



<b>AGENDA ITEM</b>
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<b>CTM BOARD</b>
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<b>CHAIR'S REPORT</b>
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<b>Date of meeting</b>	30 January 2019
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<b>FOI Status</b>	Open/Public
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<b>If closed please indicate reason</b>	Not Applicable - Public Report
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<b>Prepared by</b>	Georgina Galletly, Director of Governance / Board Secretary
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<b>Presented by</b>	Chair
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<b>Approving Executive Sponsor</b>	Director of Corporate Governance
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<b>Report purpose</b>	FOR NOTING
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<b>Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)</b>		
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<b>Committee/Group/Individuals</b>	<b>Date</b>	<b>Outcome</b>
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N/A		NOTED
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<b>ACRONYMS</b>
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None
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## 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 Workforce and OD** – Interviews for the post of the Director of Workforce and OD were held on the 4 December 2019 but no substantive appointment was made. A proposal was taken to the Remuneration Committee on 19 December 2019 for Hywel Daniel (Deputy Director) to take up post as Interim Director of Workforce and OD from March 2020 for one year until a substantive appointment is made.

**Director of Planning & Performance** – Ruth Treharne, Director of Planning & Performance is retiring at the end of March 2020. A proposal was taken to the Remuneration Committee on 19 December 2019 to appoint an Interim Director into the role with appropriate support before a substantive appointment is made. The Assistant Directors for Planning, Performance and Partnerships are invited to express an interest in taking on the interim role.

**Director of Clinical Services Operations** – Interviews are scheduled to take place on 28 January 2020.

## **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 continued to provide governance and leadership support to myself and the Board and has been regularly attending and observing the work of the Board and its Committees. David will continue to work with the Board as an Independent Advisor until end of March 2020.

## **2.3 Board Development/Special Board Meeting 19 December 2019**

Members will recall the very productive Board Development day held on 19 December 2019 which was held in Cwm Taf Morgannwg UHB Headquarters.

The first part of the session was a pre-meet with Independent Members followed by a Special Board Meeting.

A Special Board Meeting was held to receive and discuss the Independent Report into the handling of the Seconded Consultant Midwife Report into Maternity Services, Cwm Taf University Health Board.

During the Board Development session that then followed, there was an opportunity to further develop the Health Board's Integrated Medium Term Plan 2020-2023. The aim of the session was to develop a common understanding on clinical services and the emerging Integrated Health and Care Strategy; agree a vision for Cwm Taf Morgannwg UHB into the future; and review the Integrated Medium Term Plan (IMTP) for 2020-23 providing the Board with an opportunity to reflect on the progress on its development so far.

Deloitte delivered a presentation to the Board following the recent scoping work and provide information on the emerging Board Development Programme that will be delivered during 2020. John Murray, Deloitte Director, and Ian Howse, Deloitte Partner, were in attendance. Deloitte advised that they will continue to work with Board members and the Director of Governance in designing a bespoke development programme for the Board.

A presentation was received from Welsh Ambulance Services Trust (WAST) on the Long Term Strategic Framework – Delivering Excellence: Our Vision for 2030. The presentation covered the core principles; challenges and opportunities; potential benefits; plan for 2019/22 and working together.

Members also received a presentation from Welsh Health Specialised Services Commissioning (WHSSC) on sources of funding; how WHSSC contribute to improving quality of care; specialised services activity and financial highlights.

## **2.4. NHS Chair’s Appraisal – Mid Year Review**

The Chair’s mid-year appraisal meeting with the Minister was held on the 17 December 2019 to discuss the progress of his objectives for 2019/20 and the outcome of the recent meetings of the Joint Executive Team and Escalation monitoring.

## **2.5 Independent Member Appraisals & Terms of Office**

Independent Member Appraisals are scheduled for the beginning of the year and will be concluded by the end of March 2020. The Chair is liaising with Welsh Government on managing a number of Terms of Office coming to an end during 2020, including the Vice Chair, who will have served the maximum 8 year term with the University Health Board, for which a public appointment recruitment process will be run in the coming months.

