

CTM BOARD

Independent Report into the handling of the Secondee Consultant Midwife Report into Maternity Services, Cwm Taf University Health Board

Date of meeting	19 th December 2019
FOI Status	Open/Public
If closed please indicate reason	Not Applicable - Public Report
Prepared by	G Galletly, Director of Corporate Governance (Interim)
Presented by	G Galletly, Director of Corporate Governance (Interim)
Approving Sponsor	Choose an item. Chair
Report purpose	FOR DISCUSSION / REVIEW

Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)				
Committee/Group/Individuals	Date	Outcome		
N/A		Choose an item.		

ACRONYMS		
	None	

1. SITUATION/BACKGROUND

th

1.1 At its meeting in April 2019, the Board resolved to endorse a recommendation from the Chair, that an urgent review was undertaken of the handling of the Secondee Consultant Midwife Report into Maternity Services.



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

2.1 The independent report into the handling of the Secondee Consultant Midwife Report was received by the Health Board on Monday 9th December 2019. A meeting of the Board has been convened at the earliest opportunity to receive and consider the report.

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

3.1 The report will be presented at the meeting by the Independent Author, where a discussion on the recommendations and next steps will be agreed.

4. **IMPACT ASSESSMENT**

Quality/Safety/Dations	Yes (Please see detail below)
Quality/Safety/Patient Experience implications	Learning from the report will strengthen governance and subsequently improve quality, safety and patient experience
Related Health and Care standard(s)	Governance, Leadership and Accountability
Equality impact assessment completed	Not required
	Independent Report
Legal implications / impact	Choose an item.
	Consideration will be given to any legal implications associated with the recommendations made in the report.
Resource (Capital/Revenue £/Workforce) implications / Impact	There is no direct impact on resources as a result of the activity outlined in this
	report.
Independent Report – Handling	Page 2 of 3 Special University Health Board



Link to Main Strategic Objective	To provide strong governance and assurance
Link to Main WBFG Act Objective	Commitment to corporate social responsibility and improving health & social equity, work with our staff, partners and communities to build strong local relationships and solid foundations of the past

5. RECOMMENDATION

5.1 The Board is asked to **DISCUSS** and **REVIEW** the attached report and agree next steps.