



AGENDA ITEM

7.1

CTM BOARD

TARGETED INTERVENTION ROUTINE UPDATE

Date of meeting

31st March 2022

FOI Status

Open/Public

If closed please indicate reason

Not Applicable - Public Report

Prepared by

Richard Morgan-Evans, Chief of Staff

Presented by

Richard Morgan-Evans, Chief of Staff

Approving Executive Sponsor

Chief Executive

Report purpose

FOR NOTING

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

Committee/Group/Individuals

Date

Outcome

CTMUHB TI Showcase session

28th February
2022

ENDORSED FOR
APPROVAL

1. SITUATION/BACKGROUND

- 1.1 This paper seeks to formally update the Board as to the progress within the Targeted Intervention (TI) Improvement Programme since the last update to Board in January 2022.
- 1.2 On the 28th February, a TI showcase board session was held involving all Directors and Independent Members as well as involved members of staff including representatives from Integrated Locality Groups.



- 1.3 The purpose of the TI Showcase Board in January was to highlight the improvement journey in two key areas of CTM: Prince Charles Hospital in Merthyr Tydfil and Ty Llidiard Child & Adolescent Mental Health Services (CAMHS) unit in Bridgend.
- 1.4 On 9th February the Executive Team also met for a routine escalation meeting with Welsh Government. This allowed a chance to update on both Targeted Intervention as well as Special Measures progress for the first time since the change in leadership within NHS Wales.

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

- 2.1 The Showcase meeting allowed for a deep dive into two improvement programmes, hearing from involved clinical and operational staff. This approach brought to life the challenges experienced and progress made to date. It allowed the membership of the showcase board to ask questions and provide comments. Through video interviews with staff it brought the journey to life and added a depth of evidence and insight for Board members.
- 2.2 The escalation session with Welsh Government was a very positive meeting encouraging a reflection on how far the Health Board has come in nearly three years since it was placed into Special Measures for Maternity services and Targeted Intervention for Quality and Governance. There were elements of exemplar work highlighted and it was a great opportunity to consolidate progress to date.

3. KEY RISKS/MATTERS FOR ESCALATION TO BOARD

- 3.1 Following the escalation meeting with Welsh Government it has since been announced that there will be no changes in the escalation status of Cwm Taf Morgannwg UHB in the short term. A tripartite meeting between Welsh Government, Healthcare Inspectorate Wales and Audit Wales confirmed this to the Health Board in a letter dated 3rd March. This letter outlined a number of remaining specific concern areas ranging from performance to financial aspects of the Health Board.
- 3.2 The Health Board will ensure it focusses specifically on these outstanding concern areas raised by our external partners and will update accordingly in the coming months as to the progress to achieve or address the points raised.



4. IMPACT ASSESSMENT

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

5. RECOMMENDATION

5.1 The Board is asked to **note** this report.