

## **Unconfirmed Minutes of the In-Committee Meeting of Cwm Taf Morgannwg University Health Board held on 25 November 2021**

### **Present**

Emrys Elias	Health Board Chair
Jayne Sadgrove	Independent Member / Vice Chair
Paul Mears	Chief Executive
Nicola Milligan	Independent Member
Patsy Roseblade	Independent Member
Carolyn Donoghue	Independent Member
Ian Wells	Independent Member
Mel Jehu	Independent Member
Hywel Daniel	Executive Director for People
Linda Prosser	Executive Director of Strategy & Transformation
Sally May	Executive Director of Finance
Greg Dix	Executive Director of Nursing

### **In attendance**

Georgina Galletly	Director of Corporate Governance
Cally Hamblyn	Assistant Director of Governance & Risk
Emma Walters	Corporate Governance Manager (Secretariat)
Joanna Watson	Good Governance Institute
Lauren Edwards	Deputy Director of Therapies

### **Agenda Item Number**

#### **1.1**

#### **Welcome**

The Chair welcomed everyone to the in-committee meeting of the Health Board.

#### **1.2**

#### **Apologies for Absence**

Apologies were **NOTED** to have been received from:

- James Hehir, Independent Member
- Dilys Jouvenant, Independent Member
- Fiona Jenkins, Interim Executive Director of Therapies & Health Sciences

### **1.3 Declarations of Interest**

There were no additional declarations of interest made.

## **2 MAIN AGENDA**

### **2.1 Radiology Informatics Systems Procurement (RISP)**

L Prosser presented the report and explained the content and purpose of the report.

A number of questions were raised by Independent Members seeking further detail in terms of data structures and other aspects of the programme.

It was agreed that a response to the questions raised would be provided to Members outside the meeting as they did not materially impact the decision of the Board to approve the RISP.

**RESOLUTION:** The Board **APPROVED** the Outline Business Case and **NOTED** that a response to the questions raised would be provided outside the meeting.

### **3. Any Other Business**

There was no further business and the meeting was closed.