



AGENDA ITEM

2.2.2

CTM BOARD

CHAIR'S REPORT

Date of meeting	30 September 2020
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FOI Status	Open/Public
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If closed please indicate reason	Not Applicable - Public Report
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Prepared by	Director of Corporate Governance
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Presented by	Marcus Longley, Health Board Chair/ Independent Member
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Approving Executive Sponsor	Director of Corporate Governance
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Report purpose	FOR NOTING
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Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)		
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Committee/Group/Individuals	Date	Outcome
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N/A		NOTED
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ACRONYMS	
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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

Chief Executive Officer (CEO) – I am delighted to confirm that Mr Paul Mears joined Cwm Taf Morgannwg as the new Chief Executive on the 14 September 2020. I would like to welcome Paul to his first Board meeting.

Independent Member – The Public Appointments Unit in Welsh Government have scheduled the recruitment for the Independent Member appointment for Cwm Taf Morgannwg following Paul Griffiths resignation. The post is out to advert with the aim to secure a successor prior to the end of Paul's term at the end of December.

Director of Therapies and Health Sciences – Liz Wilkinson is due to retire from the NHS in October after working in Cwm Taf Morgannwg for the last 12 months. Liz has been a valuable member of the Executive Team and I would like to wish Liz all the very best for the future.

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 been providing governance and leadership support to myself and the Board regularly attending and observing the work of the Board and its Committees. I am grateful to David who continues to support me as Chair and the wider Board.

2.3 Board Briefing Session – 27 August 2020

The Board received a presentation on “Resetting” Cwm Taf Morgannwg. The purpose of the session was to discuss the current health board context; and consider developing future plans, including broader strategic drivers. The Board also received training on Admincontrol, new IT software for the Board.

2.4 Board Development – 3 September 2020

The Board Development meeting was held virtually via Microsoft Teams as a result of the ongoing COVID-19 pandemic. The first part of the agenda covered Risk Assessment, Principal Risks and Risk Appetite and was led by Philip Basham from Amberwing. The second part of the Development Session covered an update on the care home sector and an update on the HIW Annual Report.

2.5 IMSOP Board Briefing – 11 September 2020

The Board received a presentation from the Independent Maternity Oversight Panel (IMSOP) summarising the key themes, issues, and conclusions that will be set out in the forthcoming quarterly IMSOP report. The report is an independent assessment of progress which represents the collective view of the four IMSOP panel members and is due to be published by the Minister at the end of September 2020.

2.6 Managing Board Business in light of COVID-19

The entire business of the Health Board has, of course, been dominated recently by our preparation with partners for the impact of Covid-19.

Due to the continuing trend of increasing confirmed COVID 19 positive cases in Rhondda Cynon Taf, Merthyr Tydfil and Bridgend, Welsh Government has enforced a number of restrictions to control, minimise and prevent the risk of exposure to COVID 19. Cwm Taf Morgannwg UHB is working closely with the Local Authorities and South Wales Police to maintain the new measures implemented.

Board Members are being kept informed of developments, and some significant and different approaches will have to be implemented to accommodate priorities whilst continuing with sound governance, assurance for the provision of safe and quality services.



2.5 Diary Commitments/Meetings attended since the last Board Meeting.

- Chief Executive's Conference Call
- Chairs Peer Group Meeting
- Local Authority Leaders/Chair/CEO Meeting
- Independent Members/Chair/CEO Meeting
- Board Briefing Meeting
- 1:1s Director of Governance/Board Secretary
- Welsh NHS Confed Management Board
- Bridgend Public Service Board Meeting
- Quarterly Meeting with CHC/CEO
- Board Development Session
- Committee Chairs Meeting
- Meeting with Deloitte about Board Development
- 1:1s David Jenkins
- Quality, Safety & Risk Committee
- Consultant Panel Interviews
- Independent Member Appraisals
- 1:1s Meeting with Independent Members
- Major Projects site visit with Dawn Bowden AM

Meetings / discussions with Local Politicians

- AM/MP weekly meetings with Chair/CEO

3 KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

COMMON SEAL

The Board is asked to **ratify the use of the Common Seal** applied since the last Board meeting;

- **Agreement between Claror Estates Limited and Cwm Taf Morgannwg UHB** - Lease of Unit 1, Viaduct House Merthyr Tydfil Industrial Park Pentrebach CF48 4DR.
- **Agreement between Narbeths Mechanical Services and John Weaver (Contractors) Ltd and Cwm Taf Morgannwg UHB** - extension and fit out of a CT scanner suite at the Princess of Wales Hospital Bridgend.
- **Agreement between Amberwell Engineering Services Ltd of and John Weaver (Contractors) Ltd and Cwm Taf Morgannwg UHB** - extension and fit out of a CT scanner suite at the Princess of Wales Hospital Bridgend.
- **Agreement between Calder Industrial Materials Ltd of and John Weaver (Contractors) Ltd and Cwm Taf Morgannwg**

UHB - extension and fit out of a CT scanner suite at the Princess of Wales Hospital Bridgend.

- **Agreement between contractor Andrew Scott LTD and Cwm Taf Morgannwg UHB** - Redevelopment works, refurbishment of main ward block (various areas), replacement of existing water main and fire hydrant and remedial works to existing below ground drainage at Dewi Sant Health Park, Pontypridd.
- **Agreement between John Weaver (Contractors) Ltd and Cwm Taf Morgannwg UHB** - extension and refurbishment of the existing CT scanner suite in preparation for the installation of a new scanner at the Princess of Wales Hospital, Bridgend.

This requires endorsement by the Board as set out in the recommendations of this report.

ANNUAL REPORT 2019-2020

The Health Board produces an Annual Report each year which is submitted to Welsh Government. In accordance with the Standing Orders of the Health Board, Members were contacted on 27 August 2020 and provided with the document for which approval was sought to enable this to be submitted to Welsh Government by the end of August 2020.

APPROVAL.

Recommendation Approved by:

Marcus Longley, Chair
Nick Lyons, as Acting CEO
Maria Thomas, Vice Chair
Dilys Jouvenat, Independent Member
Mel Jehu, Independent Member
Nicola Milligan, Independent Member

No objections to approval received

The Board is asked to **ratify the approval** gained via Chair's Urgent Action since the last Board meeting.



5 IMPACT ASSESSMENT

Quality/Safety/Patient Experience implications	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.
Related Health and Care standard(s)	Governance, Leadership and Accountability
	The 22 Health & Care Standards for NHS Wales are mapped into the 7 Quality Themes but within a Governance Framework.
Equality impact assessment completed	Not required
	No specific impact identified.
Legal implications / impact	Yes (Include further detail below)
	Board endorsement of the Affixing of the Common Seal, is a requirement of the Board's Standing Orders.
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 Improve Quality, Safety & Patient Experience
Link to Main WBFG Act Objective	Work with communities to prevent ill-health, protect good health and promote better health and well-being

6 RECOMMENDATION

Members of the Board are asked to:

- **NOTE** the report.
- **ENDORSE** the Affixing of the Common Seal to the above listed documents.
- **RATIFY** Chair's Action in respect of the Annual Report 2019-2020.