

Health Board Meeting

Thu 30 March 2023, 10:00 - 13:00

In Person Meeting, Llantrisant

Agenda

10:00 - 10:05
5 min

1. PRELIMINARY MATTERS

Information *Emrys Elias, Health Board Chair*

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 - 10:20
15 min

2. SHARED LISTENING & LEARNING

2.1. Listening & Learning Story - Perinatal Services

Discussion *Michelle Morrison, Occupational Therapist & Daisy Wilcox, Perinatal Team Leader*

10:20 - 10:25
5 min

3. CONSENT AGENDA

3.1. FOR APPROVAL

3.1.1. Unconfirmed Minutes of the meeting held on 26 January 2023

Decision *Emrys Elias, Health Board Chair*

3.1.2. Unconfirmed Minutes of the Annual Trustees Meeting held on 26 January 2023

Decision *Emrys Elias, Health Board Chair*

3.1.3. Chairs Report & Affixing of the Common Seal

Decision *Emrys Elias, Health Board Chair*

3.1.4. Amendments to the Standing Orders

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

3.1.5. Regional Ophthalmology Strategy

Decision *Linda Prosser, Director of Strategy & Transformation*

3.1.6. National Imaging Academy for Wales Hosting Agreement Extension

Decision Cally Hamblyn, Assistant Director of Governance & Risk

3.1.7. Quality Strategy

Decision Lauren Edwards, Director of Therapies & Health Sciences

3.1.8. Cwm Taf Morgannwg Public Services Board Wellbeing Plan

Decision Sara Thomas, Interim Deputy Director of Public Health

3.2. FOR NOTING

3.2.1. Action Log

Information Cally Hamblyn, Assistant Director of Governance & Risk

3.2.2. Board Annual Cycle of Business

Information Cally Hamblyn, Assistant Director of Governance & Risk

3.2.3. Board Forward Work Programme

Information Cally Hamblyn, Assistant Director of Governance & Risk

3.2.4. Committee Highlight Reports

Information Cally Hamblyn, Assistant Director of Governance & Risk

3.2.5. Joint Committee Highlight Reports

Information Cally Hamblyn, Assistant Director of Governance & Risk

10:25 - 10:30
5 min

4. MAIN AGENDA

4.1. Matters Arising not Contained within the Action Log

Information Emrys Elias, Health Board Chair

10:30 - 11:30
60 min

5. DELIVERING OUR PURPOSE AND STRATEGIC DIRECTION

5.1. New Velindre Cancer Centre Full Business Case *Decision Linda Prosser,*

Director of Strategy & Transformation

5.2. Integrated Medium Term Plan 2023-2026

Discussion Linda Prosser, Director of Strategy & Transformation

11:30 - 12:50
80 min

6. INTEGRATED GOVERNANCE, PERFORMANCE & ASSURANCE

6.1. Chief Executives Report

Decision Paul Mears, Chief Executive

6.2. Board Assurance Framework

Decision Cally Hamblyn, Assistant Director of Governance & Risk

6.3. Integrated Performance Dashboard Part 1

Discussion Executive Directors

- Introduction
- Operational Performance (including Improving Urgent Care and Planned Care Recovery)
- Quality Performance
- Workforce Performance

6.4. Integrated Performance Dashboard Part 2 - Financial Performance

Discussion Sally May, Director of Finance

6.5. Audit Wales Review - Structured Assessment

Discussion Sara Utley, Audit Wales

6.6. Audit Wales Annual Audit Report

Discussion Sara Utley, Audit Wales

6.7. Annual Board Effectiveness Self Assessment

Discussion Cally Hamblyn, Assistant Director of Governance & Risk

6.8. Quality & Safety Committee Highlight Report - Verbal

Discussion Jayne Sadgrove, Vice Chair/Chair of the Quality & Safety Committee

To provide a verbal update on escalation matters from the Committee meeting held on the 16th March 2023.

Formal Committee Highlight Report will be received at the Board meeting in May 2023.

6.9. Planning, Performance & Finance Committee Highlight Report

Discussion Mel Jehu, Chair of the Planning, Performance & Finance Committee

6.10. Digital & Data Committee Highlight Report

Discussion Ian Wells, Chair of the Digital & Data Committee

6.11. Population Health & Partnerships Committee Highlight Report

Discussion Jayne Sadgrove, Vice Chair/Chair of the Population Health & Partnerships Committee

6.12. Mental Health Act Monitoring Committee Highlight Report

Discussion Jayne Sadgrove, Vice Chair/Chair of the Mental Health Act Monitoring Committee

12:50 - 12:55 7. ANY OTHER BUSINESS

5 min

Discussion Emrys, Elias, Health Board Chair

7.1. How did we do in this meeting

Discussion Emrys Elias, Health Board Chair

12:55 - 13:00 8. DATE AND TIME OF NEXT MEETING - THURSDAY 25 MAY 2023 AT 10:00AM

5 min

Information Emrys Elias, Health Board Chair