



**AGENDA ITEM**

3.1.4

**CTM BOARD**

**CHAIR'S REPORT**

<b>Date of meeting</b>	26 January 2023
<b>FOI Status</b>	Open/Public
<b>If closed please indicate reason</b>	Not Applicable - Public Report
<b>Prepared by</b>	Assistant Director of Governance & Risk
<b>Presented by</b>	Emrys Elias, Health Board Chair/ Independent Member
<b>Approving Executive Sponsor</b>	Chief Executive
<b>Report purpose</b>	FOR NOTING

**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		NOTED

**ACRONYMS**

CTMUHB	Cwm Taf Morgannwg University Health Board
EASC	Emergency Ambulance Services Committee
IMSOP	Independent Maternity Services Oversight Panel
MS	Members of the Senedd
MP	Member of Parliament
YCC	Ysbyty Cwm Rhondda

## **1. SITUATION/BACKGROUND**

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.

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 Health Board Appointments**

I am pleased to confirm that the Minister for Health and Social Services has agreed to extend Lisa Curtis-Jones, Associate Board Member Term of Appointment for a further 12 months from 1<sup>st</sup> April 2023.

I can confirm that the Interviews to recruit for a substantive Chair was held on the 30<sup>th</sup> November 2022. The interview report is still to be considered by the Minister. If a decision is made to appoint, the prospective candidate will be invited to attend the Health and Social Care Committee on 26<sup>th</sup> January 2023.

### **2.2 IMSOP Reflection Session – 9 December 2022**

A private Board Briefing session was held on the 9 December, the purpose of this session was to reflect and identify learning. During the session the following questions were considered:

- What went well that Welsh Government should consider reflecting in any future intervention of this nature?
- What did not work so well that should be avoided or rethought in the design of any future intervention?
- With the benefit of hindsight what might have been done differently and/or what opportunities were missed?

The Board received a presentation from the Health Boards Director of Midwifery, which provided an opportunity to listen and learn how the intervention arrangements impacted upon our staff. The presentation was informed by an internal reflection exercise which was conducted by key individuals within the Health Board. The learning points will be used

to inform a wider stakeholder report that the Chair of IMSOP will be sharing with Welsh Government.

### 2.3 Board Development Session – 13 December 2022

The Board received the following presentations;

- **Safe Care Collaborative** - delivered by the Assistant Director of Improvement Culture Capability and Delivery and the Director of NHS Quality Improvement and Patient Safety/ Director of Improvement Cymru.
- **Black Asian Minority Ethnic Cultural Competence Certification Scheme: Improving Cultural Competence in the Workplace** - delivered by the Executive Director for People and the Cultural Competency Scheme Coordinator, Diverse Cymru.
- **Industrial Action Update** - Presented by the Executive Director of Strategy & Transformation and Director for People.
- **CTM proposed response to WHSSC 10 year Strategy Consultation** - delivered by the Executive Director of Strategy & Transformation.

### 2.4 Extraordinary Board Meeting – 13 December 2022

A Extra-ordinary Board Meeting was held on the 13 December to consider two items of a commercially sensitive nature which will be reported in the public domain once finalised.

### 2.5 Diary Commitments/Meetings attended since the last Board Meeting.

- Local Authority Leaders/Chair/CEO Meeting
- Independent Members/Chair/CEO Meeting
- Independent Members / Chair Meeting
- 1:1s (Chief Executive, Vice Chair, Interim Board Secretary Governance, Executive Directors, Chairs of other HBs)
- 1:1 Vice Chair / Interim Board Secretary
- Chair Peer Group Meeting
- CTMUHB Staff Q&A session
- Board Development Session
- Extraordinary Board Meeting
- Consultant Interview Panel
- South East Wales Regional Clinical Planning
- Ministerial Summit – EASC
- Retirement Fellowship Lunch
- IMSOP Reflective Learning Session



- Meet with Beth Winter MP
- Remuneration Committee
- CTM Inception Meeting
- Maesteg Engagement Events
- Vice Chair Peer Group Meeting
- Staff Q&A Session
- CTM2030 Staff Engagement Event
- Stroke Pathway Roadshows Briefing
- New Horizons 30<sup>th</sup> Anniversary Event
- Director of Public Health Interviews
- Visit to YCC with Beth Winter MP
- Chair monthly meeting with IMs
- CTMUHB Board Meeting

### **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 last Board meeting;

- **Agreement between CTMUHB and Rodenhurst Estates Limited** - Contract for the sale of leasehold land subject to leases. Land lying to the West of Ely Valley Road Ely Meadow Talbot Green Llantrisant.
- **Agreement Between CTMUHB and Wales Roofing Solutions Ltd, 2 The Vaughan's Court, Resolven, Neath, SA11 4NA** - Re-roofing of the LV Plant Room, Royal Glamorgan Hospital, Llantrisant.

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



## 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 (Include further detail below) If no, please provide reasons why an EIA was not considered to be required in the box below.
	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

Members of the Board are asked to:

- **NOTE** the report.
- **ENDORSE** the Affixing of the Common Seal to the above listed documents in 3.1 above.