

AGENDA ITEM

2.1.3

CTM HEALTH BOARD**FINANCE, PERFORMANCE & WORKFORCE COMMITTEE
ANNUAL REPORT 2019/20****Date of meeting**

30/09/2020

FOI Status

Open/Public

If closed please indicate reason

Not Applicable - Public Report

Prepared by

Kathrine Davies, Corporate Governance Support

Presented by

Mel Jehu, IM Chair of FPW Committee

Approving Executive Sponsor

Executive Director of Finance & Procurement

Report purpose

FOR APPROVAL

Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)**Committee/Group/Individuals****Date****Outcome**

Planning, Performance & Finance Committee

21/07/20

Approved

ACRONYMS

FP&W

Finance, Performance & Workforce Committee

CTMUHB

Cwm Taf Morgannwg University Health Board

1. SITUATION/BACKGROUND

- 1.1 The purpose of this report is to highlight to the Board the activities and performance of the Finance, Performance & Workforce (FP&W) Committee during the year 2019-2020.
- 1.2 The Chair of the FP&W Committee is required to present an annual report outlining FP&W's business through the financial year to the Health Board to provide an assurance on the monitoring and scrutiny undertaken of Cwm Taf Morgannwg University Health Board (CTMUHB) performance in relation to finance, performance and workforce.
- 1.3 The Finance, Performance and Workforce Committee's Annual Report for 2019-2020 is presented at **Appendix 1** for approval.
- 1.4 In recognition of the recent changes to Committee structures and remits, the Terms of Reference have now been developed for the new Planning, Performance & Finance Committee and were approved at their meeting held on 21/07/2020 and approved by the Board on 30/07/2020.

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

- 2.1 Members of the Board are asked to approve the Annual Report.

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

- 3.1 The publication of the Annual Report demonstrates compliance with Standing Orders, which stipulates that each Advisory Group is required to submit an annual report to the Board through the Chair within three months of the end of the reporting year setting out its activities during the year and detailing the results of a review of its performance and that of any sub-groups it has established.

4. IMPACT ASSESSMENT

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| Quality/Safety/Patient Experience implications | There are no specific quality and safety implications related to the activity outlined in this report. |
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| Related Health and Care standard(s) | Governance, Leadership and Accountability |
| | If more than one Healthcare Standard applies please list below: |
| Equality impact assessment completed | Not required |
| Legal implications / impact | Yes (Include further detail below) |
| | This report complies with the requirement to submit an annual report to the Board through the Chair within 3 months of the end of the reporting year setting out its activities during the year and detailing the results of a review of its performance and that of any sub-groups it has established. |
| 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 WCFG Act Objective | Provide high quality care as locally as possible wherever it is safe and sustainable |

5. RECOMMENDATION

- 5.1 The Health Board are being asked to:
- 5.2 **APPROVE** the annual report for 2019/2020 at **Appendix 1**.