

**Minutes of the Meeting of Cwm Taf Morgannwg University Health Board
(CTMUHB) held on Wednesday 9th June 2021 as a Virtual Meeting
Broadcast Live via Microsoft Teams**

Members Present:

Marcus Longley	Chair
Paul Mears	Chief Executive
Jayne Sadgrove	Vice Chair
Gareth Robinson	Interim Chief Operating Officer
Hywel Daniel	Executive Director for People
Dilys Jouvenat	Independent Member
Greg Dix	Executive Director of Nursing
Ian Wells	Independent Member
James Hehir	Independent Member
Mel Jehu	Independent Member
Nicola Milligan	Independent Member
Patsy Roseblade	Independent Member
Linda Prosser	Executive Director of Strategy & Transformation
Nick Lyons	Executive Medical Director
Steve Webster	Executive Director of Finance
Fiona Jenkins	Executive Director of Therapies & Health Sciences (Interim)

In Attendance:

Georgina Galletly	Director of Corporate Governance
Lee Leyshon	Assistant Director of Engagement & Communications
Cally Hamblyn	Assistant Director of Governance & Risk
Christopher Turner	Chair, Emergency Ambulance Services Committee
Stephen HARRY	Chief Ambulance Services Commissioner
Sian Lewis	Managing Director, Welsh Health Specialised Services Committee
Stuart Davies	Director of Finance, Welsh Health Specialised Services Committee
Jacqui Evans	Committee Secretary, Welsh Health Specialised Services Committee
Mark Jones	Audit Wales
Owen James	Head of Corporate Finance
Emma Walters	Corporate Governance Manager (Secretariat)

Agenda Item

1 **PRELIMINARY MATTERS**

1.1 **Welcome & Introductions**

The Chair **welcomed** everyone to the meeting, including colleagues from the Welsh Health Specialised Services Committee (WHSSC) and the Emergency Ambulance Services Committee (EASC).

1.2 **Apologies for Absence**

Members **noted** apologies from Kate Eden, Chair of Welsh Health Specialised Services Committee.

1.3 **Declarations of Interest**

F Jenkins declared that she was also a Board Member at Cardiff & Vale University Health Board.

2 **ANNUAL REPORT 2020-2021**

2.1 **CTMUHB Annual Report including Accountability Report, Remuneration and Staff Report, Performance Report 2020-2021**

G Galletly presented the report which had received significant scrutiny leading up to and at the Audit & Risk Committee meeting held earlier today.

Members **noted** that the Board were being asked to approve submission to Welsh Government subject to two minor amendments being made regarding related parties interests which were identified at the Audit & Risk Committee held earlier that day. Members **noted** that the Annual Report would be presented to the Annual General Meeting on 29 July 2021.

P Roseblade confirmed that both the annual report and annual accounts had received significant scrutiny and added that the Audit & Risk Committee were happy to recommend both reports, subject to some minor amendments, to the Board for approval.

2.1.1 **Emergency Ambulance Services Committee (EASC) Annual Governance Statement 2020-2021**

S Harrhy presented the report which had been supported by the Emergency Ambulance Services Committee and the Cwm Taf Morgannwg University Health Board Audit & Risk Committee. S Harrhy added that the document had also been reviewed by the Auditors who had no further comments to make.

2.1.2 **National Imaging Academy**

G Galletly presented the report which again had received significant scrutiny prior to the meeting today. Members welcomed receipt of a governance statement for the first time from the National Imaging Academy. .

2.1.3 **Welsh Health Specialised Services Committee (WHSSC) Annual Governance Statement**

J Evans presented the report which had been endorsed for Board approval by the Audit & Risk Committee. Members **noted** that the document had been signed by S Lewis, Managing Director on the 8th June 2021.

2.2.4 **WHSSC and EASC Final Accounts 2020-2021**

S Davies presented the accounts which had been endorsed for Board approval by the Audit & Risk Committee.

2.3 **Audit Wales: Audit of the Financial Statements (ISA 260) Report (including the Letter of Representation and Audit Opinions)**

M Jones presented the report and advised that Audit Wales intended to issue unqualified audit opinions and added that a full update had been provided to the Audit & Risk Committee held earlier that day.

Members **noted** that in relation to the Senior Clinicians pensions issue referenced within appendix 3 of the report, the Auditor General would be issuing a substantive report on this issue alongside his letter of representation, which would be applicable to all Health bodies, with the exception of Health Education Improvement Wales.

M Jones extended his thanks to all Health Board, EASC and WHSSC colleagues for the support they had provided over the last few weeks. The Chair also extended his thanks to Audit Wales colleagues for the support they had provided and to Health Board colleagues who had all worked incredibly hard to produce the final document.

Resolution: The Board **APPROVED** the CTMUHB Annual Report and Accounts for 2020-2021;
The Board **APPROVED** the Letter of Representation (included in the ISA 260);
The Board **NOTED** the Governance Statements received by the Health Board's Hosted Organisations.

4 **ANY OTHER BUSINESS**

No items were identified.

5 **DATE AND TIME OF THE NEXT MEETING**

The next meeting would take place at 10.00am on Thursday 29 July 2021.

6

CLOSE OF MEETING

Unconfirmed