

**Minutes of the Extra Ordinary Meeting of Cwm Taf Morgannwg
University Health Board (CTMUHB) held on Tuesday 14th June 2022 as a
Virtual Meeting Broadcast Live via Microsoft Teams**

Members Present:

Emrys Elias	Chair
Paul Mears	Chief Executive
Jayne Sadgrove	Vice Chair/Independent Member
Ian Wells	Independent Member
Nicola Milligan	Independent Member
James Hehir	Independent Member
Dilys Jouvenat	Independent Member
Geraint Hopkins	Independent Member
Hywel Daniel	Executive Director for People
Linda Prosser	Executive Director of Strategy and Transformation
Lauren Edwards	Executive Director of Therapies & Health Sciences
Kelechi Nnoaham	Executive Director of Public Health (In part)
Sally May	Executive Director of Finance
Dom Hurford	Medical Director
Gethin Hughes	Chief Operating Officer

In Attendance:

Georgina Galletly	Director of Corporate Governance
Stuart Morris	Director of Digital
Mark Jones	Audit Wales
Wendy Penrhyn-Jones	Head of Corporate Governance and Board Business
Stephen Harray	Chief Ambulance Services Commissioner
Sian Lewis	Managing Director, Welsh Health Specialised Services Committee
Jacqui Evans	Committee Secretary/Head of Corporate Services, Welsh Health Specialised Services Committee
Stuart Davies	Director of Finance, Welsh Health Specialised Services Committee
Chris Turner	Interim Chair, Emergency Ambulance Services Committee
Kate Eden	Chair, Welsh Health, Specialised Services Committee
Lee Leyshon	Assistant Director, Engagement & Communications
Emma Walters	Corporate Governance Manager (Secretariat)

Agenda Item

1 PRELIMINARY MATTERS

1.1 Welcome & Introductions

The Chair **welcomed** everyone to the meeting, particularly those joining for the first time, those observing and colleagues joining for specific agenda items. The format of the proceedings in its virtual form were also **noted** by the Chair.

1.2 Apologies for Absence

Apologies for absence had been received from:

- Lisa Curtis-Jones, Associate Member
- Patsy Roseblade, Independent Member
- Greg Dix, Executive Director of Nursing

1.3 Declarations of Interest

No additional declarations were made.

2 ANNUAL REPORT AND ACCOUNTS 2021-2022

2.1 CTMUHB Annual Report & Accounts 2021-2022

G Galletly presented the report and confirmed that all comments had been addressed prior to the final version of the report being presented to Board today. Members noted that Audit & Risk Committee members had met prior to this meeting and had endorsed the report for Board approval.

2.2 Hosted Organisations Annual Governance Statements and Annual Accounts

Resolution: The Report were **NOTED**.

2.2.1 EASC Annual Governance Statement

Resolution: The Report was **NOTED**.

2.2.2 National Collaborative Commissioning Unit Annual Governance Statement

Resolution: The report was **NOTED**.

2.2.3 National Imaging Academy Governance Compliance Statement

Resolution: The report was **NOTED**.

2.2.4 WHSSC Annual Governance Statement 2020-2021

Resolution: The report was **NOTED**.

2.2.5 WHSSC and EASC Annual Accounts 2021-2022

Resolution: The Report was **NOTED**.

2.3 Audit Wales: Audit of the Financial Statements (ISA 260) Report (including the Letter of Representation and Audit Opinion) – To Follow

M Jones presented the report and advised the Board that Audit Wales intended to issue an unqualified audit opinion, with the exception of the regulatory opinion which related to taxation issues of Clinician's pensions. Members noted the uncorrected misstatements which had been included in the report. Members noted that the audit would remain open until the accounts had been certified.

Resolution: The Report was **NOTED**.

Resolution: Following discussion, the Board **RESOLVED** to **APPROVE** the Annual Report, Annual Accounts and Audit of the Financial Statements.

8 ANY OTHER BUSINESS

There was none.

10 DATE AND TIME OF THE NEXT MEETING

The next meeting would take place at Thursday 28 July at 9:30am.

11 CLOSE OF MEETING