



AGENDA ITEM
4.1

CTM BOARD

HIW/AW JOINT REVIEW OF QUALITY GOVERNANCE SUMMARY OF PROGRESS MADE - MAY 2021 FOLLOW UP REPORT

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

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

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

Prepared by	G Galletly, Director of Corporate Governance
--------------------	--

Presented by	Audit Wales & Healthcare Inspectorate Wales
---------------------	---

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

Report purpose	FOR NOTING
-----------------------	------------

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

Committee/Group/Individuals	Date	Outcome
Board Members via email (draft for factual accuracy)	April 2021	SUPPORTED

ACRONYMS	
CTMUHB	Cwm Taf Morgannwg University Health Board

1. SITUATION/BACKGROUND

1.1 At the November 2019 CTMUHB Board meeting, Members received a report following a joint review undertaken by Wales Audit Office (now Audit Wales) and Healthcare Inspectorate Wales of quality governance arrangements at Cwm Taf Morgannwg University Health Board (CTMUHB).

- 1.2** The publication of the report highlighted a number of significant findings for CTMUHB to which the Health Board provided a comprehensive response to the recommendations which was received and approved at the subsequent Board meeting in January 2020.
- 1.3** Progress against these recommendations and the management actions in response, has been included in the wider monitoring by the Board and Welsh Government in the context of enhanced performance arrangements associated with CTMUHB being in Special Measures for maternity services and Targeted Intervention for quality & governance, leadership & culture and trust & confidence.
- 1.4** A year on from the original Joint Review Report, Audit Wales and Healthcare Inspectorate Wales undertook a follow-up review of the Health Board to assess progress against the original 14 recommendations made.
- 1.5** The findings of the follow-up review have been published in the attached report and will be presented to the Board by Audit Wales and Healthcare Inspectorate Wales colleagues at the Board meeting on 27th May 2021.

2. SPECIFIC MATTERS FOR CONSIDERATION BY THIS MEETING (ASSESSMENT)

- 2.1** The Health Board welcomes the report which recognises the commitment to and progress made in improving quality governance across our organisation despite the challenges posed by responding to the pandemic.
- 2.2** It is acknowledged that whilst many positive changes have been put in place, there is still further work to do and the Health Board will continue to work with Healthcare Inspectorate Wales and Audit Wales to take all necessary action to continue to build on improvements made to ensure all the recommendations in the original report are fully implemented.
- 2.3** The Health Board will now take the opportunity to reflect on the findings of this follow-up report to inform a review of the Health Board responses to the original recommendations to ensure they remain focused and addressed.
- 2.4** A formal response to the report will be made by the Health Board to include an updated action plan to inform the extent and timing of any further follow up work by HIW and AW.



3. KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

- 3.1** The Board is asked to note the continued commitment to improving quality governance of the organisation to support our staff and ensure the high quality and safety of the services provided to our communities.

4. IMPACT ASSESSMENT

Quality/Safety/Patient Experience implications	Yes (Please see detail below)
Related Health and Care standard(s)	Safe Care Continued implementation of the recommendations will improve the quality & safety of our services.
Equality impact assessment completed	No (Include further detail below)
Legal implications / impact	There are no specific legal implications related to the activity outlined in this report.
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	Provide high quality, evidence based, and accessible care

5. RECOMMENDATION

- 5.1** The CTM Board is asked to:

- **NOTE** the attached Joint Follow-Up Report from Healthcare Inspectorate Wales & Audit Wales.