



AGENDA ITEM

3.2.4

CTM BOARD

JOINT COMMITTEE REPORTS

Date of meeting	31 March 2022
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FOI Status	Open/Public
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If closed please indicate reason	Not Applicable - Public Report
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Prepared by	Emma Walters, Corporate Governance Manager
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Presented by	Georgina Galletly, Director of Corporate Governance
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Approving Executive Sponsor	Director of Corporate Governance / Board Secretary
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Report purpose	FOR NOTING
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Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)

Committee/Group/Individuals	Date	Outcome
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(Insert Name)	(DD/MM/YYYY)	Choose an item.
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ACRONYMS

1. SITUATION/BACKGROUND

- 1.1 To present the Board with a number of Joint Committee reports for information only.

2. SPECIFIC MATTERS FOR CONSIDERATION BY THIS MEETING (ASSESSMENT)

- 2.1 Two Joint Committee meetings have been held since the Board last met in January 2022, namely the Welsh Health Specialised Services Committee which held meetings on the 18 January 2022, 8 February

2022 and 15 March 2022 and the Shared Services Partnerships Committee held on 20 January 2022.

3. KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

3.1 Key risks and any matters for escalation are set out in the appended Joint Committee Reports.

4. IMPACT ASSESSMENT

Quality/Safety/Patient Experience implications	There are no specific quality and safety implications related to the activity outlined in this report.
Related Health and Care standard(s)	Governance, Leadership and Accountability If more than one Healthcare Standard applies please list below:
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 new, changed or withdrawn policies and services.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 no, please provide reasons why an EIA was not considered to be required in the box below. Not applicable
Legal implications / impact	There are no specific legal implications related to the activity outlined in this report.
Resource (Capital/Revenue £/Workforce) implications / Impact	There is no direct impact on resources as a result of the activity outlined in this report.
Link to Strategic Goals	Creating Health

5. RECOMMENDATION

5.1 The Board are being asked to **NOTE** the following Joint Committee Reports:

- Welsh Health Specialised Services Committee 18 January 2022 (Appendix 1);
- Welsh Health Specialised Services Committee 8 February 2022 (Appendix 2);
- Welsh Health Specialised Services Committee 15 March 2022 (Appendix 3);
- Shared Services Partnerships Committee 20 January 2022 (Appendix 4).