

Health Board Meeting

Thu 31 March 2022, 10:00 - 13:00

Virtually via Microsoft Teams

Agenda

10:00 - 10:05 **1. Preliminary Matters**

5 min

Information Emrys Elias

1.1. Welcome & Introductions

Information Emrys Elias

1.2. Apologies for Absence

Information Emrys Elias

1.3. Declarations of Interest

Noting Emrys Elias

10:05 - 10:30 **2. Shared Listening & Learning**

25 min

2.1. Patient and Staff Story - Fire Incident at Ysbyty Cwm Rhondda

Discussion

10:30 - 10:35 **3. Consent Agenda**

5 min

3.1. For Approval

3.1.1. Unconfirmed Minutes form the Meeting on 27th January 2022

Decision Emrys Elias

3.1.2. Chairs Report and Affixing the Common Seal

Decision Emrys Elias

3.1.3. Amendments to the Standards of Behaviour Framework Policy - Declarations of Interest

Decision Georgina Galletly

3.1.4. Amendments to the Standing Orders - Terms of Reference

Decision Georgina Galletly

3.1.5. Children's Charter

Decision Linda Prosser

3.1.6. Cwm Taf Morgannwg Decarbonisation Strategy 2022 - 2030

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 Reports

Information *Georgina Galletly*

3.2.5. Civil Contingencies and Business Continuity Report 2021

Information *Linda Prosser*

3.2.6. Annual Report Timetable

Information *Georgina Galletly*

3.2.7. Committee Highlight Reports

Information *Georgina Galletly*

10:35 - 10:40
5 min

4. Main Agenda

4.1. Matters Arising not contained within the Action Log

Discussion *Emrys Elias*

10:40 - 11:20
40 min

5. Integrated Governance & Assurance

5.1. Chief Executives Report

Discussion *Paul Mears*

5.2. Board Assurance Framework & Risk Appetite Statement

Decisions *Georgina Galletly*

5.3. Annual Board Effectiveness Self Assessment 2021

Decision *Georgina Galletly*

5.4. Clinical Advisory Group Highlight Report

Discussion *Anna Lewis*

5.5. Covid 19 Enquiry Preparedness to include the Charter for Families Bereaved through Public Tragedy

Decision *Georgina Galletly*

5.6. Planning, Performance & Finance Committee Highlight Report

Discussion *Mel Jehu*

5.7. Digital & Data Committee Highlight Report

Discussion *Ian Wells*

11:20 - 12:20
60 min

6. Delivering our Purpose & Strategic Direction

6.1. Quality Dashboard

Discussion *Greg Dix/Dom Hurford/ Georgina Galletly*

Strategic Goal - Improving Care

6.2. Integrated Performance Dashboard

Discussion *Linda Prosser*

Strategic Goal - Improving Care

6.2.1. Organisational Risk Register

Decision *Georgina Galletly*

Strategic Goal - Improving Care

6.3. Cwm Taf Morgannwg Health Board as an Anchor Organisation - Update on Population Health Organisation Project 24-30

Discussion *Kelechi Nnoaham*

Strategic Goal - Creating Health

6.4. Approval of the Integrated Medium Term Plan

Decision *Linda Prosser*

Strategic Goal - Sustaining our Future

6.5. Financial Performance Report

Discussion *Sally May*

Strategic Goal - Sustaining our Future

6.6. Review of the CTM Operating Model

Discussion *Richard Morgan-Evans*

6.7. CTM 2030 Our Health, Our Future

Decision *Linda Prosser*

12:20 - 12:50
30 min

7. Delivering our Recovery / Improvement Plans

7.1. Targeted Intervention & Special Measures Progress Report

Discussion *Richard Morgan-Evans*

Strategic Goal - Improving Care

7.2. Maternity & Neonatal Services Improvement Programme

Strategic Goal - Improving Care

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?

Discussion *Emrys Elias*

13:00 - 13:00
0 min

10. Date and Time of the Next Meeting

Information *Emrys*

The date of the next meeting is Thursday 26th May 2022