



AGENDA ITEM

2.2.2

CTM BOARD

CHAIR'S REPORT

Date of meeting	26/11/2020
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FOI Status	Open/Public
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If closed please indicate reason	Not Applicable - Public Report
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Prepared by	Director of Corporate Governance
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Presented by	Marcus Longley, Health Board Chair/ Independent Member
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Approving Executive Sponsor	Director of Corporate Governance
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Report purpose	FOR NOTING
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Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)		
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Committee/Group/Individuals	Date	Outcome
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N/A		NOTED
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ACRONYMS

None

1. SITUATION/BACKGROUND

This report aims to provide 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 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

Director of Therapies and Health Sciences – Following the retirement of Liz Wilkinson, Director of Therapies, I am pleased to confirm that we have made temporary arrangements with Cardiff and Vale University Health Board to support us during an intervening period. I am delighted to confirm Dr Fiona Jenkins, Executive Director for Therapies Health Science at Cardiff & Vale University Health Board has taken up post with us on a part time and interim basis from the 16th November 2020.

Director of Operations – I can confirm Mr Alan Lawrie is due to retire from the Health Board at the end of March 2021. Harvey Nash has commenced the recruitment process.

Vice Chair – The Public Appointments Unit in Welsh Government have scheduled the recruitment for the Vice Chair for Cwm Taf Morgannwg University Health Board. The post is out to advert with the aim to secure a successor prior to the end of Maria Thomas' term.

Independent Member – The Public Appointments Unit in Welsh Government have scheduled the recruitment for the Independent Member appointment for Cwm Taf Morgannwg University Health Board following the resignation of Paul Griffiths. The post has been advertised, with the aim to secure a successor prior to the end of Paul's term at the end of December.



Associate Member – Suzanne Scott-Thomas has resigned as an Associate Member of the Board due to the current pressures in her operational role within the Health Board. I would like to personally thank Suzanne for her hard work and commitment to the Board.

2.2 Governance and Leadership Support to the Board/Targeted Intervention (Organisation) & Special Measures (Maternity)

Members will be aware that as previously reported, David Jenkins has been providing governance and leadership support to myself and the Board regularly attending and observing the work of the Board and its Committees. I am grateful to David who continues to support me as Chair and the wider Board.

2.3 Board Development Meeting – 15 October 2020

The Board received presentations on COVID-19; Information Governance Training; Welsh Health Specialised Services Committee (WHSSC); and the NHS Wales Shared Services Partnership (NWSSP).

Dom Hurford, Consultant Anaesthetist / Assistant Medical Director Quality & Clinical Excellence delivered a presentation on lessons learnt from the first wave of COVID-19. He provided an update on the challenges, lessons learnt and solutions going forward.

Clare Northwell-Todd, Information Governance Manager delivered a presentation to the Board, training colleagues on the Data Protection Act and confidentiality policies and procedures and associated good practice.

Annual presentations are received by the Board from NWSSP and WHSSC and Margaret Foster (Chair) and Neil Frow (Managing Director) from NWSSP and Sian Lewis (Managing Director) from WHSSC attended to present on their services.

2.4 Board Briefing Meeting – 20 October 2020

The purpose of the meeting was to brief Board Members on the Quarter 3 and Quarter 4 plan for 2020/2021 and for members to gain a greater understanding of the models informing the plan. The plan was presented to the Board for approval on the 29th October 2020.



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

- Chief Executive's Conference Call
- Chairs Peer Group Meeting
- Local Authority Leaders/Chair/CEO Meeting
- Independent Members/Chair/CEO Meeting
- Board Briefing Meeting
- 1:1s Director of Governance/Board Secretary
- Welsh NHS Confed Management Board
- Cwm Taf Morgannwg Public Service Board Meeting
- Meeting with Wales Audit Office (WAO)
- Board Development Session
- Committee Chairs Meeting
- 1:1s David Jenkins
- 1:1s Chief Executive
- Quality, Safety & Risk Committee
- Consultant Panel Interviews
- 1:1s Meeting with Independent Members
- 1:1s Vice Chair
- Meeting with System Group Clinical Leads
- Meeting with Mick Giannasi / Chief Executive / WG
- SIFT for Independent Member Finance
- Quality, Safety and Risk Committee

