



AGENDA ITEM

3.1.3

CTM BOARD

CHAIR'S REPORT

Date of meeting	29 July 2021
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FOI Status	Open/Public
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If closed please indicate reason	Not Applicable - Public Report
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Prepared by	Director of Corporate Governance
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Presented by	Marcus Longley, Health Board Chair/ Independent Member
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Approving Executive Sponsor	Director of Corporate Governance
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Report purpose	FOR APPROVAL
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Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)		
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Committee/Group/Individuals	Date	Outcome
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N/A		NOTED
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ACRONYMS	
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	None
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1. SITUATION/BACKGROUND

This report aims to provide an update to the Board on relevant matters in my capacity as Chair of the Health Board. It also outlines where I have been required to affix the Common Seal of the Health Board for which endorsement is sought.

This overarching report highlights for Board Members the key areas of activity and where appropriate any associated risks, some of which are referred to within the business of the Board meeting and also highlights topical areas of interest to the Board.

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

2.1 Health Board Appointments

Chair - Colleagues will be aware that my term of office finishes at the end of September 2021. Welsh Government Public Appointments are leading the process to advertise and recruit a new Chair for the Health Board.

Independent Members - The Independent Member (Corporate Business) for the Board is out to advert with a closing date of the 3rd August 2021. I have also received a nomination for the Cardiff University representative Independent Member from the Vice Chancellor. I am delighted with the nomination and have written to the Minister seeking approval to appoint to replace Jayne Sadgrove who held the role until recently being appointed to Vice Chair. I am also awaiting confirmation from the Minister for the appointment of Anna Lewis as Associate Member of the Board since taking the Chair of the Clinical Advisory Group (formerly known as the Health Professionals Forum) as approved at the May Board meeting.

Executive Posts

An update on Executive appointments is included in the Chief Executive's Report to the Board.

2.2 Health Board Meeting

An extraordinary Board meeting was held on the 9 June in public to formally approve the Annual Accounts.



2.3 Board Sessions 17 & 24 June 2021

There were two sessions held in June, the first one was a Strategy Development session where Zayna Khayat, International Speaker gave a presentation on the Future of Healthcare ‘Smashing the barriers to Innovation’. The second session was a Board Development session where Board Members received training on Infection Prevention & Control.

2.4 His Royal Highness (HRH) Visit to Y Bwythyn

His Royal Highness The Prince of Wales visited Y Bwythyn Macmillan Specialist Palliative Care Unit at the Royal Glamorgan Hospital on the 7 July 2021. The visit was a great success. It was a very fitting occasion to mark the arrival on the RGH site of such an important service.

2.5 Diary Commitments/Meetings attended since the last Board Meeting.

- NHS Reset Chairs /Vice Chairs Meeting
- Local Authority Leaders/Chair/CEO Meeting
- Independent Members/Chair/CEO Meeting
- 1:1s Director of Governance
- Board Development Session
- Cwm Taf Morgannwg Public Service Board Meeting
- Committee Chairs Meeting
- 1:1s Chief Executive
- Consultant Panel Interviews
- 1:1s Vice Chair
- Remuneration Committee
- Cwm Taf Morgannwg Staff Q&A session
- Cwm Taf Morgannwg Board TI Self Assessment Meeting
- Meeting with CEO Healthcare Inspectorate Wales
- Meeting with Chair and Board Members of Digital Health & Care Wales
- Ministerial Meeting with Chairs
- Stakeholder Reference Panel

Meetings / discussions with Local Politicians

- AM/MP weekly meetings with Chair/CEO



2.6 Programme for Government & Well-being Statement

The Board have received details on the Welsh Government's [Programme for Government](#) and the associated [Well-being Statement](#) for this Senedd term, setting out the ambitious set of commitments which Welsh Ministers intend to deliver this term. The commitments are being reflected in the ambition of the Health Board in the development of the Organisational Strategy.

3 KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

3.1 COMMON SEAL

The Board is asked to **ratify the use of the Common Seal** applied since the last Board meeting;

- **Agreement between CTMUHB and Maxime Partnership C5 Business Centre, North Road Bridgend Industrial Estate, Bridgend CF31 3TP** - proposed alternations/works to form NIU cubicle and lobby at emergency Department PoW Coity Road Bridgend CF31 1RA.
- **Agreement between CTMUHB Lorne Stewart Plc or Stewart House, 420 Kenton Road, Harrow, Middlesex HA3 9TU and Protect Fire Detection and John Weaver and Western Power Distribution and Power Electrics Generators** - Trust Deed – Project Bank Account. To carry out building works : Phase 2 of the Electrical Infrastructure upgrades as described in the main contract documentation at RGH, Ynysmaerdy, Pontyclun.
- **Agreement between Cwm Taf Morgannwg University Health Board and Lorne Stewart PLC** - Standing Building Contract Without Quantities 2016 for Royal Glamorgan Hospital Electrical Infrastructure project.
- **Tenant Warranty Agreement for sub-contractor in respect of Mountain Ash Surgery between Cardiff Lift Company Limited of CLC House, Dyfrig Road, Cardiff CF5 5AD and Cwm Taf Morgannwg UHB.**

This requires endorsement by the Board as set out in the recommendations of this report.



3.6 CHAIR’S URGENT ACTION

There are no chair’s urgent actions to note during this report period.

5 IMPACT ASSESSMENT

Quality/Safety/Patient Experience implications	Yes (Please see detail below)
	The number one focus of the Board and its business is to ensure good quality and safe patient care across all areas of its activity.
Related Health and Care standard(s)	Governance, Leadership and Accountability
	The 22 Health & Care Standards for NHS Wales are mapped into the 7 Quality Themes but within a Governance Framework.
Equality impact assessment completed	Not required
	No specific impact identified.
Legal implications / impact	Yes (Include further detail below)
	Board endorsement of the Affixing of the Common Seal, is a requirement of the Board’s Standing Orders.
Resource (Capital/Revenue £/Workforce) implications / Impact	There is no direct impact on resources as a result of the activity outlined in this report.
Link to Strategic Well-being Objectives	Work with communities and partners to reduce inequality, promote well-being and prevent ill-health

6 RECOMMENDATION

Members of the Board are asked to:

- **NOTE** the report.
- **ENDORSE** the Affixing of the Common Seal to the above listed documents.