

CTM BOARD

HIGHLIGHT REPORT – JOINT EXECUTIVE GROUP (BRIDGEND BOUNDARY CHANGE)

DATE OF MEETING	26/11/2020
PUBLIC OR PRIVATE REPORT	Public
IF PRIVATE PLEASE INDICATE REASON	Not Applicable - Public Report
PREPARED BY	Kathrine Davies, Corporate Governance Manager
PRESENTED BY	Joint Chairs: Paul Mears, Chief Executive – CTMUHB Tracy Myhill, Chief Executive - SBUHB
EXECUTIVE SPONSOR APPROVED	Clare Williams, Executive Director of Planning & Performance (Interim) - CTMUHB Sian Harrop-Griffiths, Director of Strategy - SBUHB
REPORT PURPOSE	FOR NOTING

ACRONYMS	
CTMUHB	Cwm Taf Morgannwg University Health Board
JEG	Joint Executive Group
SBUHB	Swansea Bay University Health Board

1. PURPOSE

- 1.1 This report has been prepared to provide the Board with details of the key issues considered by the Joint Executive Group at the meeting which took place on the 21 September 2020.

- 1.2 Key highlights from the meeting are reported in section 2.
- 1.3 The Board is requested to **NOTE** the contents of the report and actions being taken.

2. HIGHLIGHT REPORT

ALERT / ESCALATE	<ul style="list-style-type: none"> No items were determined for escalation to the Board.
ADVISE	<ul style="list-style-type: none"> Members of the JEG noted the update on the ongoing work in relation to Commissioning and Contracting and agreed to receive a further update at the December meeting.
ASSURE	<ul style="list-style-type: none"> Members of the JEG noted the disaggregation of Clinical systems as part of the phased approach previously approved by the JEG and endorsed the first phase of the disaggregation of ICT services provided from Swansea Bay UHB to Cwm Taf Morgannwg UHB. Members noted the risks that would be managed jointly and agreed that a detailed implementation plan along with the risks would be brought back to the December meeting. Any issues arising prior to the December meeting would be picked up by the Joint Management Group. Members of the JEG noted the update on the ongoing work in relation to the Commissioning and Contracting and agreed to receive a further update at the December meeting. Members of the JEG received an update on the plan to recommence elective surgery at Neath Port Talbot Hospital following the COVID-19 pandemic and noted the range of options for consideration. Members of the JEG noted the recommended option 3 that had been approved by the Joint Management Group and agreed that further discussions would be ongoing with further consideration to factor in winter plans. A further update would be received at the December meeting.



	<ul style="list-style-type: none">• Members of the JEG received an oral update on the future role of Neath Port Talbot Hospital. Members noted that further understanding around the interim plans and assumptions from Swansea Bay for Neath Port Talbot was required in order to gain more access to protect the elective work. Members noted that other options would also need to be explored other than Trauma and Orthopaedic services through the theatres. Members agreed to define the timescales and direction of travel, taking into account constraints on capital resources and receive a formal report at the next meeting.• Members of the JEG received and noted an update on the Risk Register and the current risks assigned to the Register.
INFORM	<ul style="list-style-type: none">• The JEG received for information a briefing note from the Auditor General Wales with regard to the Audit Wales review of the Commissioning and Contracting arrangements established between Swansea Bay and Cwm Taf Morgannwg following the Boundary Change in April 2020. The JEG noted the intended approach for the review.
APPENDICES	NOT APPLICABLE