



AGENDA ITEM

3.1.2

CTM BOARD

CHAIR'S REPORT

Date of meeting

29 September 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 NOTING

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 Her Majesty Queen Elizabeth II.

It is with great sadness we learn of the death of Her Majesty Queen Elizabeth II. We thank Her Majesty for an unparalleled lifetime of service, duty and devotion and express our condolences to the Royal Family on behalf of everyone at our Health Board.

As we reflect and celebrate the life of Her Majesty Queen Elizabeth, we will remember her affection for the Welsh people and her support of the NHS.

During her reign, Her Majesty made many visits to the villages and towns of these valleys where she was keen to understand the lives and issues affecting our citizens. More recently, Her Majesty awarded the George Cross to the NHS staff in Wales in honour of their work and commitment during the Covid-19 pandemic.

On behalf of Cwm Taf Morgannwg University Health Board staff, we pay our final respects and thanks to Her Majesty Queen Elizabeth II for her exemplary public service and unfaltering duty.

2.2 Health Board Appointments

No Board level appointments have been made since the last Board meeting.

2.2 Board Development Session – 18 August 2022

The Board received the following presentations at the Board Development Session.

- **Cwm Taf Morgannwg UHB and Hafod Housing Strategic Partnership Opportunities** - delivered by Linda Prosser, Director of Strategy & Transformation (CTM) and Jas Bains, Chief Executive, Hafod Housing.
- **Value Based Healthcare – Aligning with CTM Service Delivery** - delivered by Sally Lewis, Director of Welsh Value in Health Centre, Denise Lowry, Head of Value Based Healthcare (CTM) and Marc Penny, Director of Improvement & Innovation (CTM).
- **Unified Transformation Portfolio Board – Governance & Board Assurance** - delivered by Linda Prosser, Director of Strategy & Transformation (CTM)
- **CTM 2030 Update and Next Steps** – delivered by Linda Prosser, Director of Strategy & Transformation (CTM)

2.3 Diary Commitments/Meetings attended since the last Board Meeting.

- Local Authority Leaders/Chair/CEO Meeting
- Independent Members/Chair/CEO Meeting
- Independent Members / Chair 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 Public Service Board
- Board Development Session
- Consultant Interview Panel
- Observed People & Culture Committee meeting
- Observed Quality, Safety and Risk Committee meeting
- Ministerial Meeting with Chairs
- Personal Development Review meeting with Chief Executive & Chief Executive NHS Wales
- Chair / Executive Director Walkround
- Full Board of Trustees Meeting
- Cwm Taf Morgannwg Listening and Learning Conference
- Leadership Forum
- Remuneration Committee
- Meet with Cllr Huw David, Bridgend County Borough Council
- Meet with Beth Winter MP, Cynon Valley.

- Internal Audit Meeting
- Regional Service Planning Meeting – CTMUHB, ABUHB & C&VUHB Chairs & CEOs
- Community development of Bridgend Locality with Local Councillors and MPs.
- Welsh NHS Confed Management Committee
- Structured Assessment meeting with Audit Wales
- CTM2030 Community Leaders Group Meeting - Porthcawl
- Cwm Taf Morgannwg UHB Public Health Team Away Day
- Lifetime Achievement Award Judging Panel for RCN Nurse of the Year Award.

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 University Health Board and Dr Indu Nair** – lease of GMS premises GP Surgery at Cynon Linc Community Hub, Seymour Street Aberdare.
- **Agreement between Cwm Taf Morgannwg University Health Board and Age Concern Morgannwg Limited** – lease to GP Surgery at Cynon Linc Community Hub, Seymour Street Aberdare CF44 7BD
- **Agreement between Rhondda Cynon Taf County Borough Council and Age Concern Morgannwg Ltd and Cwm Taf Morgannwg University Health Board** - licence to underlet to St Mairs Day Centre, Seymour Street Aberdare.
- **Agreement between Rhondda Cynon Taf County Borough Council and Age Concern Morgannwg Ltd and Cwm Taf Morgannwg University Health Board** - licence to sub-underlet to St Mairs Day Centre, Seymour Street Aberdare.
- **Agreement) between Rhondda Cynon Taf County Borough Council and Age Concern Morgannwg Ltd and Cwm Taf Morgannwg University Health Board** - licence to carry out work (fit out of treatment room) relating to St Mairs Day Centre, Seymour Street Aberdare.

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.