

Health Board Meeting

Thu 26 January 2023, 10:00 - 13:00

Virtually via Microsoft Teams

Agenda

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

1.1. Welcome & Introductions

Information *Emrys Elias, Health Board Chair*

1.2. Apologies for Absence

Information *Emrys Elias, Health Board Chair*

1.3. Declarations of Interest

Information *Emrys Elias, Health Board Chair*

10:05 - 10:25 **2. SHARED LISTENING & LEARNING**
20 min

2.1. Listening & Learning Story - Wellness Improvement Service (WISE) Programme

Discussion *Gillian Day, Health & Wellness Programme Manager*

10:25 - 10:30 **3. CONSENT AGENDA**
5 min

3.1. For Approval

3.1.1. Unconfirmed Minutes from the meeting held on 24 November 2022

Decision *Emrys Elias, Health Board Chair*

3.1.2. Unconfirmed Minutes from the In Committee meeting held on 24 November 2022

Decision *Emrys Elias, Health Board Chair*

3.1.3. Unconfirmed Minutes from the Extra-Ordinary In Committee meeting held on 13 December 2022

Decision *Emrys Elias, Health Board Chair*

3.1.4. Chairs Report and Affixing of the Common Seal

Decision *Emrys Elias, Health Board Chair*

3.1.5. Amendments to the Standing Orders

Decision *Cally Hamblyn, Assistant Director of Governance & Risk*

3.1.6. Standards of Behaviour Framework Policy - Change to Declaration of Interest Forms

Decision *Cally Hamblyn, Assistant Director of Governance & Risk*

3.1.7. Board Annual Cycle of Business for 2023

Decision *Cally Hamblyn, Assistant Director of Governance & Risk*

3.1.8. Scheme of Delegation Report

Decision *Sally May, Executive Director of Finance*

3.2. For Noting

3.2.1. Action Log

Information *Cally Hamblyn, Assistant Director of Governance & Risk*

3.2.2. Board Forward Work Programme

Information *Cally Hamblyn, Assistant Director of Governance & Risk*

3.2.3. Committee Highlight Reports

Information *Cally Hamblyn, Assistant Director of Governance & Risk*

3.2.4. Joint Committee Highlight Reports

Information *Cally Hamblyn, Assistant Director of Governance & Risk*

3.2.5. Safeguarding Annual Report

Information *Greg Dix, Executive Director of Nursing*

10:30 - 10:40 **4. MAIN AGENDA**
10 min

4.1. Matters Arising not Contained within the Action Log

Discussion *Emrys Elias, Health Board Chair*

10:40 - 12:05 **5. INTEGRATED GOVERNANCE, PERFORMANCE & ASSURANCE**
85 min

5.1. Chief Executives Report

Discussion *Paul Mears, Chief Executive*

5.2. Board Assurance Framework

Discussion *Cally Hamblyn, Assistant Director of Governance & Risk*

5.3. Integrated Performance Dashboard - Part 1

Discussion *Executive Directors*

- Introduction
- Operational Performance (Including Improving Urgent Care - Progress Report on the 6 Goals Programme and Planned Care Recovery)
- Quality Performance
- Workforce Performance

5.4. Integrated Performance Dashboard - Part 2 - Financial Performance

Sally May, Executive Director of Finance

5.5. Child T - Child Practice Review

Discussion *Greg Dix, Director of Nursing*

5.6. Maternity & Neonatal Improvement Programme Report

Discussion *Greg Dix, Director of Nursing/Dom Hurford, Medical Director*

5.7. Turnover Position & Retention Plans

Discussion *Hywel Daniel, Director for People*

5.8. Digital & Data Committee Highlight Report

Discussion *Ian Wells, Chair of the Digital & Data Committee*

12:05 - 12:10
5 min

6. ESCALATION STATUS

This has been captured within the Chief Executives Report at agenda item 5.1.

12:10 - 12:50
40 min

7. DELIVERING OUR PURPOSE AND STRATEGIC DIRECTION

7.1. CTM 2030 Strategy - Video Presentation

Linda Prosser, Executive Director of Strategy & Transformation

Video format

12:50 - 12:55
5 min

8. ANY OTHER BUSINESS

8.1. How Did we do in this meeting

Discussion *Emrys Elias, Health Board Chair*

12:55 - 13:00
5 min

9. Date and Time of Next meeting - Thursday 30 March 2023 at 10:00am