021 - To Follow

Discussion *Steve Webster*

7.2.

Finance Update Month 1 2021/2022

Discussion *Steve Webster*

 7.2 M1 Finance Report for UHB 27 May 2021.pdf (21 pages)

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8.

ANY OTHER BUSINESS

Discussion *Marcus Longley*

10:00 - 10:00

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9.

DATE AND TIME OF NEXT MEETING - WEDNESDAY 9 JUNE 12.30PM