



**AGENDA ITEM**

5.1

**CTM BOARD**

**CHAIR'S REPORT**

<b>Date of meeting</b>	25 May 2023
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<b>FOI Status</b>	Open/Public
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<b>If closed please indicate reason</b>	Not Applicable - Public Report
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<b>Prepared by</b>	Jonathan Morgan, Health Board Chair
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<b>Presented by</b>	Jonathan Morgan, Health Board Chair
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<b>Approving Executive Sponsor</b>	Jonathan Morgan, Health Board Chair
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<b>Report purpose</b>	FOR NOTING
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**Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)**

<b>Committee/Group/Individuals</b>	<b>Date</b>	<b>Outcome</b>
N/A		

**ACRONYMS**

AAC	Advisory Appointments Committee
AHP/HCS	Allied Health Professions/ Healthcare Scientists
CEO	Chief Executive Officer
EASC	Emergency Ambulance Services Committee

CTMUHB	Cwm Taf Morgannwg University Health Board
HEIW	Health Education and Improvement Wales
MS	Members of the Senedd
MP	Member of Parliament
RGH	Royal Glamorgan Hospital
Q&A	Questions & Answers
TI	Targeted Intervention
VAMT	Voluntary Action Merthyr Tydfil
YCR	Ysbyty Cwm Rhondda
WG	Welsh Government

**1. SITUATION/BACKGROUND**

- 1.1 This report provides an update to the Board on relevant matters in my capacity as Chair of the Health Board. It also outlines where I have been required to affix the Common Seal of the Health Board for which endorsement is sought.
- 1.2 This overarching report also highlights for Board Members the key areas of activity and where appropriate any associated risks, some of which are referred to within the business of the Board meeting and also highlights topical areas of interest to the Board.

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

**2.1 Early Reflections**

As this is my first report as Chair of the Board I want in the first instance to say thank you to all members of the Board and all those staff with whom I have met in my first few weeks. I have been impressed with the ambition set by the Board, the improvements in our services, and the pace at which colleagues are working to improve patient care for the short and longer term.

We all know the NHS faces unprecedented challenges in getting up to speed in addressing the backlog of procedures, whilst managing increases in demand for our services, reforming service delivery and managing in difficult financial circumstances. I know we are addressing this. I also know we are working strategically to ensure the NHS is fit for the next 10 years by rethinking how

services are provided, where they are provided and how working in partnership we can be more effective. I have said in a range of discussions that to be better at what we deliver for people, we have to be better at working together.

I am looking forward to working with all of you in leading and articulating our ambition, ensuring that this Health Board continues to recruit and retain the best in our workforce, and responds to the many challenges and opportunities that lie ahead.

Since joining the Health Board in April I have been undertaking at pace an intensive induction programme, which included not only meeting colleagues within the Health Board but also Local Authorities and Community Leaders. In a short space of time I have been visible, and will continue to be so, in working with our teams across the region and supporting the crucial partnership working that helps people to remain as healthy and independent as we can.

## 2.2 **Independent Member Vacancies**

I can confirm that Jayne Sadgrove, Vice-Chair has announced she will be stepping down from her Independent Member role with CTMUHB as of 31<sup>st</sup> August 2023 as she has been appointed to an Independent Member with Health Education and Improvement Wales (HEIW). Jayne will commence her new role from 1<sup>st</sup> September 2023. I would like to formally congratulate Jayne on her appointment.

Also, I can confirm that the second term of office for James Hehir who is our Independent Member (legal) will end on 30 September 2023.

I will take the opportunity to convey thanks to both Jayne and James for their long service to CTMUHB and its predecessor organisations when the Board meets again in July. In the meantime, I can confirm that arrangements are in place to advertise both these Ministerial appointment vacancies during July with a view to interviews taking place in early September 2023.

## 2.3 **Board Development Session – 20 April 2023**

The Board received the following presentations;

- **Integrated Performance Dashboard Development** – delivered by Linda Prosser, Executive Director of Strategy & Transformation and Stuart Morris, Director of Digital.
- **Risk Tolerance – Clinical Context (including Patient Flow and Patient On-Boarding)** – delivered by Dom Hurford, Executive Medical Director / Greg Dix, Executive Nurse Director /Deputy Chief Executive/ Lauren Edwards, Executive Director of Therapies & Health Sciences and Hywel Daniel, Executive Director for People. As a precursor to this item, Cally Hamblyn, Assistant Director of Governance and Risk engaged with Board on the annual review of the CTM Risk Management Framework incorporating the Risk Management Strategy, Risk Appetite Statement and the Board Assurance Framework Concept.

