

**Minutes of the "In Committee" Meeting of Cwm Taf Morgannwg  
University Health Board (CTMUHB) held on Tuesday 13 December 2022  
as a Virtual Meeting via Microsoft Teams**

**Members Present:**

Emrys Elias	Chair/ Independent Member
Jayne Sadgrove	Vice Chair / Independent Member
Paul Mears	Chief Executive
Ian Wells	Independent Member
Nicola Milligan	Independent Member
James Hehir	Independent Member
Carolyn Donoghue	Independent Member
Dilys Jouvenat	Independent Member
Patsy Roseblade	Independent Member
Mel Jehu	Independent Member
Lynda Thomas	Independent Member
Greg Dix	Executive Director of Nursing
Hywel Daniel	Executive Director for People
Linda Prosser	Executive Director of Strategy & Transformation
Gethin Hughes	Chief Operating Officer
Lauren Edwards	Executive Director of Therapies & Health Sciences
Sally May	Executive Director of Finance
Dom Hurford	Executive Medical Director

**In Attendance:**

Stuart Morris	Director of Digital
Matthew Butt	Chief Of Staff
Julie Denley	Deputy Chief Operating Officer
Wendy Penrhyn-Jones	Head of Corporate Governance & Board Business
Emma Walters	Corporate Governance Manager (Secretariat)

**Agenda**

**Item**

**1 PRELIMINARY MATTERS**

**1.1 Welcome & Introductions**

The Chair **welcomed** everyone to the meeting.

**1.2 Apologies for Absence**

Apologies for absence had been received from:

- Geraint Hopkins, Independent Member
- Cally Hamblyn, Assistant Director of Governance & Risk

**1.3 Declarations of Interest**

No additional declarations were made.

## 2. PROVISION OF HEALTHCARE AT HMP AND YOI PARC

J Denley presented the report seeking approval from the Board for the transfer of healthcare at HMP and YOI Parc to Cwm Taf Morgannwg Health Board on 15 December 2022.

Members discussed this and agreed that it would be helpful to receive an update on this 12 months' time.

Resolution: The Board **APPROVED** the transfer of healthcare at HMP and YOI Parc to the Health Board on 15 December 2022.

Action: Update report to be presented in 12 months' time.

## 3. PROPOSED PURCHASE OF FACILITY

A report setting out details of a proposed purchase was received and discussed.

Resolution: The Board **APPROVED** the purchase.

## 4. Any Other Urgent Business

The Chair extended his thanks to Board Members for attending the meeting and wished everyone a Happy Christmas and New Year.

## 5. CLOSE OF MEETING