



**AGENDA ITEM**

2.2.3

**CTM BOARD**

**CHIEF EXECUTIVE'S REPORT**

<b>Date of meeting</b>	30/07/2020
<b>FOI Status</b>	Open/Public
<b>If closed please indicate reason</b>	Not Applicable - Public Report
<b>Prepared by</b>	Chris Darling, Head of Executive Business
<b>Presented by</b>	Sharon Hopkins, Chief Executive Officer
<b>Approving Executive Sponsor</b>	Chief Executive
<b>Report purpose</b>	FOR DISCUSSION / REVIEW

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

<b>Committee/Group/Individuals</b>	<b>Date</b>	<b>Outcome</b>
	(DD/MM/YYYY)	Choose an item.

**ACRONYMS**

<p>A&amp;E – Accident and Emergency          COVID-19 - Coronavirus          DGH – District General Hospital          DU – Delivery Unit          HIW – Healthcare Inspectorate Wales          ILG – Integrated Locality Group          IMTP – Integrated Medium Term Plan          IMSOP – Independent Maternity Services Oversight Panel</p>
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OD – Organisational Development PCH – Prince Charles Hospital PoW – Princess of Wales Hospital RCOG – Royal College of Obstetricians and Gynaecologists RGH – Royal Glamorgan Hospital SWP – South Wales Programme TI – Targeted Intervention
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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, and key areas of activity of the Chief Executive. A number of issues raised within this report feature more prominently within reports of the Executive Directors as part of the Board’s business.

## 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 This report moves on from the May 2020 report which focused in large part on Cwm Taf Morgannwg University Health Board’s response to the COVID-19 pandemic. The focus over the past two months has been on working on how to balance COVID-19 and non-COVID-19 work to enable flexibility and responsiveness given that we do not know how the pandemic curve will behave going forward. We are working on how to achieve a non COVID-19 environment in the absence of a vaccine. We are seeking to maximise the use of all of our resources in providing this important balance. CTMUHB has made every effort to minimise the impact on routine service delivery as a result of the outbreak, whilst maintaining essential services, as far as possible.
- 2.3 During the past four months work has continued on maternity services improvement in response to the RCOG report. Similarly we kept the work going on TI aligned to our improvement plan. Quality and quality impact remains at the front of all of our discussions and decision making.
- 2.4 I would like to express my thanks to all CTM staff who have worked so very hard, with dedication and professionalism during a very challenging time. Thank you for all you are doing to serve our communities.



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

3.1 The Board should note the rapidly changing context and environment for commissioning and delivering healthcare and wellbeing services, in the context of balancing the need to continue to respond to the COVID-19 pandemic, as well minimizing harm from non-COVID-19 activity, and providing essential and routine services to our communities. This balance will bring a new set of issues to manage and risks to consider.

### 4. IMPACT ASSESSMENT

	Yes (Please see detail below)
<b>Quality/Safety/Patient Experience implications</b>	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".
<b>Related Health and Care standard(s)</b>	Governance, Leadership and Accountability
	Staff and resources
<b>Equality impact assessment completed</b>	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 Main Strategic Objective</b>	To provide strong governance and assurance
<b>Link to Main WCFG Act Objective</b>	Provide high quality care as locally as possible wherever it is safe and sustainable

### 5. RECOMMENDATION

5.1 The CTM Board is asked to:

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