

Health Board Meeting

Thu 31 March 2022, 10:00 - 13:00

Virtually via Microsoft Teams

Agenda

10:00 - 10:05
5 min

1. Preliminary Matters

Information *Emrys Elias*

1.1. Welcome & Introductions

Information *Emrys Elias*

1.2. Apologies for Absence

Information *Emrys Elias*

1.3. Declarations of Interest

Noting *Emrys Elias*

10:05 - 10:30
25 min

2. Shared Listening & Learning

2.1. Patient and Staff Story - Fire Incident at Ysbyty Cwm Rhondda

Discussion

10:30 - 10:35
5 min

3. Consent Agenda

3.1. For Approval

3.1.1. Unconfirmed Minutes form the Meeting on 27th January 2022

Decision *Emrys Elias*

3.1.2. Chairs Report and Affixing the Common Seal

Decision *Emrys Elias*

3.1.3. Amendments to the Standards of Behaviour Framework Policy - Declarations of Interest

Decision *Georgina Galletly*

3.1.4. Amendments to the Standing Orders - Terms of Reference

Decision *Georgina Galletly*

3.1.5. Children's Charter

Decision *Linda Prosser*

3.1.6. Cwm Taf Morgannwg Decarbonisation Strategy 2022 - 2030

3.2. For Noting

3.2.1. Action Log

Information *Georgina Galletly*

3.2.2. Board Annual Cycle of Business

Information *Georgina Galletly*

3.2.3. Board Forward Work Programme

Information *Georgina Galletly*

3.2.4. Joint Committee Reports

Information *Georgina Galletly*

3.2.5. Civil Contingencies and Business Continuity Report 2021

Information *Linda Prosser*

3.2.6. Annual Report Timetable

Information *Georgina Galletly*

3.2.7. Committee Highlight Reports

Information *Georgina Galletly*

10:35 - 10:40 **4. Main Agenda** 5 min

4.1. Matters Arising not contained within the Action Log

Discussion *Emrys Elias*

10:40 - 11:20 **5. Integrated Governance & Assurance** 40 min

5.1. Chief Executives Report

Discussion *Paul Mears*

5.2. Board Assurance Framework & Risk Appetite Statement

Decisions *Georgina Galletly*

5.3. Annual Board Effectiveness Self Assessment 2021

Decision *Georgina Galletly*

5.4. Clinical Advisory Group Highlight Report

Discussion *Anna Lewis*

5.5. Covid 19 Enquiry Preparedness to include the Charter for Families Bereaved through Public Tragedy

Decision *Georgina Galletly*

5.6. Planning, Performance & Finance Committee Highlight Report

Discussion *Mel Jehu*

5.7. Digital & Data Committee Highlight Report

Discussion *Ian Wells*

11:20 - 12:20
60 min

6. Delivering our Purpose & Strategic Direction

6.1. Quality Dashboard

Discussion *Greg Dix/Dom Hurford/ Georgina Galletly*

Strategic Goal - Improving Care

6.2. Integrated Performance Dashboard

Discussion *Linda Prosser*

Strategic Goal - Improving Care

6.2.1. Organisational Risk Register

Decision *Georgina Galletly*

Strategic Goal - Improving Care

6.3. Cwm Taf Morgannwg Health Board as an Anchor Organisation - Update on Population Health Organisation Project 24-30

Discussion *Kelechi Nnoaham*

Strategic Goal - Creating Health

6.4. Approval of the Integrated Medium Term Plan

Decision *Linda Prosser*

Strategic Goal - Sustaining our Future

6.5. Financial Performance Report

Discussion *Sally May*

Strategic Goal - Sustaining our Future

6.6. Review of the CTM Operating Model

Discussion *Richard Morgan-Evans*

6.7. CTM 2030 Our Health, Our Future

Decision *Linda Prosser*

12:20 - 12:50
30 min

7. Delivering our Recovery / Improvement Plans

7.1. Targeted Intervention & Special Measures Progress Report

Discussion *Richard Morgan-Evans*

Strategic Goal - Improving Care

7.2. Maternity & Neonatal Services Improvement Programme

Strategic Goal - Improving Care

12:50 - 12:55 **8. Any Other Business** 5 min

Discussion *Emrys Elias*

12:55 - 13:00 **9. How Did We Do in This Meeting?** 5 min

Discussion *Emrys Elias*

13:00 - 13:00 **10. Date and Time of the Next Meeting** 0 min

Information *Emrys*

The date of the next meeting is Thursday 26th May 2022