



**AGENDA ITEM**

2.2.10

**CTM BOARD**

**ANNUAL REPORT 2019-2020**

<b>Date of meeting</b>	30/09/2020
<b>FOI Status</b>	Open/Public
<b>If closed please indicate reason</b>	Not Applicable - Public Report
<b>Prepared by</b>	Cally Hamblyn, Assistant Director of Governance & Risk
<b>Presented by</b>	Cally Hamblyn, Assistant Director of Governance & Risk
<b>Approving Executive Sponsor</b>	Director of Corporate Governance
<b>Report purpose</b>	FOR NOTING

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

<b>Committee/Group/Individuals</b>	<b>Date</b>	<b>Outcome</b>
Audit & Risk Committee (Accountability Report, Remuneration Report & Accounts)	29.6.2020	DRAFT ENDORSED FOR SUBMISSION TO WELSH GOVERNMENT
Health Board Meeting - (Accountability Report, Remuneration Report & Accounts)	29.6.2020	DRAFT ENDORSED FOR SUBMISSION TO WELSH GOVERNMENT
Health Board Meeting – Unified Annual Report	27.8.2020	DRAFT ENDORSED FOR SUBMISSION TO WELSH GOVERNMENT

**ACRONYMS**

AGM	Annual General Meeting
CTMUHB	Cwm Taf Morgannwg University Health Board
MfA	Manual for Accounts



## 1. SITUATION/BACKGROUND

- 1.1 In accordance with the MfA NHS bodies are required to publish, as a single document, a three part Annual Report and Accounts which includes:
  - The Performance Report
  - The Accountability Report
  - The Financial Statements including the Audited Accounts
- 1.2 Due to the response to Covid-19 the timetable for submission of the Annual Report for 2019-2020 was moved from the 29<sup>th</sup> May 2020 to the 31<sup>st</sup> August 2020. The Health Board achieved this timescale.
- 1.3 The Annual Report will be formally presented at the AGM that follows the Board meeting on the 30<sup>th</sup> September 2020, and is only received on the consent agenda for noting by the Board.

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

- 2.1 CTMUHB's Annual Report is part of a suite of documents about the organisation. It tells the story of the services and care it provides, how it is setting about meeting changing demands and challenges and includes information about what it achieved in 2019-2020.
- 2.2 Published alongside the Annual Report is the Annual Quality Statement which highlights the actions taken to improve the quality of the Health Board services during 2020.
- 2.3 The Annual Report and Annual Quality Statement will be available on the Health Board's website: <https://cwmtafmorgannwg.wales/>.

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

- 3.1 Following approval in July 2020, a narrative correction was identified by the Health Board, which was recorded at the Audit & Risk Committee on the 10<sup>th</sup> August 2020.
- 3.2 The narrative correction related to the section reporting the number of Health Board workers receiving remuneration in excess of the highest paid director, the Health Board reported that the upper limit increase in 2019-2020 was a direct consequence of the Health Board Boundary Change in 2019-2020, this was incorrect.



#### 4. IMPACT ASSESSMENT

<b>Quality/Safety/Patient Experience implications</b>	There are no specific quality and safety implications related to the activity outlined in this report.
<b>Related Health and Care standard(s)</b>	Governance, Leadership and Accountability If more than one Healthcare Standard applies please list below:
<b>Equality impact assessment completed</b>	No (Include further detail below) Not required.
<b>Legal implications / impact</b>	There are no specific legal implications related to the activity outlined in this report.
<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 Strategic Well-being Objectives</b>	Provide high quality, evidence based, and accessible care

#### 5. RECOMMENDATION

- 5.1 The Health Board are asked to **NOTE** the Annual Report for 2019-2020 that will be formally presented at the Annual General Meeting that follows.