



AGENDA ITEM

6.5

CTM BOARD

CTMUHB STRUCTURED ASSESSMENT REPORT

Date of meeting	30 th March 2023
FOI Status	Open/Public
If closed please indicate reason	Not Applicable - Public Report
Prepared by	Cally Hamblyn, Assistant Director of Governance & Risk
Presented by	Cally Hamblyn, Assistant Director of Governance & Risk Sara Utley, Audit Wales Darren Griffiths, Audit Wales
Approving Executive Sponsor	Paul Mears, Chief Executive
Report purpose	FOR NOTING

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

Committee/Group/Individuals	Date	Outcome
Board Members via email	February 2023	FOR NOTING
Executive Leadership Group	13 th March 2023	ENDORSE IN TERMS OF FACTUAL ACCURACY, TONE AND BALANCE

ACRONYMS

CTMUHB	Cwm Taf Morgannwg University Health Board
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1. SITUATION/BACKGROUND

1.1 Audit Wales undertake a structured assessment within the Health Board on an annual basis. The structured assessment work is designed to help discharge the Auditor General’s statutory requirement to be satisfied that the Health Board has made proper arrangements to secure economy, efficiency, and effectiveness in their use of resources under Section 61 of the Public Audit (Wales) Act 2004.

2. SPECIFIC MATTERS FOR CONSIDERATION BY THIS MEETING (ASSESSMENT)

- 2.1 The report at Appendix 1, sets out the findings from the Auditor General’s 2022 structured assessment work at CTMUHB.
- 2.2 Audit Wales have not reviewed the Health Board’s quality governance arrangements as part of this work as this is subject to a separate review during 2023 of CTMUHB’s progress in addressing the recommendations of the 2019 Joint Review of Quality Governance Arrangements, in conjunction with Healthcare Inspectorate Wales.

3. KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

- 3.1 The ‘Key Messages’ and ‘Recommendations’ are captured on pages 4-8 of the report.
- 3.2 The Health Board has drafted an organisational response to the identified recommendations which is currently with Audit Wales for review. Once finalised the Structured Assessment Report, along with the Organisational Response, will be presented and considered at the Audit & Risk Committee in April 2023.
- 3.3 The recommendations will also be added to the Audit Tracker which is routinely monitored by the Audit & Risk Committee through to closure.

4. IMPACT ASSESSMENT

Quality/Safety/Patient Experience implications	Yes (Please see detail below)
	Evidence suggests there is correlation between governance behaviours in an organisation and the level of performance achieved at that same organisation.



	Therefore ensuring good governance within the Health Board can support quality care.
Related Health and Care standard(s)	Governance, Leadership and Accountability
Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.	If no, please provide reasons why an EIA was not considered to be required in the box below. Not required.
Legal implications / impact	No
Resource (Capital/Revenue £/Workforce) implications / Impact	There is no direct impact on resources as a result of the activity outlined in this report.
Link to Strategic Goals	Improving Care

5. RECOMMENDATION

5.1 The Board are asked to **NOTE** CTMUHB's Structured Assessment Report 2022.