

## **Agenda Health Board Meeting**

**Date** 30/07/2020  
**Time** 11:00 - 13:00  
**Location** Virtual, Via Microsoft Teams  
**Chair** Marcus Longley

### **Description**

- 1.0.0 PRELIMINARY MATTERS**
- 1.1.0 In Accordance with**
- 1.2.0 Welcome & Introductions**
- 1.3.0 Apologies for absence**
- 1.4.0 Declaration of Interests**
- 2.0.0 CONSENT AGENDA**
- 2.1.0 FOR APPROVAL**
- 2.1.1 Unconfirmed minutes of the meeting held on 28 May 2020**
- 2.1.2 Unconfirmed Minutes of the meeting held on 29 June 2020**
- 2.1.3 Amendment to the Standing Orders**  
Executive Lead: Director of Corporate Governance/Board Secretary
- 2.1.4 Amendment to the Standards of Behaviour Framework Policy**  
Executive Lead: Director of Corporate Governance/Board Secretary
- 2.2.0 FOR NOTING**
- 2.2.1 Action Log**
- 2.2.2 Chairs Report & Affixing of the Common Seal**  
Executive Lead: UHB Chair  
To include Chairs Action

- 2.2.3 Chief Executives Report**  
Executive Lead: Chief Executive
- 2.3.0 INTEGRATED GOVERNANCE**
- 2.3.1 Audit & Risk Committee Highlight Report - 15 June 2020**  
Lead: Chair of Audit & Risk Committee
- 2.3.2 Audit Committee Annual Report 2018-2019 - Note for Assurance**  
Lead: Chair of Audit & Risk Committee
- 2.3.3 Audit & Risk Committee Highlight Report 29 June 2020**  
Lead: Chair of Audit & Risk Committee
- 2.3.4 Remuneration & Terms of Services Committee Highlight Report - 29 June 2020**  
Lead: UHB Chair
- 2.3.5 Programme for Continuous Improvement in response to Targeted Intervention Progress Report**  
Executive Lead: Chief Executive
- 2.4.0 QUALITY & SAFETY**
- 2.4.1 Quality & Safety Committee Highlight Report - 14 July 2020**  
Lead: Chair of Quality & Safety Committee
- 2.4.2 Legislative Update**  
Executive Lead: Director of Governance/Board Secretary  
Presented by: Assistant Director of Governance & Risk
- 2.5.0 PLANNING, PERFORMANCE & FINANCE**
- 2.5.1 Planning, Performance & Finance Committee Highlight Report 20 July 2020**  
Lead: Chair of Planning, Performance & Finance Committee
- 2.5.2 Finance Report**  
Executive Lead: Director of Finance
- 3.0.0 MAIN AGENDA**

- 3.1.0 Matters Arising not considered within the Action Log**
- 3.2.0 INTEGRATED GOVERNANCE**
  - 3.2.1 Covid-19 Update**  
Executive Lead: Director of Public Health
  - 3.2.2 Managing the risk to our BAME population in relation to COVID-19**  
Executive Lead: Director of Workforce & OD
  - 3.2.3 Values and Behaviours Framework**  
Executive Lead: Director of Workforce & OD
- 3.3.0 QUALITY & SAFETY**
  - 3.3.1 Safe, sustainable and accessible emergency medicine and minor injury and illness services for the people of Rhondda Taf Ely**  
Executive Lead: Medical Director
  - 3.3.2 Risk Management Update**  
Executive Lead: Director of Corporate Governance/Board Secretary  
Presented by: Assistant Director of Governance & Risk
  - 3.3.3 Maternity Services Improvement Programme Update Report**  
Executive Lead: Director of Nursing  
Presented by: Director of Midwifery, Gynaecology & Sexual Health
- 3.4.0 PLANNING, PERFORMANCE & FINANCE**
  - 3.4.1 Resetting Cwm Taf Morgannwg Operating Framework 2020/2021 Quarter 2**  
Executive Lead: Director of Planning & Performance
  - 3.4.2 Integrated Performance Dashboard**  
Executive Lead: Director of Planning & Performance
- 4.0.0 ITEMS FOR INFORMATION**

**4.1.0 Shared Services Partnerships Committee Assurance  
Report 21 May 2020**

**5.0.0 OTHER BUSINESS**

**5.1.0 Any other Urgent Business**

**5.2.0 Date of next Public Board Meeting**