

# Health Board Meeting

Thu 28 January 2021, 10:00 - 13:00

Virtually via Microsoft Teams - Live Event

## Agenda

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10:00 - 10:00

0 min

### 1.

#### Preliminary Matters

*Information*          *Marcus Longley*

##### 1.1.

#### Welcome & 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 - PATIENT EXPERIENCE STORY

*Discussion*          *Greg Dix*

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10:00 - 10:00

0 min

### 2.

#### CONSENT AGENDA

##### 2.1.

#### FOR APPROVAL

##### 2.1.1.

#### Unconfirmed Minutes of the meeting held on 26 November 2020

*Decision*          *Marcus Longley*

##### 2.1.2.

#### Unconfirmed Minutes of the In Committee meeting held on 26 November 2020

*Decision*          *Marcus Longley*

##### 2.1.3.

#### Amendment to the Standing Orders

*Decision*          *Georgina Galletly*

#### **2.1.4.**

#### **Risk Management Policy**

*Decision*                      *Georgina Galletly*

#### **2.1.5.**

#### **Policy for the Development, Review and Approval of Organisational Wide Policies**

*Decision*                      *Georgina Galletly*

#### **2.1.6.**

#### **Population Health & Partnerships Committee Annual Report**

*Decision*                      *Philip White*

#### **2.1.7.**

#### **South East Wales Vascular Network Engagement**

*Decision*                      *Clare Williams*

#### **2.1.8.**

#### **Charitable Funds Update as at 31 December 2020**

### **2.2.**

### **FOR NOTING**

#### **2.2.1.**

#### **Action Log**

*Information*                      *Marcus Longley*

To note for assurance

#### **2.2.2.**

#### **Chairs Report & Affixing of the Common Seal**

*Information*                      *Marcus Longley*

To note for assurance

#### **2.2.3.**

#### **Chief Executives Report**

*Information*                      *Paul Mears*

#### **2.2.4.**

#### **Digital & Data Committee Highlight Report 15 December 2020**

*Information*                      *Ian Wells*

To note for assurance

#### **2.2.5.**

#### **Mental Health Act Monitoring Committee Highlight Report 10 December 2020**

*Information*                      *Maria Thomas*

To note for assurance

#### **2.2.6.**

#### **Quality & Safety Committee Highlight Report 19 January 2021**

*Information*                      *Jayne Sadgrove*

To note for assurance

### 2.2.7.

#### **Remuneration & Terms of Services Committee Highlight Reports 26 November 2020, 10 December 2020 and 11 January 2021**

*Information*                      *Marcus Longley*

To note for assurance

### 2.2.8.

#### **Stakeholder Reference Group Highlight Report 9 December 2020**

*Information*                      *Sharon Richards*

### 2.2.9.

#### **Population Health & Partnerships Committee Highlight Report**

*Information*                      *Philip White*

To note for assurance

### 2.2.10.

#### **Audit Wales - Annual Audit Report**

*Information*                      *Audit Wales*

To note for assurance

### 2.2.11.

#### **Joint Committee Reports**

- Emergency Ambulance Services Committee Minutes from the meeting held on 8 September 2020
- Emergency Ambulance Services Committee Chairs Summary 10 November 2020

### 2.2.12.

#### **Month 9 Monitoring Returns to Welsh Government**

*Information*                      *Steve Webster*

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10:00 - 10:00  
0 min

## **3.**

### **MAIN AGENDA**

#### **3.1.**

#### **Matters Arising not Considered within the Action Log**

*Discussion*                      *Marcus Longley*

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10:00 - 10:00  
0 min

## **4.**

### **CO-CREATE WITH STAFF AND PARTNERS A LEARNING AND GROWING CULTURE**

#### **4.1.**

#### **Maternity Services Programme Improvement Update**

*Discussion*                      *Greg Dix*

#### **4.2.**

## IMSOP Clinical Review Thematic Report - To follow

*Discussion*                      *Greg Dix*

To note for assurance

### 4.3.

#### **Targeted Intervention - Programme for Continuous Improvement in response to Targeted Intervention**

*Discussion*                      *Paul Mears*

To note for assurance

### 4.4.

#### **NHS Wales Staff Survey Update**

*Discussion*                      *Hywel Daniel*

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10:00 - 10:00

### 5.

0 min

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

##### 5.1.

#### **Public Health Update - Covid 19 Pandemic Response - To follow**

*Discussion*                      *Kelechi Nnoaham*

##### 5.2.

#### **Covid 19 Vaccination Update - CTMUHB Approach to Vaccination Programme - To Follow**

*Discussion*                      *Clare Williams*

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10:00 - 10:00

### 6.

0 min

#### **PROVIDE HIGH QUALITY, EVIDENCE BASED AND ACCESSIBLE CARE**

##### 6.1.

#### **Organisational Risk Register**

*Discussion*                      *Georgina Galletly*

To note for assurance

##### 6.2.

#### **Risk Management Strategy**

*Decision*                      *Georgina Galletly*

For approval

##### 6.3.

#### **Integrated Performance Dashboard - To Follow**

*Discussion*                      *Clare Williams*

To note for assurance

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10:00 - 10:00  
0 min

**7.**

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

**7.1.**

### **Integrated Medium Term Plan 2021-2024 Progress Report - To Follow**

*Discussion*                      *Clare Williams*

To note for assurance

**7.2.**

### **Finance Update Report - To Follow**

*Discussion*                      *Steve Webster*

To note for assurance

**7.3.**

### **Cwm Taf Morgannwg NHS General Charitable Fund Accounts and Annual Report for the year ended 31st March 2020**

*Decision*                      *Steve Webster*

For approval

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10:00 - 10:00  
0 min

**8.**

## **COMMITTEE HIGHLIGHT REPORTS**

*Discussion*                      *Marcus Longley*

**8.1.**

### **Audit & Risk Committee Highlight Report 14 December 2020**

*Discussion*                      *Ian Wells*

**8.2.**

### **Planning, Performance & Finance Committee Highlight Report 21 December 2020**

*Discussion*                      *mel jehu*

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10:00 - 10:00  
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**9.**

## **ANY OTHER BUSINESS**

*Discussion*                      *Marcus Longley*

**9.1.**

### **Covid Governance**

*Discussion*                      *Georgina Galletly*

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10:00 - 10:00  
0 min

**10.**

## **DATE AND TIME OF NEXT MEETING**

