

# Health Board Meeting

Thu 28 July 2022, 10:00 - 13:00

Virtually via Microsoft Teams

## Agenda

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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

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10:05 - 10:20

15 min

### 2. SHARED LISTENING & LEARNING

#### 2.1. Patient Story - Maternity

Discussion

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10:20 - 10:25

5 min

### 3. Consent Agenda

#### 3.1. For Approval

##### 3.1.1. Unconfirmed Minutes of the meeting held on 26 May 2022

Decision

Emrys Elias

##### 3.1.2. Unconfirmed Minutes of the meeting held on 14 June 2022

Decision

Emrys Elias

##### 3.1.3. Chairs Report and Affixing of the Common Seal

Decision

Emrys Elias

##### 3.1.4. Committee Annual Reports

Decision

Georgina Galletly

##### 3.1.5. Committee Highlight Reports

Decision

Georgina Galletly

## 3.2. For Noting

### 3.2.1. Action Log

*Information*                      *Georgina Galletly*

### 3.2.2. Board Annual Cycle of Business

*Information*                      *Georgina Galletly*

### 3.2.3. Board Forward Work Programme

*Information*                      *Georgina Galletly*

### 3.2.4. Joint Committee Highlight Reports

*Information*                      *Georgina Galletly*

### 3.2.5. Putting Things Right Annual Report

*Information*                      *Georgina Galletly*

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**10:25 - 10:30**  
5 min

## 4. Main Agenda

### 4.1. Matters Arising Not contained within the Action Log

*Discussion*                      *Emrys Elias*

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**10:30 - 11:00**  
30 min

## 5. Integrated Governance and Assurance

### 5.1. Chief Executives Report

*Discussion*                      *Paul Mears*

### 5.2. Board Assurance Framework

*Discussion*                      *Georgina Galletly*

### 5.3. Digital & Data Committee Highlight Report

*Discussion*                      *Ian Wells*

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**11:00 - 12:00**  
60 min

## 6. Delivering Our Recovery/Improvement Plans

### 6.1. Improving Urgent Care

*Discussion*                      *Gethin Hughes*

### 6.2. Elective Care Recovery

*Discussion*                      *Gethin Hughes*

### 6.3. Maternity & Neonatal Services Improvement Programme

*Discussion*                      *Greg Dix/Sallie Davies*

## 6.4. Ty Llidiard Improvement Plan

*Discussion*

*Lauren Edwards*

## 6.5. Continuous Improvement Self Assessment Process in Response to Targeted Intervention

*Discussion*

*Richard Morgan-Evans*

12:00 - 12:50  
50 min

## 7. Delivery our Purpose and Strategic Direction

### 7.1. Integrated Performance Dashboard

*Discussion*

*Executive Director Lead*

#### 7.1.1. Introduction

*Discussion*

*Linda Prosser*

#### 7.1.2. Quality Performance

*Discussion*

*Greg Dix/Dom Hurford/Georgina Galletly*

#### 7.1.3. Operational Delivery Performance

*Discussion*

*Gethin Hughes*

#### 7.1.4. Workforce Performance

*Discussion*

*Hywel Daniel*

#### 7.1.5. Financial Performance

*Discussion*

*Sally May*

### 7.2. CTM Operating Model - Progress Report

*Discussion*

*Paul Mears*

### 7.3. CTM 2030 - Our Health Our Future

*Discussion*

*Linda Prosser*

### 7.4. Annual Plan 2022-2023 Quarter 1 Update

*Discussion*

*Linda Prosser*

12:50 - 12:55  
5 min

## 8. Any Other Business

*Discussion*

*Emrys Elias*

12:55 - 13:00  
5 min

## 9. How Did we do in this Meeting?

*Information*

*Emrys Elias*

13:00 - 13:00  
0 min

10. Date and Time of the next meeting - Thursday 29 September at 10:00am

Information

Emrys Elias