Meetings / discussions with Local Politicians

- AM/MP weekly 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 contractor Andrew Scott LTD and Cwm Taf Morgannwg University Health Board** - Redevelopment works, refurbishment of main ward block (various areas), replacement of existing water main and fire hydrant and remedial works to existing below ground drainage at Dewi Sant Health Park, Pontypridd.
- **Agreement between Cwm Taf Morgannwg University Health Board and PJ Saunders LTD of Unit 9, The Beeches Industrial Estate, Talbot Green CF72 9DY** - upgrade the existing anti-ligature risks within Active Ward and bedrooms

around the CTMUHB MHU at Pinewood House, 1-2 High Street, Treorchy CF42 6AE and Ysbyty George Thomas, Treorchy CF42 6YG

- **Agreement between Cwm Taf Morgannwg University Health Board and PJ Saunders LTD of Unit 9, The Beeches Industrial Estate, Talbot Green CF72 9DY** - New entrance lobby and access to new refurbished admin office at Ground Floor, Records Room, Ysbyty Cwm Rhondda, Partridge Road, Tonypanyd CF40 2LX
- **Agreement between Cwm Taf Morgannwg University Health Board and PJ Saunders LTD of Unit 9, The Beeches Industrial Estate, Talbot Green CF72 9DY** - Alterations to existing mammography room to form two ultrasounds at Ground Floor, Ultrasound, Ysbyty Cwm Rhondda Hospital, Partridge Road, Tonypanyd CF40 2LX
- **Agreement between Cwm Taf Morgannwg University Health Board and ET&S Construction LTD of 244 Bridgend Road, Maesteg, Mid Glamorgan CF34 0NN** - New birthing pool, birthing pool room refurbishment and new en-suite facilities at Princess of Wales Hospital, Coity Road, Bridgend CF31 1RQ
- **Agreement between Cwm Taf Morgannwg University Health Board and ET&S Construction LTD of 244 Bridgend Road, Maesteg, Mid Glamorgan CF34 0NN** - New gastroenterology day care unit at Princess of Wales Hospital, Coity Road, Bridgend CF31 1RQ
- **Agreement between Cwm Taf Morgannwg University Health Board and ET&S Construction LTD of 244 Bridgend Road, Maesteg, Mid Glamorgan CF34 0NN** - New kitchen, sensory room and store room at Princess of Wales Hospital, Coity Road, Bridgend CF31 1RQ
- **Agreement between Cwm Taf Morgannwg University Health Board and John Weaver (Contractors) LTD of Morfa House, 126 Neath Road, Hafod, Swansea, West Glamorgan SA1 2JW** - Refurbishment works of the Cardiology Treatment Room, Ward 1 at Prince Charles Hospital, Gurnos Road, Merthyr Tydfil CF4 9DT
- **Agreement between Cwm Taf Morgannwg University Health Board and Markes International LTD of Gwaun Elai Medi Science Campus, Llantrisant CF72 8XL** - Property transfer of Unit 4 Gwaun Elai Medi Science Campus, Llantrisant CF72 8XL
- **Agreement between Cwm Taf Morgannwg University Health Board and Andrew Scott Limited of The Grange, Margam, Port Talbot, West Glamorgan SA13 2SP** - COVID-

19 testing facility with a test and trace care centre at Bennett Street, Bridgend Industrial Estate, Bridgend

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

3.2 CHAIR'S URGENT ACTION

Approval of Property Acquisition and Disposal

The Health Board were notified via Chairs Urgent Action on the 7th October 2020 seeking urgent approval to proceed with a property acquisition and a property disposal.

Recommendation Approved:

Marcus Longley, Chair
Dilys Jouvenat, Independent Member
Mel Jehu, Independent Member
Paul Mears, Chief Executive

No objections to approval received

The Board is asked to **ratify the approval** gained via Chair's Urgent Action since the last Board meeting.

5 IMPACT ASSESSMENT

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 completed	Not required
	No specific impact identified.



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.
Link to Main Strategic Objective	To Improve Quality, Safety & Patient Experience
Link to Main WBFG Act Objective	Work with communities to prevent ill-health, protect good health and promote better health and well-being

6 RECOMMENDATION

Members of the Board are asked to:

- **NOTE** the report.
- **ENDORSE** the Affixing of the Common Seal to the above listed documents.
- **RATIFY** Chair's Action in respect of the Property Acquisition and Disposal.