

**Minutes of the "In Committee" Meeting of Cwm Taf Morgannwg
University Health Board (CTMUHB) held on Thursday 29 September
2022 as a Virtual Meeting Broadcast Live via Microsoft Teams**

Members Present:

Emrys Elias	Chair
Jayne Sadgrove	Vice Chair
Ian Wells	Independent Member
Nicola Milligan	Independent Member
James Hehir	Independent Member
Carolyn Donoghue	Independent Member
Dilys Jouvenat	Independent Member
Greg Dix	Executive Director of Nursing / Acting Chief Executive
Linda Prosser	Executive Director of Strategy & Transformation
Gethin Hughes	Chief Operating Officer
Lauren Edwards	Executive Director of Therapies & Health Sciences
Sally May	Executive Director of Finance
Dom Hurford	Interim Medical Director
Anne Morris	Associate Member

In Attendance:

Georgina Galletly	Director of Corporate Governance
Stuart Morris	Director of Digital
Helen Watkins	Deputy Director for People
Richard Morgan- Evans	Chief of Staff
Cally Hamblyn	Assistant Director of Corporate Governance

**Agenda
Item**

1 PRELIMINARY MATTERS

1.1 Welcome & Introductions

The Chair **welcomed** everyone to the meeting.

1.2 Apologies for Absence

Apologies for absence had been received from:

- Paul Mears, Chief Executive
- Lisa Curtis-Jones, Associate Member
- Daniel Price, Cwm Taf Morgannwg Community Health Council
- Hywel Daniel, Executive Director for People
- Ian Wells, Independent Member
- Lynda Thomas, Independent Member
- Mel Jehu, Independent Member
- Geraint Thomas, Independent Member

1.3 Declarations of Interest

No additional declarations were made.

2. MAIN AGENDA

2.1 Integrated Radiotherapy Solution and Satellite Radiotherapy Centre Full Business Case

The Chair noted that due to related commercial sensitivities contained within the business cases the meeting was being held in private session.

L. Prosser provided a presentation to the Board on the two Full Business Cases for the Integrated Radiotherapy Solution (IRS) and the Satellite Radiotherapy Centre proposed to be sited at Nevill Hall Hospital to serve the North of the South East Wales region.

The Board were advised that due consideration of the Business Cases was undertaken at the Planning, Performance & Finance Committee on the 20th September 2022, where approval by the Board was endorsed.

In considering its position the Board received assurance that the service need had been fully assessed, and whilst noting the challenging financial and economic position, supported that this is a service required by the Health Board and confirmed approval for the Business Cases.

Resolution: The Board **APPROVED** the Full Business Case for the **Radiotherapy Satellite Centre** funded on the basis of activity delivered.

The Board **APPROVED** the Full Business Case for the **Integrated Radiotherapy Solution**.

3. ANY MATTERS

3.1 Any Other Urgent Business

No further business was identified.

4. DATE AND TIME OF THE NEXT MEETING

The next meeting would take place at Thursday 24 November 2022 at 10am.