



AGENDA ITEM

3.1.4

CTM BOARD

CHAIR'S REPORT

Date of meeting	30 September 2021	
FOI Status	Open/Public	
If closed please indicate reason	Not Applicable - Public Report	
Prepared by	Director of Corporate Governance	
Presented by	Marcus Longley, Health Board Chair/ Independent Member	
Approving Executive Sponsor	Director of Corporate Governance	
Report purpose	FOR APPROVAL	
Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)		
Committee/Group/Individuals	Date	Outcome
N/A		NOTED
ACRONYMS		
	None	



1. SITUATION/BACKGROUND

This report aims to provide an update to the Board on relevant matters in my capacity as Chair of the Health Board. It also outlines where I have been required to affix the Common Seal of the Health Board for which endorsement is sought.

This overarching report highlights for Board Members the key areas of activity and where appropriate any associated risks, some of which are referred to within the business of the Board meeting and also highlights topical areas of interest to the Board.

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

2.1 Health Board Appointments

Chair – I am pleased to confirm that Emrys Elias has been appointed as Chair for Cwm Taf Morgannwg UHB from October 1st for 18 months.

Emrys is currently the Vice-Chair of Aneurin Bevan University Health Board and has considerable experience in leadership within the NHS. After training as a Mental Health Nurse he held several senior clinical and managerial roles at operational, strategic and Board level up until his retirement in 2016 when he was the Director of the NHS Wales Delivery Unit. Our Chief Executive and Executive Team are looking forward to welcoming and working with Emrys when he joins the Health Board in October and I know that Emrys is keen to work closely with you all when he takes up his new role.

I would like to thank you all at this point for your dedication to CTM, and for your personal support to me during my term of office as Chair.

Independent Members

I am pleased to inform you that the Minister for Health and Social Services has agreed to appoint Carolyn Donoghue as Independent Member (University) to Cwm Taf Morgannwg University Health Board for 4 years. Her appointment commenced with the Health Board on the 4th August 2021.

CLlr Phillip White (Independent Member, Local Authority) term of office is coming to end in November. I would like to personally thank Phil for his contribution to the Health Board over the last few years.

Kieron Montague (Independent Member, Community) term of office is coming to an end on the 30th September. Keiron has been a valuable member of the Board for many years and I would like to personally thank him for his hard work and contribution to the Board and wish him every success for the future.

Interviews were held last week (20th September) for Keiron's successor and we are awaiting a decision from the Minister on an appointment. I have recently written to the 3 Local Authorities seeking nominations for a Local Authority Independent Member to succeed Phil, and will keep the Board briefed on progress.

Executive Posts

An update on recent Executive appointments is included in the Chief Executive's Report to the Board.

2.2 Board Development Session - 19 August 2021

At the Development session, the Board received presentations on;

- "International Healthcare Perspectives" from Mark Britnell, KPMG and Dr Charlotte Ressum,
- "Cyber Security and the Role of the Board" from Nick Lewis NHS Wales Shared Services Partnership (Welsh Lead, Cyber Security), and
- "BAME Network & Ambition" from Sharon Nash, Head of Organisational Development with Raja Biswas, Chair of CTMUHB BAME Network.

2.3 Board Briefing – 16 September 2021

The Board received a confidential briefing from Mick Giannassi, Chair of the IMSOP Panel, who was joined by other members of IMSOP. The Board was updated on progress the Health Board has made in improving its maternity and neonatal services as at 30 September 2021 that will be detailed in the forthcoming publication of their report in October 2021. The purpose of the report will be to provide an insight into the learning which has emerged from the second phase of the Clinical Review Programme (the stillbirth category); and to put the learning

from the stillbirth category into the context of the Health Board's ongoing Maternity and Neonatal Improvement Programme.

2.4 Diary Commitments/Meetings attended since the last Board Meeting.

- Local Authority Leaders/Chair/CEO Meeting
- Independent Members/Chair/CEO Meeting
- 1:1s Director of Governance
- Board Development Sessions
- Committee Chairs Meeting
- 1:1s Chief Executive
- Consultant Panel Interviews
- 1:1s Vice Chair
- Cwm Taf Morgannwg Staff Q&A session
- Cwm Taf Morgannwg Board TI Self Assessment Meeting
- Meeting with Chair WHSSC
- Quality, Safety & Risk Committee In-committee
- Director of Digital Interviews
- WCPP Public Services Meeting
- RCN Nurse of the Year Awards Interview Panel

Meetings / discussions with Local Politicians

- AM/MP weekly meetings with Chair/CEO

3 KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

3.1 COMMON SEAL

The Board is asked to **ratify the use of the Common Seal** applied since the last Board meeting;

- Call off contract for national supply chain partner for decant modular theatres at Princess of Wales Hospital, Bridgend.
- Call off contract for National Project Manager for decant modular theatres at Princess of Wales Hospital, Bridgend.
- Section 33 NHS (Wales Act 2006) Partnership Agreement in respect of integrated provision from a pooled fund for the assisting recovery in the community (ARC) service.

This requires endorsement by the Board as set out in the recommendations of this report.



4 IMPACT ASSESSMENT

Quality/Safety/Patient Experience implications	Yes (Please see detail below)
	The number one focus of the Board and its business is to ensure good quality and safe patient care across all areas of its activity.
Related Health and Care standard(s)	Governance, Leadership and Accountability
	The 22 Health & Care Standards for NHS Wales are mapped into the 7 Quality Themes but within a Governance Framework.
Equality impact assessment completed	Not required
	No specific impact identified.
Legal implications / impact	Yes (Include further detail below)
	Board endorsement of the Affixing of the Common Seal, is a requirement of the Board's Standing Orders.
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	Work with communities and partners to reduce inequality, promote well-being and prevent ill-health

5 RECOMMENDATION

Members of the Board are asked to:

- **NOTE** the report.
- **ENDORSE** the Affixing of the Common Seal to the above listed documents.