

Cyfarfod o'r Bwrdd Iechyd

Dydd Iau 30 Medi 2021, 10:00-13:00

Digwyddiad byw, Microsoft Teams



Agenda

10:00 - 10:00
0 munud

1. MATERION RHAGARWEINIOL

Gwybodaeth *Marcus Longley*

1.1. Croeso a chyflwyniadau

Gwybodaeth *Marcus Longley*

1.2. Ymddiheuriadau am absenoldeb

Gwybodaeth *Marcus Longley*

1.3. Datganiadau o fuddiannau

Gwybodaeth *Marcus Longley*

10:00 - 10:00
0 munud

2. GWRANDO A DYSGU GWERSI AR Y CYD

2.1. Stori cleifion – gwasanaethau iechyd meddwl

Mae Tŷ Pinewood wedi cydnabod pwysigrwydd cynnal cysylltiad â ffrindiau a theulu yn ystod cyfyngiadau COVID-19 ac wedi sefydlu grŵp ysgrifennu creadigol i ddiwallu'r anghenion hyn. Cafodd nodiadau â llaw a rhoddion eu creu a'u postio bob wythnos.

10:00 - 10:00
0 munud

3. AGENDA CANIATÂD

3.1. I'w gymeradwyo

3.1.1. Cofnodion y cyfarfod a gynhaliwyd ar 29 Gorffennaf 2021 sydd eto i'w cadarnhau

Penderfyniad *Marcus Longley*



3.1.1a Unconfirmed Minutes Health Board Meeting 29 July 2021 UHB 30 September 2021.pdf (16 o dudalennau)

3.1.1b Unconfirmed Minutes Health Board Meeting 29 July 2021 Welsh UHB 30 September 2021.pdf (16 o dudalennau)

3.1.2.

Cofnodion y cyfarfod 'mewn 'pwyllgor' a gynhaliwyd ar 29 Gorffennaf 2021 sydd eto i'w cadarnhau



Penderfyniad *Marcus Longley*

-  3.1.2a Unconfirmed IC mins 29.7.21 UHB 30 September 2021.pdf (3 tudalen)
-  3.1.2b Unconfirmed IC mins 29.7.21 (Welsh) UHB 30 September 2021.pdf (3 tudalen)

3.1.3.

Cofnodion y Cyfarfod Cyffredinol Blynyddol a gynhaliwyd ar 29 Gorffennaf 2021 sydd eto i'w cadarnhau

Penderfyniad *Marcus Longley*

-  3.1.3a Unconfirmed AGM Minutes 29.7.2021 UHB 30 September 2021.pdf (3 tudalen)
-  3.1.3b Unconfirmed AGM Minutes 29.7.2021 (Welsh) UHB 30 September 2021.pdf (3 tudalen)

3.1.4.


Adroddiad y Cadeirydd a Gosod y Sêl Gyffredin – i ddilyn

3.1.5.

Adroddiadau Blynyddol Pwyllgorau'r Bwrdd

Penderfyniad *Georgina Galletly*




Y Pwyllgor Archwilio a Risg

-  3.1.5a Board Committee Annual Reports UHB 29 July 2021.pdf (2 dudalen)
-  3.1.5b Appendix 1 Audit Committee Annual Report 2020 2021 ARC 17 August 2021.pdf (16 o dudalennau)

3.1.6.

Adroddiad PGIAC – Comisiynu Gwasanaethau Newydd yn y Dyfodol ar gyfer Canolbarth, De a Gorllewin Cymru





Penderfyniad *Linda Prosser*

-  3.1.6a WHSSC Commissioning of Additional Services UHB 30 September 2021.pdf (5 tudalen)
-  3.1.6 b Appendix 1 Letter to Kate Eden - Hepto-Pancreato-Biliary Surgery (3) UHB 30 September 2021.pdf (2 dudalen)
-  3.1.6c Appendix 2 Letter to Sian Lewis - Paediatric Orthopaedic Specialised Surgery (1) UHB 30 September 2021.pdf (1 dudalen)

3.1.7.

Diwygiad i'r Rheolau Sefydlog



Penderfyniad *Georgina Galletly*

-  3.1.7a Amendment to Standing Orders UHB 30 September 2021.pdf (3 tudalen)
-  3.1.7b Appendix 1 - GC01 Standing Orders - Schedule 5.1 - Stakeholder Reference Group Terms of Reference - Reviewed August 2021.pdf (7 tudalen)
-  3.1.7c Appendix 2 - GC01 Standing Orders - Schedule 5.2 - Clinical Advisory Group Terms of Reference - Revision 3.8.2021.pdf (8 tudalen)
-  3.1.7d Appendix 3 - GC01 Standing Orders - Schedule 4.1 - WHSSC SO's and SFI's.pdf (102 o dudalennau)

3.1.8.