### **2.11 Diary Commitments/Meetings attended since the last Board Meeting**

- Attended Ministerial Meeting with Chairs
- WNHSC Management Board Meeting
- Attended Consultant Appointment Committee Interviews
- One to One meeting with Deloitte
- Attended Ageing Well Event – official opening of “Bridgend Wellbeing Hub”
- Attended Health Inequalities Module 2019/20
- Visited A&E Department, Prince Charles Hospital, Merthyr Tydfil with Dawn Bowden AM
- Attended Ground Breaking Ceremony Mountain Ash
- Held 1:1 meetings with Clinical/Locality Directors Primary Care
- “Let’s Talk” Staff Briefings
- Held 1:1 meetings with Independent Members



- Meeting with David Jenkins
- HON Visit – Mental Health Wards RGH
- HON Visit – Ysbyty Cwm Cynon
- Held Independent Members Appraisal Meetings
- Attended All Wales Chair Development Meeting
- Attended Remuneration and Terms Service Committee
- Attended meeting with Future Generations Commissioner
- Attended Quality, Safety and Risk Committee
- Executive Director / Chair Walkround – Ward 7 Prince Charles Hospital, Merthyr Tydfil
- Attended Christmas Carol Service – Princess of Wales, Bridgend
- Cwm Taf Morgannwg UHB Board Development
- “In Our Shoes” Engagement Events
- “In Your Shoes” Engagement Events
- Joint Cwm Taf Morgannwg Regional Partnership Board (RPB) & Public Services Board (PSB) Conference
- Attended National Social Care Partnership Board

### **Meetings / discussions with Local Politicians**

- Engagement meeting with AM/MPs and Council Leaders
- Attended meeting with Cllr Andrew Morgan, Leader Rhondda Cynon Taf County Borough Council
- Attended meeting with Dawn Bowden AM

## **2 KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE**

### **PCH New Helipad additional land purchase – 17 January 2020**

Further to completion of the construction of the new helipad adjacent to the Emergency Care Centre at PCH, planning permission to erect a fence has been granted from Merthyr Tydfil County Borough Council. In order to expedite the works to support bringing the new helipad in to operational use at the earliest opportunity, in support of the new Major Trauma Network, it was recommended that Chairs urgent action be sought to agree the progression of the associated land purchase. Chair’s urgent action was gained by approval from the Chair, CEO and 2 Independent Members.

The Board is asked to ratify this action.



### Affixing of the Common Seal

The Common Seal of the University Health Board affixed to the following documents:

- **Reference 258: Clarification from November 2019 Board Report – HB/19/141** - Agreement between Cwm Taf Morgannwg University Health Board and PJ Saunders Ltd, Unit 9, The Beeches, Industrial Estate Coedcae Lane, Talbot Green, Rhondda Cynon Taff CF72 9DY for new passenger lift Canteen and WC’s in Williamstown.
- **Reference 259:** Minor Works Building Contract 2016 between Cwm Taf Morgannwg University Health Board and John Weaver Ltd – the work comprise the construction of two single storey links between Y Bwthyn NGS Macmillan Specialist Palliative Care Unit at the main hospital at RGH.
- **Reference 260:** Deed of Novation of Contract relating to Section 33 National Health Service (Wales) Act 2006 Partnership Agreement in respect of Integrated Provision from a Pooled Fund for the Council of the County Borough of Bridgend / Swansea Bay UHB / Cwm Taf Morgannwg UHB.
- **Reference 261:** Lease relating to GP Out of Hours Accommodation, Ground Floor, Prince Charles Hospital, Merthyr Tydfil between Cwm Taf Morgannwg UHB and 8 Medical Limited.

### 3 IMPACT ASSESSMENT

<b>Quality/Safety/Patient Experience implications</b>	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.
<b>Related Health and Care standard(s)</b>	Governance, Leadership and Accountability
	The 22 Health & Care Standards for NHS Wales are mapped into the 7 Quality Themes but within a Governance Framework.



<b>Equality impact assessment completed</b>	Not required
	No specific impact identified.
<b>Legal implications / impact</b>	Yes (Include further detail below)
	Board endorsement of the Affixing of the Common Seal, is a requirement of the Board's Standing Orders.
<b>Resource (Capital/Revenue £/Workforce) implications / Impact</b>	There is no direct impact on resources as a result of the activity outlined in this report.
<b>Link to Main Strategic Objective</b>	To Improve Quality, Safety & Patient Experience
<b>Link to Main WBFG Act Objective</b>	Work with communities to prevent ill-health, protect good health and promote better health and well-being

#### 4 RECOMMENDATION

Members of the Board are asked to:

- **NOTE** the report.
- **RATIFY** the Chair's Urgent Action in relation to new Helipad additional land purchase.
- **ENDORSE** the Affixing of the Common Seal to the above listed documents