



AGENDA ITEM

3.1.3

CTM BOARD

CHAIR'S REPORT

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| Date of meeting | 30 March 2023 |
| FOI Status | Open/Public |
| If closed please indicate reason | Not Applicable - Public Report |
| Prepared by | Kathrine Davies, Corporate Governance Manager |
| Presented by | Emrys Elias, Health Board Chair |
| Approving Executive Sponsor | Chief Executive |
| Report purpose | FOR NOTING |

Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)

| Committee/Group/Individuals | Date | Outcome |
|------------------------------------|-------------|----------------|
| N/A | | NOTED |

ACRONYMS

| | |
|--------|---|
| CTMUHB | Cwm Taf Morgannwg University Health Board |
| PSB | Public Service Board |
| MS | Members of the Senedd |
| MP | Member of Parliament |
| PCH | Prince Charles Hospital |

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 recommended to the Health and Social Care Committee the appointment of Jonathan Morgan as substantive Chair of the Health Board, which has now been ratified by the Committee. It is hoped that the appointment will commence from 1st April 2023 and a new Chairs Induction programme will be undertaken following this.

2.2 Board Development Session – 8 February 2023

The Board held a session that was facilitated by Boyden, who have a strong record of accomplishment in board development across the private and public sector and builds on the successful two day event that they facilitated in September 2022 for the Executive Team. The session focussed on the following:

- Look at Our Purpose, our Current Reality and our Opportunities, and discuss what we do well, what we don't do so well and what we need to change.
- Get to know each other better individually and as a Board – Our Autobiographies.
- Agree our Themes for Change – What, How and When – Our Focus on taking action together.
- Agree a Communication Plan – Excite and Engage our Stakeholders.
- Agree next steps.

2.3 Board Briefing Session – 16 February 2023

The Board received the following briefings:

- **Integrated Medium Term Plan 2023-26**
 - Requirements and Timelines
 - Financial Position and Plan
 - Alignment of Key Priorities to Ministerial Requirements
 - Workforce and Organisational Development
- **Update on the LINC Programme**

2.4 Board Briefing Session & Tour of Ground & First Floor Refurbishment Prince Charles Hospital – 2 March 2023

The Board received a Pre-Tour Briefing of the work that had been completed so far and the work that was currently in progress and toured the following areas:

- Pharmacy/Catering/Pathology
- New Theatres/Outpatients/Therapies/Maxillo-Facial/Endoscopy

2.5 Board Development Session – 16th March 2023

The Board held a session that was facilitated by the Centre for Sustainable Healthcare in the form of a workshop on:

- **Broader sustainability challenges beyond Net Zero** and focused on the following:
 - Apply leadership skills to sustainability challenges
 - Communicate climate and health messages to staff and external stakeholders
 - Refine or operationalize CTM's Green Plan and measure improvement using triple bottom line QI methods
 - Identify workforce development needs.

The Board held a second briefing session that was facilitated by the Director of Digital on the following:

- **Learning Points – Cyber Attack on the Irish Health Service.**



2.6 **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
- Board Briefing Session
- Board Briefing Session & Tour of Prince Charles Hospital
- Consultant Interview Panel
- SEW Regional Service Planning & Delivery Meeting
- Catch Up Meeting with Crisis Care & Crisis Care Concordat
- Visit to Sandville
- Meeting with MIND Cymru
- Welsh NHS Confederation Management Committee Meeting
- Florence Nightingale Scholars Workshop
- Cwm Taf Public Service Board Meeting
- Meeting with Chair and Chief Executive of Care & Repair, Bridgend
- Deputy Chief Executive Interviews
- Meeting with Darren Hughes MS
- Meeting with Altan Hussain MS
- Minister's Away Day with Chairs
- Remuneration & Terms of Service Committee
- Creating Health: Healthy Weight Summit
- Mental Health Ministerial Delivery and Oversight Board Meeting
- Chairs in Wales Meeting
- Staff Q&A Session
- Director of Corporate Governance Interviews
- Chairs monthly meeting with IMs
- Chairs Mid Year Appraisal with IMs

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;

- **Renewal Lease By Reference to a Previous Lease between Peter Christopher Stacey and Annette Elizabeth Stace and CTMUHB.**
- **IC 2016 Intermediate Building Contract between CTMUHB and PJ Saunders Builders Limited** – For work carried out at the Princess of Wales Hospital – Gamma Camera Installation and Associated Works.
- **Minor Works Building Contract between CTMUHB and PJ Saunders Builders Limited** – For work carried out at the Princess of Wales Hospital, Ty Llidiard Ward Reconfigurations.
- **IC 2016 Intermediate Building Contract between CTMUHB and PJ Saunders Builders Limited** – For work carried out at the Princess of Wales Hospital, Refurbishment Works to Ward 16.

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

3.2 CHAIRS URGENT ACTION

Chairs Urgent Action was undertaken on the following:

- **All-Wales Energy Governance Procurement & Management Proposals - Approved on: 28 February 2023** – To meet the required deadline of the 15th March 2023 to provide CTM's response to this all-Wales Proposal. The proposal received nine responses from Independent Members plus the Chief Executive, Paul Mears. All of these responses were supportive of the proposed way forward:

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



4 IMPACT ASSESSMENT

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| Quality/Safety/Patient Experience implications | 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. |
| Related Health and Care standard(s) | Governance, Leadership and Accountability |
| | The 22 Health & Care Standards for NHS Wales are mapped into the 7 Quality Themes but within a Governance Framework. |
| Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services. | 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 |
| Legal implications / impact | Yes (Include further detail below) |
| | Board endorsement of the Affixing of the Common Seal, is a requirement of the Board's Standing Orders. |
| Resource (Capital/Revenue £/Workforce) implications / Impact | There is no direct impact on resources as a result of the activity outlined in this report. |
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| Link to Strategic Goals | 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.
- **RATIFY** the Chairs Urgent Action listed in 3.2 above.