



**AGENDA ITEM**

3.2.5

**CTM BOARD**

**JOINT COMMITTEE REPORTS**

<b>Date of meeting</b>	26 May 2022
<b>FOI Status</b>	Open/Public
<b>If closed please indicate reason</b>	Not Applicable - Public Report
<b>Prepared by</b>	Emma Walters, Corporate Governance Manager
<b>Presented by</b>	Georgina Galletly, Director of Corporate Governance
<b>Approving Executive Sponsor</b>	Director of Corporate Governance / Board Secretary
<b>Report purpose</b>	FOR NOTING

**Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)**

<b>Committee/Group/Individuals</b>	<b>Date</b>	<b>Outcome</b>
(Insert Name)	(DD/MM/YYYY)	Choose an item.

**ACRONYMS**

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**1. SITUATION/BACKGROUND**

- 1.1 To present the Board with a number of Joint Committee reports for information only.

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

- 2.1 Two Joint Committee meetings have been held since the Board last met in January 2022, namely the Emergency Ambulance Services Committee held on 15 March 2022; NHS Wales Shared Services Partnerships Committee held on 24 March 2022, the Welsh Health

Specialised Services Committee held on 10 May 2022 and the Emergency Services Ambulance Committee held on 10 May 2022.

### 3. KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

3.1 Key risks and any matters for escalation are set out in the appended Joint Committee Reports.

### 4. IMPACT ASSESSMENT

<b>Quality/Safety/Patient Experience implications</b>	There are no specific quality and safety implications related to the activity outlined in this report.
<b>Related Health and Care standard(s)</b>	Governance, Leadership and Accountability If more than one Healthcare Standard applies please list below:
<b>Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.</b>	No (Include further detail below)  If no, please provide reasons why an EIA was not considered to be required in the box below. Not applicable
<b>Legal implications / impact</b>	There are no specific legal implications related to the activity outlined in this report.
<b>Resource (Capital/Revenue £/Workforce) implications / Impact</b>	There is no direct impact on resources as a result of the activity outlined in this report.
<b>Link to Strategic Goals</b>	Creating Health

### 5. RECOMMENDATION

5.1 The Board are being asked to **NOTE** the following Joint Committee Reports:

- Emergency Ambulance Services Committee 15 March 2022 (Appendix 1);
- NHS Wales Shared Services Partnerships Committee 24 March 2022 (Appendix 2);
- Welsh Health Specialised Services Committee 10 May 2022 (Appendix 3);
- Emergency Ambulance Services Committee 10 May 2022 (Appendix 4).