



AGENDA ITEM

2.2

CTM BOARD

CHIEF EXECUTIVE'S REPORT

Date of meeting

30/01/2020

FOI Status

Open/Public

If closed please indicate reason

Not Applicable - Public Report

Prepared by

Chris Darling, Head of Executive Business

Presented by

Chief Executive

Approving Executive Sponsor

Chief Executive

Report purpose

FOR NOTING

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

Committee/Group/Individuals

Date

Outcome

(DD/MM/YYYY)

Choose an item.

ACRONYMS

A&E – Accident and Emergency
ABM – Abertawe Bro Morgannwg
DGH – District General Hospital
DU – Delivery Unit
HIW – Healthcare Inspectorate Wales
IMTP – Integrated Medium Term Plan
OD – Organisational Development
PCH – Prince Charles Hospital



	PoW – Princess of Wales Hospital RGH – Royal Glamorgan Hospital SWP – South Wales Programme TI – Targeted Intervention WAO – Wales Audit Office WAST – Welsh Ambulance Service NHS Trust
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1. SITUATION/BACKGROUND

- 1.1 The purpose of this report, seen as Appendix A, is to keep the Board up to date with key issues affecting the organisation. A number of issues raised within this report feature more prominently within reports of the Executive Directors as part of the Board's business.
- 1.2 This overarching report highlights for Board Members the key areas of activity of the Chief Executive, some of which is further referenced in the detailed reports that follow and also highlights topical areas of interest to the Board, where related work is in progress.

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

- 2.1 The content of the report has been framed around five main headings: Learning, Headlines, Diary highlights, Looking outwards, Looking ahead
- 2.2 It is hoped the new format trailed can be used to help communicate and engage staff, as well as updating the Board. Feedback on the style and content of the report is welcomed.
- 2.3 In addition, I would like to update on the development of the IMTP 2020-23. The Welsh Government [National Planning Framework 2020-23](#), issued in September 2019, sets the direction and timescales for the development of the IMTP 2020-2023. Following receipt of the National Planning Framework, the Health Board Local Planning Framework was issued on 1 October 2019. The following key work has subsequently been undertaken: receipt of the national analysis of the Cwm Taf Morgannwg Primary Care Cluster IMTPs, with key themes shared through the Health Board; an analysis of Directorate and Service Groups using a Strengths, Weakness, Opportunities and Threats tool and the subsequent development of priorities aligned to the Health Board priorities; the development of the 2020/21 Health Board wide Efficiency, Productivity and Value Programme; and internal and external stakeholder engagement.

Scrutiny of the IMTP development process and draft IMTPs has been undertaken by Management Board, Quality and Safety Committee, Finance Performance and Workforce Committee and the Health Board. Alongside this there has been continued informal and formal IMTP engagement with Welsh Government. At each point of internal and external feedback, the draft IMTP has been iterated and strengthened. Despite this, work remains to further refine, test and triangulate, in particular, the impact of sustainable performance improvement and the financial plan, including savings plans. The steps required to finalise the IMTP 2020-23, will be considered by the Health Board In-committee, 30 January 2020.

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

- 3.1 The Board should note that the escalation status of the Health Board recommended following the tripartite meeting between Welsh Government, Healthcare Inspectorate Wales and Wales Audit Office in December 2019.

4. IMPACT ASSESSMENT

Quality/Safety/Patient Experience implications	Yes (Please see detail below)
	It is anticipated that all elements of quality, safety and patient safety will be impacted positively by the implementation of the "Continuous Improvement in response to TI Programme".
Related Health and Care standard(s)	Governance, Leadership and Accountability
	Staff and resources
Equality impact assessment completed	Not required
Legal implications / impact	There are no specific legal implications related to the activity outlined in this report.



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 provide strong governance and assurance
Link to Main WBFG Act Objective	Provide high quality care as locally as possible wherever it is safe and sustainable

5. RECOMMENDATION

5.1 The University Health Board is asked to:

- **DISCUSS** and **NOTE** the report.