



**GIG**  
CYMRU  
**NHS**  
WALES

Bwrdd Iechyd Prifysgol  
Cwm Taf Morgannwg  
University Health Board

**HEALTH BOARD MEETING**  
**26 March 2020**  
**Commencing at 10.00am**  
**Ynysmeurig, Abercynon**

## **AGENDA**

		<b>Lead / Attachment</b>	<b>Action</b>
<b>A) PRELIMINARY MATTERS</b>			
1.1	Welcome and Introductions	Chair / Oral	Note
1.2	Apologies for Absence	Chair / Oral	Note
1.3	Declaration of Interests	Chair / Oral	Note
<b>B) CONSENT AGENDA</b>			
2.1	Action Log	Chair <b>Attachment – To follow</b>	Note
2.2	Unconfirmed Minutes of : <ul style="list-style-type: none"><li>the meeting of the Health Board held in Public on 30 January 2020</li><li>the meeting of the Health Board held in Private on 30 January 2020</li><li>the meeting of the Health Board held in public on 27 February 2020</li></ul>	Chair <b>Attachments</b>	Approve
<b>Chair &amp; Chief Executive Reports</b>			
2.3	Chair's Report & Affixing of the Common Seal	Chair <b>Attachment</b>	Approve
2.4	Chief Executive's Report	Chief Executive <b>Attachment</b>	Note for Assurance

<b>Integrated Governance</b>			
2.5	Audit Committee Highlight Report from meeting held on 25 February 2020.	Audit Committee Chair <b>Attachment</b>	Note for Assurance
2.6	Mental Health Act Monitoring Committee Highlight Report from meeting held on 12 March 2020	Director of Primary Community & Mental Health <b>Attachment</b>	Note for Assurance
2.7	Primary, Population Health & Partnerships Committee Highlight Report from meeting held on 10 February 2020	Director of Primary Community & Mental Health <b>Attachment</b>	Note for Assurance
2.8	Risk Management Strategy	Director of Corporate Governance <b>Attachment</b>	Approve
2.9	Corporate Risk Register	Director of Corporate Governance <b>Attachment</b>	Note for Assurance
2.10	Programme for Continuous Improvement in response to Targeted Intervention Progress Report	Chief Executive <b>Attachment</b>	Note for Assurance
<b>Quality &amp; Safety</b>			
2.11	Quality & Safety Committee Highlight report from meeting held on 4 March 2020	Quality & Safety Committee Chair <b>Attachment</b>	Note for Assurance
2.12	Quality Dashboard Report	Director of Nursing, Midwifery & Patient Care <b>Attachment</b>	Note for Assurance
2.13	Maternity Services Improvement Programme Report	Director of Nursing, Midwifery & Patient Care <b>Attachment</b>	Note for Assurance
<b>People &amp; Organisational Development</b>			
2.14	Strategic Equality Plan	Director of Workforce & Organisational Development <b>Attachments</b>	Approve
<b>Planning, Performance &amp; Finance</b>			
2.15	Finance Performance & Workforce Committee Highlight Report from meeting held on 20 February 2020	Finance, Performance & Workforce Committee Chair <b>Attachment</b>	Note for Assurance
2.16	Integrated Performance Dashboard	Director of Planning & Performance <b>Attachment</b>	Note for Assurance

2.17	Finance Report – Month 11	Director of Finance & Procurement <b>Attachment</b>	Note for Assurance
<b>Digital and Data</b>			
2.18	Digital & Data Committee Highlight Report from meeting held on 6 February 2020	Digital & Data Committee Chair <b>Attachment</b>	Note for Assurance
<b>C) MAIN AGENDA</b>			
3.1	Matters Arising not considered within the Action Log (2.1)	Chair	Note
<b>4. Integrated Governance</b>			
4.1	Coronavirus Update	Director of Public Health <b>Attachment</b>	Note for Assurance
<b>5. Quality &amp; Safety</b>			
5.1	South Wales Programme – Progressing Outstanding Recommendations	Medical Director <b>Attachment</b>	Note for Assurance
<b>6. Planning, Performance &amp; Finance</b>			
6.1	Performance Management Framework	Director of Planning & Performance <b>Attachments</b>	Approve
6.2	Draft Integrated Medium Term Plan 2020-2023	Director of Planning & Performance/ Director of Finance & Procurement <b>Attachment – To follow</b>	Approve
6.3	Major Trauma Network – Local Implementation	Chief Operating Officer <b>Attachment – To follow</b>	Note
<b>7. ITEMS TO NOTE FOR INFORMATION</b>			
7.1	Emergency Ambulance Services Committee Report	Director of Corporate Governance <b>Attachment</b>	Note for information
7.2	Shared Services Partnerships Committee Report	Director of Corporate Governance <b>Attachment</b>	Note for information
7.3	Stakeholder Reference Group Report	Director of Corporate Governance <b>Attachment</b>	Note for information
<b>8. OTHER BUSINESS</b>			
8.1	Any Other Urgent Business	<b>Oral</b>	

8.2	Date of next Public Board meeting: Thursday 28 May 2020 Venue TBC	
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