



AGENDA ITEM

2.1.3

CTM BOARD

CHAIR'S REPORT

Date of meeting	27 May 2021
------------------------	-------------

FOI Status	Open/Public
-------------------	-------------

If closed please indicate reason	Not Applicable - Public Report
---	--------------------------------

Prepared by	Director of Corporate Governance
--------------------	----------------------------------

Presented by	Marcus Longley, Health Board Chair/ Independent Member
---------------------	---

Approving Executive Sponsor	Director of Corporate Governance
------------------------------------	----------------------------------

Report purpose	FOR APPROVAL
-----------------------	--------------

Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)		
---	--	--

Committee/Group/Individuals	Date	Outcome
------------------------------------	-------------	----------------

N/A		NOTED
-----	--	-------

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

Chair – Colleagues will be aware that my term of office finishes at the end of September 2021, and that I have decided not to seek a second term. Welsh Government Public Appointments Branch are leading the process to advertise and recruit a new Chair to commence in October 2021.

Vice Chair – Maria Thomas is officially retiring at the end of May 2021. I am so very grateful for Maria to have continued her role beyond the maximum period and for a smooth transition for the new Vice Chair. I would like to personally thank Maria for the outstanding service she has provided to the Health Board and for being a valuable member of the Board. I would like to wish Maria a very happy retirement and all the very best for the future. I am delighted to inform you that Jayne Sadgrove has been appointed as the new Vice Chair for Cwm Taf Morgannwg UHB and is due to commence post on the 1st June 2021.

Independent Members – The process of recruitment has commenced with Welsh Government for Independent Members whose Term of Office are due to end in the Autumn. The Board will be notified in advance of any new appointments.

Associate Member – Gio Isingrini's Term of Office came to an end in January 2021. Lisa Curtis Jones has been successful in securing the appointment of the Associate Member for Cwm Taf Morgannwg. Lisa is due to commence her role on the 1st June 2021. The Chair would like to



welcome Lisa who is observing today's Board Meeting ahead of her official start date.

Executive Posts

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

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. David's term came to an end with Cwm Taf Morgannwg on the 30th April 2021 after agreeing with the Minister and Welsh Government that the Board's oversight, challenge and governance has sufficiently improved.

I am very grateful to David for the support he has provided to me as Chair and to the wider Board.

2.3 Board Strategy Development Sessions 22 April 2021 & 29 April 2021.

There were two sessions held in April focussed on the development of the Health Board's overarching Strategy. The first focussed on "Resetting Cwm Taf Ambition" and the second focussed on "Developing our Ambition".

2.4 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
- Cwm Taf 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



- Remuneration Committee
- Appraisal Meetings with Independent Members
- Executive Director Interviews
- Cwm Taf Morgannwg Staff Q&A session
- Cwm Taf Board TI Self Assessment Meeting
- Meeting with CEO Healthcare Inspectorate Wales
- Meeting with Wales Audit Office

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 the contractor TSF Contracts Ltd of Unit 1a Hepworth Business park, Coedcae Lane, Pontyclun CF72 9FQ – Ward 5 Refurbishment, Royal Glamorgan Hospital.**
- **Agreement between Cwm Taf Morgannwg UHB and the contractor PJ Saunder Ltd of Unit 9 The Beeches Industrial Estate Talbot Green CF72 9DY - Upgrade to the existing anti-ligature risks in existing mental health units at Prince Charles Hospital, Princess of Wales Hospital, Caswell Angleton and Taith, Glanrhyd Hospital, and Cefyn yr Afon.**
- **Agreement between Deed of Transfer - Unit 3, Gwaun Elai Campus Ely Valley Road, Llantrisant CTMUHB The Welsh Minister**
- **Agreement between Cwm Taf Morgannwg and Welsh Ministers and the coal Authority –Deed of Covenant for Unit 3, Gwaun Elai Medi Science Park, Ynys Maerdy.**
- **Agreement between Cwm Taf Morgannwg and Welsh Ministers - Deed of Variation for property Unit 3, Gwaun Elai Pontyclun.**
- **Agreement between Cwm Taf Morgannwg UHB and HM Land Registry TR1 - Transfer of whole of registered title(s) – Property known as Unit 3, Gwaun Elai Rhodfa Marics, Ynysmaerdy, Pontyclun. Executed as a deed by The Santhouse Pensioner Trustee Company Transferee for entry in the register.**
- **Agreement between Cwm Taf Morgannwg UHB and Assura Aspire UK Limited - TIR lease relating to Tylorstown Surgery, Ferndale Road, Tylorstown, Ferndale CF43 3HB.**



- **Agreement between Cwm Taf Morgannwg UHB and Assura Aspire UK Limited** - TIR lease relating to Maerdy Surgery, North Terrace, Maerdy, Ferndale CF43 4DD.
- **Agreement between Cwm Taf Morgannwg UHB and Assura Aspire UK Limited** - TIR lease relating to Ferndale Medical Centre, High Street, Ferndale CF43 4XX.
- **Agreement between Cwm Taf Morgannwg UHB, Bridgend County Borough Council, The Police and Crime Commissioner for South Wales, The Chief Constable of South Wales Police and National Probation Service** - Bridgend Multi Agency Safeguarding Hub
- **Agreement between Cwm Taf Morgannwg UHB and Rhondda Cynon Taff CBC** - funding to support the delivery of the additional learning needs transformation programme, including preparing for and managing the implementation of the Additional Learning Needs and Educational Tribunal (Wales) Act 2018.
- **Agreement between Cwm Taf Morgannwg UHB and Ace Building Contractors (Wales) Limited** - Day surgical unit at Prince Charles Hospital, Merthyr Tydfil.

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

3.2 CHAIR’S URGENT ACTION

There are no chair’s urgent actions to note during this report period.

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 Strategic Well-being Objectives	Work with communities and partners to reduce inequality, promote well-being and prevent ill-health

6 RECOMMENDATION

Members of the Board are asked to:

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