

**'UNCONFIRMED' MINUTES OF THE 'IN COMMITTEE' MEETING OF THE
CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD (CTMUHB),
HELD ON THURSDAY 28 NOVEMBER 2019,
AT YNYSMEURIG HOUSE, ABERCYNON**

PRESENT:

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| Marcus Longley | Chair |
| Sharon Hopkins | Chief Executive (Interim) |
| Maria Thomas | Vice Chair |
| Mel Jehu | Independent Member (in part) |
| James Hehir | Independent Member |
| Paul Griffiths | Independent Member |
| Nicola Milligan | Independent Member |
| Dilys Jouvenat | Independent Member |
| Jayne Sadgrove | Independent Member (in part) |
| Ian Wells | Independent Member |
| Alan Lawrie | Director of Primary, Community & Mental Health Services |
| Kelechi Nnoaham | Director of Public Health |
| Steve Webster | Director of Finance & Procurement |
| Liz Wilkinson | Director of Therapies & Health Sciences |
| Nick Lyons | Medical Director |
| Ruth Treharne | Director of Planning and Performance |

IN ATTENDANCE:

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|---------------------|--|
| John Palmer | Chief Operating Officer |
| Georgina Galletly | Director of Corporate Governance /Board |
| Deb Matthews | Secretary (interim) |
| Kevin Gallagher | Head of Nursing, Anaesthetics, Critical Care & Theatres (in part) |
| Alix Hayman | Consultant Ophthalmologist (in part) |
| Kath McGrath | Directorate Support Manager, Anaesthetics, Critical Care & Theatres and Head & Neck Services (in part) |
| Donna Seldon | Deputy Chief Operating Officer / Lead for Follow-Up Not Booked (FUNB) (in part) |
| Shaki Mustafa | Senior Nurse, Surgery (in part) |
| Neil Cooper | Consultant Oral & Maxillofacial Surgeon (in part) |
| John Murray | Directorate Manager, ICT & Neck (in part) |
| Wendy Penrhyn-Jones | Director, Deloitte (Observing) |
| | Head of Corporate Administration (Secretariat) |

UHB/B/19/167 **WELCOME AND INTRODUCTIONS**

The Chair **welcomed** everyone to the meeting.

UHB/B/19/168 **APOLOGIES FOR ABSENCE**

Apologies were **RECEIVED** from Kieron Montague, Independent Member; Pfr White, Independent Member; Anne Phillimore, Director of Workforce & Organisational Development (Interim); David Jenkins, Independent Support CTMUHB Chair.

UHB/B/19/169 **DECLARATIONS OF INTEREST**

There were none.

UHB/B/19/170 **FOLLOW-UP OUTPATIENTS NOT BOOKED (FUNB)**

The Chair welcomed colleagues who had been invited to join the meeting to contribute to the presentation of the above update.

A report and detailed presentation was **RECEIVED** setting out the current findings of the programme of work being undertaken in relation to the FUNB position and the actions in place or planned to address this across all specialties.

Members **NOTED** the issue had been subject to significant all-Wales work and the potential for any adverse clinical outcomes arising from FUNB for Cwm Taf locality patients had recently been discussed at the Quality & Safety Committee. A harm review was **NOTED** to be underway, the outcomes from which would be managed accordingly. In terms of future service sustainably, Members **NOTED** that monitoring was being put into place along with work to develop an integrated CTM patient outcomes dashboard.

Members **NOTED** that it would be necessary to recruit an additional Consultant Ophthalmologist to avoid further outsourcing in the new financial year and that lessons learned from the review were being shared with other Health Boards.

M Longley thanked all those involved in work around this important issue. John Palmer echoed his thanks to colleagues.

RESOLVED - the report be **NOTED**.

UHB/B/19/171 **WELSH HEALTH SPECIALISED SERVICES COMMITTEE (WHSSC)**

Minutes from the in-committee WHSSC meeting held on 30 August 2019 and a briefing arising from the meeting held on 12 November 2019 were **RECEIVED** and **NOTED**.

Agenda Item Number 1.5.2

**UHB/B/19/172 UPDATE ON INDEPENDENT REPORT INTO THE HANDLING OF THE
SECONDEE CONSULTANT MIDWIFE REPORT INTO MATERNITY
SERVICES, (IN THE FORMER) CWM TAF UNIVERSITY HEALTH BOARD**

Board Members **RECEIVED** and **NOTED** an update on the above issue. M Longley stated that he was committed to the findings of the report being received and discussed in a public Board meeting as soon as possible following receipt of the final version.

UHB/B/19/173 There was no further business and the meeting was closed.

SIGNED:.....
Professor Marcus Longley, Chair

DATE:.....