

Agenda Item 2.1.2a

'UNCONFIRMED' MINUTES OF THE 'IN COMMITTEE' MEETING OF THE CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD (CTMUHB), HELD ON THURSDAY 26TH NOVEMBER 2020, VIRTUAL MEETING – MICROSOFT TEAMS

PRESENT:

Marcus Longley	Chair / Independent Member
Maria Thomas	Vice Chair / Independent Member
Nicola Milligan	Independent Member
Dilys Jouvenat	Independent Member
Mel Jehu	Independent Member
Paul Griffiths	Independent Member
Philip White	Independent Member
Ian Wells	Independent Member
Jayne Sadgrove	Independent Member
Keiron Montague	Independent Member
James Hehir	Independent Member
Gio Isingrini	Associate Board Member
Paul Mears	Chief Executive
Nick Lyons	Executive Medical Director / Deputy Chief Executive
Hywel Daniel	Executive Director of Workforce & Organisational Development (interim)
Greg Dix	Executive Nurse Director
Steve Webster	Executive Director of Finance
Clare Williams	Executive Director of Planning, Performance & ICT (interim)
Alan Lawrie	Executive Director of Operations

IN ATTENDANCE:

Georgina Galletly	Director of Corporate Governance
John Murray	Deloitte
David Jenkins	Independent Advisor to the Chair
Cally Hamblyn	Assistant Director of Governance & Risk (Secretariat)

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1.	PRELIMINARY MATTERS
1.1	Welcome and Introductions The Chair welcomed everyone to the meeting.
1.2	Apologies for Absence Apologies were RECEIVED from Kelechi Nnoaham, Executive Director of Public Health, Fiona Jenkins, Executive Director of Therapies & Health Sciences (Interim) and Gio Isingrini, Associate Board Member.
1.3	Declarations of Interest There were no declarations of interest identified
2.	MAIN AGENDA
2.1	<p>Finance / Budget 2020-2021 Update</p> <p>S. Webster provided the Board with a presentational slide deck which advised the Board on the financial questions that had been raised in relation to the 2020/2021 quarter 3/4 plan. The update explored the consideration of Welsh Government income, alignment with the updated plans in relation to known resources and the potential projections in relation to the year-end balance sheet.</p> <p>It was noted that a meeting with Audit Wales was scheduled for the 2nd December 2020, to discuss the financial plan for 2020/2021 and further information will be reported to the Board if necessary following the meeting, specifically to advise if a further Board meeting was required prior to January 2021.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> • NOTED the update in relation to the Financial Plan 2020-2021. • SUPPORTED the establishment of a further Board meeting prior to January 2021 if required.
2.2	Update on Progress of the Perinatal Mortality Reviews
	N Lyons advised the Board that they will recall that all neonatal deaths are being reviewed using the Perinatal Mortality Toolkit (PMRT) and that there was a commitment in January 2020, that the Neonatal Unit would undertake a "look back" exercise reviewing all

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neonatal deaths using PRMT from 2018, when the toolkit was introduced.

N Lyons updated the Board on feedback now being received by the Health Board following the “lookback” review.

Following a briefing, N. Lyons advised upon the action that is being taken by the Health Board, confirming that all necessary reporting and engagement is being undertaken. It was noted that P Mears has identified N. Lyons as the Senior Responsible Officer for Neonatal issues and also the Neonatal actions within the IMSOP Programme.

Noting the significance of the issues briefed on, the Board requested to be regularly briefed on the progress.

N Lyons assured Board Members that there were no immediate make safes required and that there is a plan to formally report progress on initial actions to a special Quality and Safety Committee meeting that will be called in December 2020.

RESOLVED

- **NOTED** the briefing and the initial actions that are being undertaken.

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