

Health Board Meeting

Thu 27 January 2022, 10:00 - 13:00

Virtually via Microsoft Teams

Agenda

10:00 - 10:05
5 min

1. PRELIMINARY MATTERS

Information

Emrys Elias

1.1. Welcome & Introductions

Information

Emrys Elias

1.2. Apologies for Absence

Information

Emrys Elias

1.3. Declarations of Interest

Information

Emrys Elias

10:05 - 10:20
15 min

2. SHARED LISTENING & LEARNING

2.1. Patient Story

Discussion

Emrys Elias

10:20 - 10:25
5 min

3. CONSENT AGENDA

3.1. For Approval

3.1.1. Unconfirmed Minutes of the meeting held on 25 November 2021

Decision

Emrys Elias

3.1.2. Unconfirmed Minutes of the meeting held on 25 November 2021

Decision

Emrys Elias

3.1.3. Chairs Report and Affixing of the Common Seal - To include Ratification of Chairs Urgent Action

Decision

Emrys Elias

3.1.4. Amendments to the Scheme of Delegation

Decision

Sally May

3.1.5. Amendments to the Standing Orders - Board Committee Terms of Reference

Decision

Georgina Galletly

3.1.6. Board Annual Cycle of Business

Decision *Georgina Galletly*

3.2. For Noting

3.2.1. Action Log

Information *Emrys Elias*

3.2.2. Chief Executives Report

Information *Paul Mears*

3.2.3. Committee Highlight Reports

Information *Ian Wells*

Audit & Risk Committee Highlight Report 7 December 2021
Hosted Bodies Audit & Risk Committee Highlight Report 7 December 2021
Remuneration & Terms of Services Committee 9 December 2021
Stakeholder Reference Group Highlight Report
Quality & Safety Committee Highlight Report
Planning, Performance & Finance Committee Highlight Report

3.2.4. Joint Committee Reports

Information *Georgina Galletly*

3.2.5. Board Forward Work Programme

Information *Georgina Galletly*

10:25 - 10:30
5 min

4. MAIN AGENDA

4.1. Matters Arising not contained within the Action log

Discussion *Emrys Elias*

10:30 - 11:15
45 min

5. GOVERNANCE

5.1. Charitable Funds Annual Report and Accounts

Decision *Sally May*

5.1.1. Audit Wales Audit of Accounts Report

Decision *Audit Wales*

5.2. Organisational Risk Register

Discussion *Georgina Galletly*

5.3. Targeted Intervention Self Assessment

Decision *Rebecca Goode*

5.4. Audit Wales Annual Audit Report

11:15 - 11:30
15 min

6. CREATING HEALTH

6.1. CTMUHB as a Population Health Organisation: Progress against Population Health Goals

Discussion

Kelechi Nnoaham

11:30 - 12:20
50 min

7. IMPROVING CARE

7.1. Clinical Advisory Group Highlight Report

Discussion

Anna Lewis

7.2. Quality Report

Discussion

Greg Dix and Dom Hurford

7.3. Maternity & Neonates Improvement Programme

Discussion

Greg Dix and Dom Hurford

7.3.1. Neonatal Services Improvement Briefing Update

Discussion

Dom Hurford

7.4. Performance Dashboard

Discussion

Linda Prosser

12:20 - 12:55
35 min

8. SUSTAINING OUR FUTURE

8.1. Month 9 Finance Update 2021/2022

Discussion

Sally May

8.2. CTM 2030 Our Health Our Future: Strategic Goals and Priorities

Discussion

Linda Prosser

12:55 - 12:55
0 min

9. ANY OTHER BUSINESS

Discussion

Emrys Elias

12:55 - 13:00
5 min

10. HOW DID WE DO IN THIS MEETING

13:00 - 13:00
0 min

11. DATE AND TIME OF NEXT MEETING - THURSDAY 31 MARCH AT 10.00AM

