

**Minutes of the Meeting of the Annual General Meeting of Cwm Taf
Morgannwg University Health Board (CTMUHB) held on Thursday 29th
July 2021 as a Virtual Meeting Broadcast Live via Microsoft Teams**

Members Present:

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

In Attendance:

Cally Hamblyn	Assistant Director of Governance & Risk
Angela Jones	Deputy Director of Public Health
Debbie Bennion	Deputy Director of Nursing
Lee Leyshon	Assistant Director of Engagement & Communications
Julia Sumner	Head of Communications & Media
Esyllt George	Arts & Health Co-ordinator
Leah Salter	Arts and Health Champion
Wendy Penrhyn Jones	Head of Corporate Governance & Board Business
Emma Walters	Corporate Governance Manager

Agenda

Item

- 1 PRELIMINARY MATTERS**
- 1.1 Welcome & Introductions**
The Chair **welcomed** everyone to this year's Annual General Meeting.
- 2 CTMUHB REFLECTIONS OF THE YEAR 2021 – VIDEO PRESENTATION**
To complement the Annual Report the Health Board captured its reflections of the Year 2021 in a video presentation that was shared at the meeting.

In concluding the item the Chair advised that the video will be uploaded to the Health Board's website and social media channels and is available with Welsh and English subtitles. Thanks were also expressed to the

Communication and Corporate Governance Team for their work in producing the video.

Resolution: The video was **RECEIVED** and **NOTED**.

3. CREATIVE ARTS IN HEALTH AND WELLBEING

The Annual General Meeting was delighted to welcome Esyllt George, Arts in Health Co-ordinator, to introduce a video presentation that was developed to demonstrate the aspects of creative arts in health over the last couple of years.

E George when introducing the video reflected on the impact and breadth of interest in arts and creativity for health and wellbeing throughout the Health Board during such a challenging year in responding to the pandemic.

Dr L Salter, an Arts in Health Champion within the Health Board, shared her reflections on how arts in health has presented an opportunity and connection to wider partnership working and engagement with our communities.

Resolution: The video was **RECEIVED** and **NOTED**.

4 MUSICAL INTERLUDE FROM THE CTMUHB CHOIR

In introducing the Choir the Chair acknowledged that whilst the Health Board has many challenges ahead as it continues to manage its response to the pandemic and reset its services, the musical rendition of "I can see clearly now" which followed from the CTMUHB Staff Choir was a show of positivity for what we hope will be a brighter time ahead and captured the spirit of the Health Board.

A Jones, Deputy Director of Public Health commented how the video presentations received at the AGM highlight the importance of mental and emotional wellbeing and the role that creativity and arts play in health.

5 FORMAL PRESENTATION OF THE ANNUAL REPORT & ACCOUNTS FOR 2020-2021

C Hamblyn advised that the purpose of presentation today is to formally record that in accordance with Welsh Government and HM Treasury Guidance, the Health Board has produced the Annual Report and Annual Accounts for the financial reporting period 2020-2021 which was approved by the Board on the 9th June 2021.

C Hamblyn explained that the Annual Report is a unified report incorporating the Accountability Report which captures the Annual Governance Statement, Statement of Directors Responsibilities and the Remuneration Report as well as the Performance Report and financial Statements.

It was noted that during the course of its development the Annual Report had been robustly reviewed and scrutinised internally and externally via Welsh Government (WG), Audit Wales and Internal Audit colleagues.

Thanks were expressed for Wendy Penrhyn-Jones and colleagues across the Health Board who have worked hard in developing the Annual Report and also WG, Audit Wales and Internal Audit Colleagues for their co-operation and support in the development and submission.

Following the AGM the Annual Report will be published on the Health Board's website available in English and Welsh.

Resolution: The Annual Report was **RECEIVED** and **NOTED**.

6 END OF YEAR FINANCE POSITION

S. Webster presented a Financial Overview for 2020-2021, highlighting the following key points:

- Consolidated Accounts have been prepared for Cwm Taf Morgannwg University Health Board (CTMUHB), incorporating the hosted Welsh Health Specialised Services Committee (WHSSC) and Emergency Ambulance Services Committee (EASC).
- There is no net financial impact on Cwm Taf Morgannwg from hosting WHSSC and EASC.
- CTMUHB only figures are shown separately to the consolidated figures in the accounts.
- This slide presentation highlights CTMUHB's figures only in respect of the following areas:
 - Key Financial Targets
 - Revenue Expenditure Summary
 - Balance Sheet Summary

Resolution: The presentation was **RECEIVED** and **NOTED**.

7. QUESTIONS AND ANSWER SESSION

The Chair confirmed that no questions had been received in advance or during the Annual General Meeting.

8. CLOSING REMARKS

In closing the Chair thanked those watching and also expressed a heartfelt thanks to the CTMUHB workforce for their commitment and dedication to delivering services over a period that was dominated by the response to the Covid-19 pandemic.

The Chair expressed the Health Board's commitment to continuing to learn and improve its services and the health of the population over the next 12 months.