- **Mental Health** – delivered by Ana Llewellyn, Mental Health & Learning Disabilities Care Group Nurse Director with support from Care Group colleagues Dr Mary Self, Medical Director/Consultant Psychiatrist and Elaine Lorton, Service Director with Stuart Morris, Director of Digital.

#### 2.4 **Diary Commitments/Meetings attended as part of Chair’s Induction.**

- Introductory meetings with Board Members
- Local Authority Leaders/Chair/CEO Meeting
- Independent Members/Chair/CEO Meeting
- 1:1s (Chief Executive, Vice Chair, Interim Board Secretary Governance, Executive Directors, Chairs of other HBs)
- 1:1 Vice Chair / Interim Board Secretary
- Introductory Meeting with Head of Communications
- Chair Peer Group Meeting
- Interviews for Director Public Health Wales (Interim)
- Tour of RGH Clinical Departments with Medical Director
- Attended CTMUHB Audit & Risk Committee (as an observer)
- CTMUHB Quarterly Targeted Intervention (TI) Meeting with WG
- CTMUHB Stakeholder Meeting with Llais
- CTMUHB Staff Q&A session
- Board Development Session
- Remuneration Committee
- Meet with Chair Maesteg League of Friends
- CTM2030 Staff Engagement Event
- Attended Populations Health & Partnerships Committee (as an observer)
- Meet with Chair, Public Health Wales
- Attended Planning, Performance and Finance Committee (as an observer)
- Attended International Day of Midwives Staff Awards Event
- Attended People & Culture Committee (as an observer)
- Tour of Prince Charles Hospital
- Walk round YCR for International Nurses Day
- TI Meeting with WG officials
- Chairs and Board Secretaries Meeting
- Various visits to Mental Health Units
- CTM's Listening and Learning Event
- AAC Panel for Consultant Trauma & Orthopaedic Surgeon
- Meet with Chair, EASC
- Meet with Chief Officer, VAMT
- Cwm Taf Morgannwg Medical Advisory Group Meeting
- AHP/HCS Professional Leadership Forum
- AAC Panel - Consultant Paediatrician
- Attended Quality & Safety Committee (as an observer)
- Meet with Nick Wood, Deputy CEO NHS Wales

#### 2.5 **Meetings / discussions with Local Politicians**

- MS/MP monthly meetings with Chair/CEO

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

#### 3.1 COMMON SEAL

The Board is asked to **ratify the use of the Common Seal** applied since the Board last met;

- Agreement between CTMUHB and T/A Funtasia - Lease Relating to Crèche facility at Prince Charles Hospital, Merthyr Tydfil, CF47 9DT.
- Agreement between CTMUHB and SDR and ARG Transfer Deed re Sale of Llwyn Yr Eos Clinic Main Road, Church Village, Rhondda Cynon Taf.

This requires endorsement by the Board as set out in the recommendations of this report.

#### 3.2 Chairs Urgent Action

Chairs Urgent Action has not been required since the last meeting of the Board.

### 4 IMPACT ASSESSMENT

<b>Quality/Safety/Patient Experience implications</b>	Yes (Please see detail below)
	The number one focus of the Board and its business is to ensure good quality and safe patient care across all areas of its activity.
<b>Related Health and Care standard(s)</b>	Governance, Leadership and Accountability
	The 22 Health & Care Standards for NHS Wales are mapped into the 7 Quality Themes but within a Governance Framework.
<b>Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.</b>	No
	Not required
<b>Legal implications / impact</b>	Yes (Include further detail below)
	Board endorsement of the Affixing of the Common Seal, is a requirement of the Board's Standing Orders.
<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>	Improving Care

### 5. RECOMMENDATION

- 5.1 Members of the Board are asked to **NOTE** and **ENDORSE** the Affixing of the Common Seal to the documents listed in section 3.1.