Achos Busnes Rhwydwaith Fasgwlwr De-ddwyrain Cymru





Penderfyniad *Linda Prosser*

-  3.1.8a SEW Vascular Network BC Public Board Sept v1 UHB 30 September 2021.pdf (9 tudalen)
-  3.1.8b Appendix 1 SEWVN Programme Business Case V.07 UHB 30 September 2021.pdf (156 o dudalennau)

3.1.9.

Asesiadau o Anghenion Fferyllol



Penderfyniad *Dom Hurford*

-  3.1.9a CTM Board PNA Report UHB 30th September 2021.pdf (5 tudalen)
-  3.1.9b Appendix 1 CTM PNA 2021_ UHB 30 September 2021.pdf (323 o dudalennau)
-  3.1.9c Appendix 2 - Consultation report CTMUHB PNA (3) UHB 30 September 2021.pdf (15 o dudalennau)
-  3.1.9d Appendix 3 CTM Pharmaceutical Needs Assessment EIA v1.0 UHB 30 September 2021.pdf (10 tudalen)

3.1.10.

Rheolau Sefydlog a Chyfarwyddiadau Ariannol Sefydlog PGIAC



Penderfyniad *Jacqueline Evans*

-  3.1.10a WHSSC Audit Committee Governance and Accountability Report UHB 30 September 2021.pdf (6 thudalen)
-  3.1.10b Appendix 1 WHSSC Memorandum of Agreement 2021 together with Annex i-iv UHB 30 September 2021.pdf (67 o dudalennau)

3.1.11.

Adroddiad y Cynllun Dirprwyo

Penderfyniad *Sally May*

-  3.1.11a Scheme of Delegation Report UHB 30 September 2021.pdf (6 thudalen)
-  3.1.11b Appendix 1 - Request of SoD amendments August UHB 30 September 2021.pdf (1 dudalen)

3.2.

I'w nodi

3.2.1.

Cofnodion gweithredu

Gwybodaeth *Marcus Longley*

-  3.2.1 Action Log UHB 30 September 2021.pdf (7 tudalen)

3.2.2.

Adroddiadau Crynhoi Cynnydd Pwyllgorau'r Bwrdd a Grwpiau Cynghori

Gwybodaeth *Georgina Galletly*

-  3.2.2a Board Committee Highlight Reports UHB 30 September 2021.pdf (3 tudalen)
-  3.2.2b Appendix 1 CF Committee Highlight Report 11 August 2021 UHB 30 September 2021.pdf (2 dudalen)
-  3.2.2c Appendix 2 Audit & Risk Committee Highlight Report 17 August 2021 UHB 30 September 2021.pdf (4 tudalen)
-  3.2.2d Appendix 3 SRG Highlight Report UHB 30 September 2021.pdf (3 tudalen)
-  3.2.2e Appendix 4 Remuneration Cmt Highlight Rpt Aug 2021GG UHB 30 September 2021.pdf (2 dudalen)

3.2.3.

Adroddiadau'r Cyd-bwyllgorau



Gwybodaeth *Georgina Galletly*

-  3.2.3a Joint Committee Reports UHB 30 September 2021.pdf (3 tudalen)
-  3.2.3b Appendix 1 SSPC Assurance Report 22 July 2021 UHB 30 September 2021.pdf (5 tudalen)
-  3.2.3c Appendix 2 Final Chair's EASC Summary from 7 Sept 2021 UHB 30 September 2021.pdf (3 tudalen)
-  3.2.3d Appendix 3 ConfirmedminutesEASC13July2021_EASC_7Sept_2021 UHB 30 Sep 2021.pdf (12 o dudalennau)
-  3.2.3e Appendix 4 ConfirmedminutesEASC20July2021_EASC_7Sept_2021 UHB 30 September 2021.pdf (5 tudalen)
-  3.2.3f Appendix 5 WHSSC JC Briefing v1.0 UHB 30 September 2021.pdf (6 thudalen)

3.2.4.

