



AGENDA ITEM

3.1.2

CTM BOARD

CHAIR'S REPORT

Date of meeting

26 May 2022

FOI Status

Open/Public

If closed please indicate reason

Not Applicable - Public Report

Prepared by

Director of Corporate Governance

Presented by

Emrys Elias, Health Board Chair/
Independent Member

Approving Executive Sponsor

Director of Corporate Governance

Report purpose

FOR APPROVAL

Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)

Committee/Group/Individuals

Date

Outcome

N/A

NOTED

ACRONYMS

None

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

Cwm Taf Morgannwg UHB Stakeholder Reference Group (SRG) has recently appointed Anne Morris as its new Chair and in line with Standing Orders, I have recently received confirmation from the Minister for Health & Social Services that Anne is therefore appointed as Associate Board Member to take effect from 1st May 2022 for a term of two years.

I would therefore like to take this opportunity to welcome Anne to the Board. I will be meeting with Anne in due course to discuss her new role and look forward to her joining us at future Board Meetings.

I would also wish to confirm that I have recently sought confirmation from the Minister of a second term of office for Dilys Jouvenat, Independent Board Member and will provide an update regarding this at a future meeting.

An update regarding Executive appointments is included in the Chief Executive's Report.

2.2 Board Development Sessions – 21 April 2022/12 May 2022

At the above sessions, the Board received the following presentations:

- A Community Centred Approach to Health & Wellbeing;
- A Day in the Life of a CTM General Practitioner;
- CTM Integrated Medium Term Plan (IMTP);
- Achievements & Plans – Healthcare Partner organisations (Welsh Ambulance Services Trust, Emergency Ambulance Services

Committee, NHS Wales Shared Services Partnership and Health Education and Improvement Wales)

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

- Local Authority Leaders/Chair/CEO Meeting
- Independent Members/Chair/CEO Meeting
- 1:1s (Chief Executive, Vice Chair, Director of Governance, Executive Directors, Chairs of other HBs)
- Chair Peer Group Meeting
- Cwm Taf Morgannwg Staff Q&A session
- Cwm Taf Public Service Board
- Visit to Acute Site Discharge Team POW with Local Authority Council Leaders
- Consultant Interview Panel
- Charitable Funds Committee
- Meet with Local Councillor and Chair Maesteg League of Friends.
- 1:1 introductory meeting with Chief Ambulance Commissioner Officer, EASC
- Meeting with Audit Wales
- CTM Executive Medical Director Interviews
- Observed Audit and Risk Committee meeting
- Board Targeted Intervention Self Assessment Meeting
- Personal Development Review meeting with Chief Executive
- Chair / Executive Director Walkround visit to Mental Health
- Visit to Ysbyty'r Seren to meet with staff
- Crisis Care Assurance and Advisory Board Meeting
- IMSOP Board Briefing
- Cwm Taf Morgannwg Third Sector Mental Health Forum meeting
- Observed CTM Quality and Safety Committee meeting
- Regional Service Planning Meeting – CTMUHB, ABUHB & C&VUHB Chairs

Meetings / discussions with Local Politicians

- MS/MP monthly meetings with Chair/CEO

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;



- **Deed of Variation between Bridgend County Borough Council and Cwm Taf Morgannwg UHB.**
- **Agreement between Cwm Taf Morgannwg UHB and Rhondda Cynon Taff County Borough Council** – Additional Learning Needs (ALN) Transformation Grant 2021/22.
- **Agreement between Cwm Taf Morgannwg UHB and F P Hurley & Sons Ltd of Queens Road Industrial Estate, Bridgend CF31 3UT** for the steam boiler plant replacement at the Princess of Wales Hospital.
- **Agreement between Cwm Taf Morgannwg UHB and Andrew Scott Ltd of The Grange, Margam, Port Talbot SA13 2SB** for the internal refurbishment of units 3 & 4 at Gwaun Elai Medi Science Campus, Ely Valley Road, Llantrisant CF72 8XL.

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

3.2 CHAIR'S URGENT ACTION

Following the recent process to appoint a Cwm Taf Morgannwg UHB substantive Medical Director, a report was prepared seeking approval for the appointment and the associated remuneration. An email was sent to the Board on the 3rd May 2022 inviting the Board to **AUTHORISE** the proposal. The Chair's Urgent Action requires approval from the Chair, the Chief Executive and at least two Independent Board Members.

The recommendation gained approval from myself as Chair, Paul Mears, Chief Executive as well as the following Independent Members:

- Dilys Jouvenat
- Jayne Sadgrove
- James Hehir
- Mel Jehu

No objections to approval were received.

4 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 (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.	No (Include further detail below) If yes, please provide a hyperlink to the location of the completed EIA or who it would be available from in the box below. If no, please provide reasons why an EIA was not considered to be required in the box below.
	Not required
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 Goals	Improving Care

5 RECOMMENDATION

Members of the Board are asked to:

- **NOTE** the report.
- **ENDORSE** the Affixing of the Common Seal to the above listed documents in 3.1 above.
- **ENDORSE** Chair's Urgent Action as outlined in 3.2 above.