



AGENDA ITEM

3.1.3

CTM BOARD

CHAIR'S REPORT

Date of meeting

28 July 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

I am pleased to confirm the Minister has re-appointed Dilys Jouvenat, Independent Board Member for another 4 year term commencing in May 2022.

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

2.2 Extrordinary Board Meeting – 14 June 2022

A Board meeting was held on the 14 June 2022 to sign off the Annual Report and Accounts 2021-22 and the Health Board's Annual Governance Statement.

2.3 Good Governance Institute (GGI) Board Development Session – 26 June 2022

The Board discussed the following at the GGI Board Development session.

- Insights on working together as a team (Improved team work and decision making)
- Insights on the experience of others (Insights on improving culture and performance)
- Insights on stakeholder engagement (set of agreed priority activities and turn engagement principles in to practice)



2.4 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 Regional Partnership Board
- Visit to A&E Princess of Wales Hospital
- Consultant Interview Panel
- Ministerial Visit at Ty Llidiard
- Chairs & Chief Executive meeting with CEO NHS Wales
- Presentation of Painting to Princess of Wales by Bridgend Disabled Veterans.
- Our Future Festival Worksop
- 1:1 Meeting with Chair WHSSC
- Observed Quality, Safety and Risk Committee meeting
- Personal Development Review meeting with Director of Governance & Chief Executive
- Introductory meeting with Assistant Police and Crime Commissioner for South Wales Police
- Meeting with Chief Executive Cardiff and Vale UHB
- Ministerial Mental Health Delivery and Oversight Board
- Crisis Care Assurance and Advisory Board Meeting
- Regional Service Planning Meeting – CTMUHB, ABUHB & C&VUHB Chairs
- Charitable Funds Committee
- GGI Board Development Session
- Introductory meeting with Councillor Geraint Thomas, Leader for Merthyr Tydfil CBC.
- Interviews for Chief Executive Aneurin Bevan UHB
- Webinar “Placed Best Care” in Wales organised by NHS Confederation

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;

- **Agreement between Cwm Taf Morgannwg UHB and Sterling Hydrotech Ltd of Freshwaters, Park Road, Holmewood, Chesterfield, Derbyshire SA2 5UY** - upgrade of the pool treatment plant at the Royal Glamorgan Hospital.
- **Agreement between Cwm Taf Morgannwg UHB and Amberwell Engineering Services Ltd of Unit 3, Plot 120, Village Farm Industrial Estate, Pyle, Bridgend CF33 6BL** - the periodic electrical testing of distribution board circuits & associated remedial works at the Royal Glamorgan Hospital.
- **Agreement between Cwm Taf Morgannwg UHB and Amberwell Engineering Services Ltd of Unit 3, Plot 120, Village Farm Industrial Estate, Pyle, Bridgend CF33 6BL** - the periodic electrical testing of distribution board circuits & associated remedial works at the Princess of Wales Hospital and Maesteg Community Hospital.
- **Agreement between Cwm Taf Morgannwg UHB and ACE Building Contractors (Wales) Ltd of 7 Y-Graig, Pant, Merthyr Tydfil CF48 3SS** - refurbishment works in Ward 11 at the Princess of Wales Hospital.
- **Agreement between Cwm Taf Morgannwg UHB and ACE Building Contractors (Wales) Ltd of 7 Y-Graig, Pant, Merthyr Tydfil CF48 3SS** - works to be carried out on Ward 12 Maternity Modification & Bereavement Room at the Princess of Wales Hospital.
- **Agreement between Cwm Taf Morgannwg UHB and E. T. & S. Construction Limited of 244 Bridgend Road, Maesteg CF34 0NN** - reorganisation and refurbishment of existing consulting rooms, staff and public toilets, circulation areas and staff break room at Carnegie Child and Family Clinic of 169 Brithweunydd Road, Tonypanydd CF40 2UH.

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

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.
Legal implications / impact	Not required
	Yes (Include further detail below)
Resource (Capital/Revenue £/Workforce) implications / Impact	Board endorsement of the Affixing of the Common Seal, is a requirement of the Board's Standing Orders.
	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.