Adroddiad Blynyddol Gweithio i Wella



Gwybodaeth *Greg Dix*

-  3.2.4a PTR Cover Report UHB 30 September 2021.pdf (4 tudalen)
-  3.2.4b PTR Annual Report Final UHB 30 September 2021.pdf (13 o dudalennau)

3.2.5.

Adroddiad Blynyddol Safonau Gofal Iechyd

Gwybodaeth *Greg Dix*

-  3.2.5a H&C Standards Annual Report July 2021 UHB 30 September 2021.pdf (5 tudalen)
-  3.2.5b HCS Audit Report 2020-21 FINAL v.1.2 UHB 30 September 2021.pdf (59 o dudalennau)

3.2.6.

Adroddiad Blynyddol Atal a Rheoli Heintiad

Gwybodaeth *Greg Dix*

 3.2.6a IPC annual report 2020-21 UHB 30 September 2021.pdf (2 dudalen)

 3.2.6b Annual IPC Report 2020-21 FINAL UHB 30 September 2021.pdf (31 o dudalennau)

10:00 - 10:00
0 munud

4.

PRIF AGENDA

4.1.

Materion sy'n codi heb eu hystyried yn y Cofnodion Gweithredu

Trafodaeth *Marcus Longley*

10:00 - 10:00
0 munud

5. LLYWODRAETHU

5.1.

Adroddiad y Prif Weithredwr

Trafodaeth *Paul Mears*

 5.1 CEO Update Report September 21 UHB 30 September 2021.pdf (4 tudalen)

10:00 - 10:00
0 munud

6.

CREU IECHYD

6.1.

Iechyd y boblogaeth

Trafodaeth *Kelechi Nnoaham*

 6.1 Population Health Report UHB 30 September 2021.pdf (10 tudalen)

6.2.

Dosau atgyfnerthu rhag COVID-19

Trafodaeth *Kelechi Nnoaham*

 6.2 Covid-19 Vaccination Campaign Update UHB 30 September 2021.pdf (17 o dudalennau)

6.3.

Cynlluniau'r Bwrdd Partneriaethau Rhanbarthol a'r Bwrdd Gwasanaethau Cyhoeddus yn y Dyfodol – i ddilyn

Trafodaeth *Linda Prosser*

10:00 - 10:00
0 munud

7.

GWELLA GOFAL

7.1.

Adroddiad Ansawdd

Trafodaeth *Greg Dix a Dom Hurford*

 7.1 Quality Concerns Board Meeting 30th Sept 2021.pdf (9 tudalen)

7.1.1.

Adroddiad Crynhoi'r Pwyllgor Ansawdd a Diogelwch

Trafodaeth *Jayne Sadgrove*

 7.1.1 Quality Safety Committee Highlight Report UHB 30 September 2021.pdf (4 tudalen)

7.2.

Y Dangoswrdd Perfformiad

Trafodaeth *Kelechi Nnoaham*


 7.2a Integrated Performance Dashboard UHB 30 September 2021.pdf (33 o dudalennau)

 7.2b Appendix 1 Improving Performance Mgt Reporting 1 UHB 30 September 2021.pdf (3 tudalen)

7.3.

Gwasanaethau Strôc – Datganiad Sefyllfa

Trafodaeth *Fiona Jenkins*


 7.3 Stroke Position Statement UHB 30 September 2021.pdf (12 o dudalennau)

7.4.

Cofrestr Risg y Sefydliad

Trafodaeth *Georgina Galletly*

 7.4a Organisational Risk Register MB July 2021 to HB- Cover Paper.pdf (5 tudalen)

 7.4b Appendix 1 - Org RR - July 2021 - Current Master Organisational RR - Version 2 21.7.2021.pdf (14 o dudalennau)

 7.4c Appendix 2 - Org RR - Targeted Intervention Risk Management Milestones v10 24.8.2021.pdf (4 tudalen)

7.5.

Adroddiad i Lywodraeth Cymru bob tair blynedd ar y Ddeddf Lefelau Staff Nyrsio (Cymru)

Trafodaeth *Greg Dix*

 7.5a Three Yearly WG Nurse Staffing Update UHB 30 September 2021.pdf (6 tudalen)

 7.5b Three Yearly WG Nurse Staffing Update UHB 30 September 2021.pdf (16 o dudalennau)

 7.5bi Appendix 1 three year nursing staffing update UHB 30 September 2021.pdf (2 dudalen)

 7.5bii Appendix 2 Three Yearly WG Nurse Staffing Update UHB 30 September 2021.pdf (5 tudalen)

 7.5biii Appendix 3 Three Yearly WG Nurse Staffing Update UHB 30 September 2021.pdf (4 tudalen)

 7.5biv Appendix 4 Three Yearly WG Nurse Staffing Update UHB 30 September 2021.pdf (2 dudalen)

 7.5bv Appendix 5 Three Yearly WG Nurse Staffing Update UHB 30 September 2021.pdf (3 tudalen)


 7.5bvi Appendix 6 three Yearly WG Nurse Staffing Update UHB 30 September 2021.pdf (3 tudalen)

7.5.1.

