

**Unconfirmed Minutes of the In-Committee Meeting of Cwm
Taf Morgannwg University Health Board held
on 29th July 2021**

Present

Marcus Longley	Independent Member/ Chair
Jayne Sadgrove	Independent Member / Vice Chair
Dilys Jouvenat	Independent Member
Nicola Milligan	Independent Member
Patsy Roseblade	Independent Member
James Hehir	Independent Member
Ian Wells	Independent Member
Mel Jehu	Independent Member
Paul Mears	Chief Executive
Dom Hurford	Executive Medical Director (interim)
Hywel Daniel	Executive Director for People
Linda Prosser	Executive Director of Strategy & Transformation
Steve Webster	Executive Director of Finance

In attendance

Julie Denley	Director of Primary, Community & Mental Health Services
Cally Hamblyn	Assistant Director of Governance & Risk
Wendy Penrhyn-Jones	Head of Corporate Governance & Board Business (secretariat)

**Agenda
Item
Number**

1.1

Welcome

Marcus Longley welcomed everyone to the in-committee meeting of the Health Board.

1.2

Apologies for Absence

Apologies were **NOTED** to have been received from Keiron Montague, Independent Member; Phil White, Independent Member; Gareth Robinson, Chief Operating Officer (interim); Greg Dix, Executive Director of Nursing; Kelechi Nnoaham, Executive Director of Public Health and Georgina Galletly, Director of Corporate Governance/Board Secretary.

1.3

Declarations of Interest

There were no declarations of interest.

2

MAIN AGENDA

2.1

Bridgend ILG Ty Llidiard Update Report

The Board noted an update on quality and safety issues associated with Ty Llidiard Unit and received assurance against previous recommendations for improvement raised by Healthcare Inspectorate Wales (HIW) and Welsh Health Specialised Services Committee (WHSSC).

The update also highlighted a change to the escalation status assigned by WHSSC to Ty Llidiard (which had moved from level 3 to level 4 which had followed recent concerns) and the actions put in place in this regard. The increase in escalation status was also noted in the earlier meeting of the Board held in public on 29th July 2021.

Following discussion it was noted that to support monitoring and oversight of this complex agenda the clinical service group had developed an overarching improvement plan incorporating recommendations made by WHSSC, the National Collaborative Commissioning Unit and the serious incident recommendations. The Chief Executive advised that these would also be incorporated into the overall action plan in place to address CTMUHB's targeted intervention status.

The Chair asked that his thanks be conveyed to Ana Llewellyn, Bridgend Integrated Locality Nurse Director for her report and

also thanked Julie Denley for presenting the key issues on her behalf.

RESOLUTION:

The Board **NOTED** the report.

3. Any Other Business

There was no further business and the meeting was closed.