

# Health Board Meeting

Thu 29 July 2021, 10:00 - 13:00

Virtually via Microsoft Teams

## Agenda

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10:00 - 10:05

5 min

### 1. PRELIMINARY MATTERS

*Information*          *Marcus Longley*

#### 1.1. Welcome & Introductions

*Information*          *Marcus Longley*

#### 1.2. Apologies for Absence

*Information*          *Marcus Longley*

#### 1.3. Declarations of Interest

*Information*          *Marcus Longley*

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10:05 - 10:20

15 min

### 2. SHARED LISTENING & LEARNING

#### 2.1. Patient Story - Maternity Services Experience

*Discussion*          *Debbie Bennion*

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10:20 - 10:25

5 min

### 3. CONSENT AGENDA

#### 3.1. FOR APPROVAL

##### 3.1.1. Unconfirmed Minutes of the Meeting held on 27 May 2021

*Decision*          *Marcus Longley*

##### 3.1.2. Unconfirmed Minutes of the meeting held on 9 June 2021

*Decision*          *Marcus Longley*

### **3.1.3.**

#### **Chairs Report and Affixing of the Common Seal**

*Decision*                      *Marcus Longley*

### **3.1.4.**

#### **Proposal for Health Board Commitment to Children's Rights**

*Decision*                      *Debbie Bennion*

### **3.1.5.**

#### **Board Committee Annual Reports**

*Decision*                      *Cally Hamblyn*

- Mental Health Act Monitoring Committee
- Planning, Performance & Finance Committee
- Remuneration Committee
- Population Health & Partnerships Committee
- Digital & Data Committee
- People & Culture Committee.

### **3.1.6.**

#### **Smoke-Free Environment Policy**

*Decision*                      *Angela Jones*

### **3.1.7.**

#### **Welsh Health Specialised Services Committee Positron Emission Tomography (PET) Business Case**

*Decision*                      *Linda Prosser*

### **3.1.8.**

#### **Transfer of Laundry Services**

*Decision*                      *Steve Webster*

### **3.1.9.**

#### **Equality Annual Report 2020-2021**

*Decision*                      *Hywel Daniel*

### **3.1.10.**

#### **Welsh Language Annual Report 2020-2021**

*Decision*                      *Hywel Daniel*

## **3.2.**

### **FOR NOTING**

#### **3.2.1.**

##### **Action Log**

*Information*                      *Marcus Longley*

#### **3.2.2.**

##### **Chief Executive's Report**

*Information*                      *Paul Mears*

### 3.2.3.

#### Board Committee and Advisory Group Highlight Reports

*Information*                      *Cally Hamblyn*

- Audit & Risk Committee;
- Stakeholder Reference Group;
- Remuneration & Terms of Services Committee;
- Planning, Performance & Finance Committee;
- Population Health & Partnerships Committee;
- Digital & Data Committee;
- People & Culture Committee;
- Local Partnerships Forum;

### 3.2.4.

#### Joint Committee Reports

*Information*                      *Cally Hamblyn*

- Shared Services Partnerships Committee;
- Emergency Ambulance Services Committee
  - Welsh Health Specialised Services Committee

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10:25 - 10:30  
5 min

## 4.

### MAIN AGENDA

#### 4.1.

#### Matters Arising not contained within the Action Log

*Discussion*                      *Marcus Longley*

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10:30 - 11:20  
50 min

## 5.

### CO-CREATE WITH STAFF AND PARTNERS A LEARNING AND GROWING CULTURE

#### 5.1.

#### Healthcare Inspectorate Wales Annual Report

*Discussion*                      *Rhys Jones*

#### 5.2.

#### Healthcare Inspectorate Wales/Audit Wales Joint Review of Quality Governance Summary of Progress Made - May 2021 Follow-Up Report Management Response

*Discussion*                      *Cally Hamblyn*

#### 5.3.

#### Neonatal & Maternity Improvement Programme

*Discussion*                      *Debbie Bennion and Dom Hurford*

#### 5.3.1.

## All Wales Maternity Statistics Report - Presentation

*Discussion* Val Wilson

### 5.4.

#### Continuous Improvement Self-Assessment Process in response to Targeted Intervention

*Discussion* Paul Mears and Richard Morgan-Evans

### 5.5.

#### Clinical Advisory Group Highlight Report

*Discussion* Anna Lewis

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11:20 - 11:40  
20 min

## 6.

### WORK WITH COMMUNITIES AND PARTNERS TO REDUCE INEQUALITY, PROMOTE WELL-BEING AND PREVENT ILL-HEALTH

#### 6.1.

##### Population Health Update to include an update on the Covid 19 Vaccination Programme

*Discussion* Angela Jones

#### 6.2.

##### Strategy Development

*Discussion* Linda Prosser

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11:40 - 12:20  
40 min

## 7.

### PROVIDE HIGH QUALITY, EVIDENCE-BASED AND ACCESSIBLE CARE

#### 7.1.

##### Integrated Performance Dashboard

*Discussion* Linda Prosser

#### 7.2.

##### Updated 2021/2022 Annual Plan

*Discussion* Linda Prosser

#### 7.3.

##### Elective Care Recovery Portfolio - Primary, Secondary, Community and Mental Health Services

*Discussion* Julie Denley

#### 7.4.

##### Operational Resilience and Winter Planning

*Discussion* Linda Prosser

#### 7.5.

##### Organisational Risk Register

12:20 - 12:30  
10 min

**8.**  
**ENSURE SUSTAINABILITY IN ALL THAT WE DO, ECONOMICALLY,  
ENVIRONMENTALLY AND SOCIALLY**

**8.1.**  
**Finance Update Month 3, 2021/2022**

*Discussion*      *Steve Webster*

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12:30 - 12:35  
5 min

**9.**  
**ANY OTHER BUSINESS**

*Information*      *Marcus Longley*

To note that the Annual General Meeting is being held at 2.00pm

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12:35 - 12:35  
0 min

**10.**  
**DATE AND TIME OF NEXT MEETING - THURSDAY 30 SEPTEMBER AT  
10.00AM**