Estyn Deddf Lefelau Staff Nyrsio (Cymru) i 2il ddyletswydd y Ddeddf — Cleifion Mewnol Pediatrig yn dilyn cyfrifiad ym mis Awst 2021

Trafodaeth *Greg Dix*

 7.5.1a Paediatrics Nurse Staffing UHB 30 September 2021.pdf (12 o dudalennau)

 7.5.1b Paediatrics Nurse Staffing UHB 30 September 2021.pdf (1 dudalen)

7.6.

Rhaglen Wella Gwasanaethau Newyddenedigol a Mamolaeth


Trafodaeth *Greg Dix a Dom Hurford*

 7.6.0b Maternity Neonaties QandS Programme Highlight Report Aug 21 UHB 30 Sept 2021.pdf (5 tudalen)

7.6.1.

Uwchgyfeirio Gwasanaethau Newyddenedigol

Trafodaeth *Sallie Davies*

 7.6.1 CTM - Neonatal Escalation Management Plan UHB 30 September 2021.pdf (5 tudalen)

7.7.

Datblygu Strategaeth – Adroddiad Cynnydd – i ddilyn

Trafodaeth *Linda Prosser*

7.8.

Proses Hunanasesu Gwelliannau Parhaus mewn ymateb i Ymyrraeth wedi'i Thargeddu


Penderfyniad *Richard Morgan-Evans*

 7.8 TI Update Board Report UHB 30 September 2021.pdf (5 tudalen)

7.9.

Adroddiad Crynhoi Cynnydd y Grŵp Cynghori Clinigol – Awst 2021

Trafodaeth *Anna Lewis*

 7.9 CAG report August 21 UHB 30 September 2021 v2.pdf (2 dudalen)

7.10.

Adroddiad Crynhoi'r Pwyllgor Monitro'r Ddeddf Iechyd Meddwl

Trafodaeth *Jayne Sadgrove*

 7.10 MHAMC Highlight Report 04.08.21 UHB 30 September 2021.pdf (3 tudalen)

7.11.

Achos Busnes LINC – diweddariad llafar

Gwybodaeth *Linda Prosser*

10:00 - 10:00
0 munud

8.

YSBRYDOLI POBL

8.1.

Datblygu'r Strategaeth Ymgysylltu a Chyfathrebu

Trafodaeth *Lee Leyshon*

10:00 - 10:00
0 munud


9.

CYNNAL EIN DYFODOL

9.1.

Diweddariad cyllid ar gyfer Mis 5 2021/2022

Trafodaeth *Sally May*

 9.1 M5 Finance Report - Final UHB 30 September 2021.pdf (32 o dudalennau)

9.1.1.

Adroddiad Crynhoi'r Pwyllgor Cynllunio, Perfformiad a Chyllid

10:00 - 10:00
0 munud

10. UNRHYW FATERION ERAILL

Trafodaeth

Marcus Longley

10:00 - 10:00
0 munud

11. SUT WNAETHOM NI YN Y CYFARFOD HWN?

Marcus Longley

- A oes unrhyw beth y dylem wneud mwy neu lai ohono?
- A ydym wedi rheoli ein hamser yn dda ac wedi caniatáu trafodaeth agored a chytbwys?
- A ydym wedi ystyried ein gwerthoedd ac wedi gweithredu mewn ffordd sy'n helpu i ymgorffori ein gwerthoedd ar draws CTM?
- A ydym wedi cynnal ffocws strategol?
- A ydym wedi cael digon o sicrwydd gan amrywiaeth o ffynonellau?
- A yw ein trafodaeth wedi ein galluogi i ddeall yn well y risgiau yr ydym yn eu rheoli a allai effeithio ar ein gallu i gyflawni ein nodau strategol?

10:00 - 10:00
0 munud

12. DYDDIAD AC AMSER Y CYFARFOD NESAF – DYDD IAU 25 TACHWEDD 2021 AM 10AM