

Health Board Meeting

Thu 26 May 2022, 10:00 - 13:00

Virtually via Microsoft Teams

Agenda

10:00 - 10:05 **1. PRELIMINARY MATTERS**

5 min

Information *Emrys Elias*

1.1. Welcome & Introductions

Information *Emrys Elias*

1.2. Apologies for Absence

Information *Emrys Elias*

1.3. Declarations of Interest

Information *Emrys Elias*

10:05 - 10:25 **2. Shared Listening & Learning**

20 min

2.1. Patient Story - Development of the Heart Failure App

Discussion *Mandie Welch, Heart Failure Nurse Specialist - Team Leader, Cardiology*

10:25 - 10:30 **3. Consent Agenda**

5 min

3.1. For Approval

3.1.1. Unconfirmed Minutes of the meeting held on 31 March 2022

Decision *Emrys Elias*

3.1.2. Chairs Report and Affixing of the Common Seal

Decision *Emrys Elias*

3.1.3. Amendments to the Standing Orders - Terms of Reference

Decision *Cally Hamblyn*

3.1.4. Hosting Assurance Framework

Decision *Cally Hamblyn*

3.1.5. Risk Management Strategy & Risk Management Policy

Decision *Cally Hamblyn*

3.1.6. Amendment to the Standards of Behaviour Framework Policy

Decision *Cally Hamblyn*

3.1.7. Cwm Taf Morgannwg Carers End of Year Progress Report 2021/2022

Decision *Greg Dix*

3.2. For Noting

3.2.1. Action Log

Information *Cally Hamblyn*

3.2.2. Board Annual Cycle of Business

Information *Cally Hamblyn*

3.2.3. Board Forward Work Programme

Information *Cally Hamblyn*

3.2.4. Committee Highlight Reports

Information *Cally Hamblyn*

3.2.5. Joint Committee Reports

Information *Cally Hamblyn*

10:30 - 10:35 **4. Main Agenda**
5 min

4.1. Matters Arising not contained within the Action Log

10:35 - 11:15 **5. Integrated Governance & Assurance**
40 min

5.1. Chief Executives Report

Discussion *Paul Mears*

5.2. Board Assurance Framework

Decision *Cally Hamblyn*

5.3. Clinical Advisory Group Report

Discussion *Anna Lewis*

5.4. Nurse Staffing Levels (Wales) Act Report – Annual Assurance Report

Discussion *Greg Dix*

5.4.1. Nurse Staffing Levels Bi-Annual Acuity Report for January 2022

Discussion *Greg Dix*

11:15 - 12:15
60 min

6. Delivering our Purpose and Strategic Direction

6.1. Integrated Performance Dashboard

Discussion Executive Director Led

6.1.1. Introduction

Gethin Hughes

6.1.2. Quality Performance

Dom Hurford/ Greg Dix

6.1.3. Operational Delivery Performance

Gethin Hughes

6.1.4. Workforce Performance

Hywel Daniel

6.1.5. Finance Performance

Sally May

6.2. Updated Annual Plan 2022 - 2023

Decision Sally May/Claire Nelson

6.2.1. Annual Plan 2021-2022 Update on Deliverables

Discussion Sally May/Claire Nelson

6.3. Population Health Report

Decision Kelechi Nnoaham

6.4. CTM Operating Model - Reconfiguration Proposal

Discussion Paul Mears

6.5. CTM 2030 Our Health Our Future Presentation

Discussion Kelechi Nnoaham

6.6. Regional Acute Oncology Service

Decision Claire Nelson

12:15 - 12:45
30 min

7. Delivering our Recovery/Improvement Plans

7.1. Continuous Improvement Self Assessment Process in Response to Targeted Intervention

Discussion Richard Morgan-Evans

7.2. Maternity & Neonatal Services Improvement Programme

Discussion Greg Dix/Sallie Davies

7.3. Elective Care Recovery Presentation

Discussion

Gethin Hughes

12:45 - 12:50
5 min

8. Any Other Business

Information

Emrys Elias

12:50 - 12:55
5 min

9. How did we do in this meeting?

Discussion

Emrys Elias

12:55 - 13:00
5 min

10. Date and Time of the next meeting

Information

Emrys Elias

The date of the next meeting is Thursday 28 July 2022 at 10:00am