



AGENDA ITEM

2.3

CTM BOARD

CHAIR'S REPORT

Date of meeting	26 March 2020
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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	Georgina Galletly, Director of Governance / Board Secretary
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Presented by	Chair
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Approving Executive Sponsor	Director of Corporate Governance
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Report purpose	FOR APPROVAL
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Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)		
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Committee/Group/Individuals	Date	Outcome
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N/A		NOTED
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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 Recent Appointments

Director of Workforce and OD – Hywel Daniel (formerly Deputy Director) took up this post from March 2020 on an interim basis for a year. I would like to welcome Hywel to the Board.

Director of Planning & Performance – Ruth Treharne is retiring from this role at the end of March 2020 and I would therefore wish to take this opportunity to convey our sincere thanks for the huge contribution Ruth has made to healthcare in our area and indeed Wales throughout her career.

Following an opportunity for the Assistant Directors for Planning, Performance and Partnerships to express an interest in taking on the interim role, the Remuneration Committee will be meeting on 26 March 2020 to consider approving an appointment on the recommendation of the Chief Executive.

Director of Clinical Services Operations – following recent interviews Alan Lawrie, Director of Primary Community and Mental Health, will from April 2020 take up a new appointment as the Director of Clinical Service Operations. I wish to offer congratulations to Alan on his appointment.



Chief Operating Officer - John Palmer will be taking up a new role as site Chief Executive at King's College Hospital in London. I would like to offer congratulations to John on his new role, thank him for his important contribution over many years to the NHS in Wales and wish him every success in the future.

Associate Board Member – I would like to welcome Sharon Richards as the new Associate Board Member following her confirmation as Chair of the Cwm Taf Morgannwg University Health Board's Stakeholder Reference Group.

2.2 Governance and Leadership Support to the Board / Targeted Intervention (Organisation) & Special Measures (Maternity)

Members will be aware that as previously reported David Jenkins has continued to provide governance and leadership support to myself and the Board and has been regularly attending and observing the work of the Board and its Committees. At the time of writing this report, a meeting is scheduled between David and the Minister to discuss his future involvement with the Health Board.

2.3 Board Development/Special Board Meeting 27 February 2020

Members will recall the productive Board Development day which provided an opportunity for Members to receive Safeguarding Training, an update on COVID-19 as well as an update around the development of our Integrated Medium Term Plan (2020-2023).

2.5 Private Board Meeting 18 March 2020

Members met for a 'Quorate Board' in private due to commercial sensitivities, to approve a capital scheme.

2.6 Independent Member Appraisals & Terms of Office

Independent Member appraisals commenced as planned but are now in abeyance due to the COVID-19 pandemic. The Chair is liaising with Welsh Government on managing a number of Terms of Office coming to an end during 2020 given the potential impact that the pandemic could have.

2.7 Managing Board Business in light of COVID-19

The entire business of the Health Board has, of course, been dominated recently by our preparation with partners for the impact of Covid-19. We had a public health update on the disease at our last meeting. Since then, the focus has shifted to the far-reaching operational preparations for the anticipated increase in the numbers of patients, some of whom will be seriously ill, which we will hear more about in the meeting. We extend our gratitude and admiration to all our staff for their dedication and professionalism in the preparations so far, and for the care they will be required to provide in the coming weeks.

Work is underway at the time of writing to manage the core and statutory responsibilities of the Board in light of the critical work planning and preparing for COVID-19.

Board Members are being kept informed of developments, and some significant and different approaches will have to be implemented to accommodate priorities whilst continuing with sound governance, assurance for the provision of safe and quality services.

2.7 Diary Commitments/Meetings attended since the last Board Meeting

- Attended Ministerial Meeting with Chairs
- Public Engagement Events with MPs/AMs to discuss A&E
- Attended NHS Confed Annual Conference
- Attended RCT CBC Council Public Meeting
- Attended Chair's Development Meeting
- Attended Cwm Taf Morgannwg Youth Engagement Event
- Visited A&E Department, Prince Charles Hospital, Merthyr Tydfil with Dawn Bowden AM
- Attended Ground Breaking Ceremony Mountain Ash
- "Let's Talk" Public Engagement Events
- "Let's Talk" Staff Engagement Events
- Held 1:1 meetings with Independent Members
- Meeting with David Jenkins
- Held Independent Members Appraisal Meetings
- Walkround YCC – Independent Member / Chair
- Cwm Taf Morgannwg UHB Public Board Meeting
- Round Table Event with GMC
- Visit General Hospital Western-Super-Mare - Chair / Medical Director
- Health & Social Care Committee

- South Central East Regional Planning & Delivery Forum Meeting
- Official Opening of Tirion Birth Centre
- Cwm Taf Morgannwg Public Services Board (PSB) Conference

Meetings / discussions with Local Politicians

- Engagement public meetings with AM/MPs and Council Leaders
- Attended meeting with Cllr Andrew Morgan, Leader Rhondda Cynon Taf County Borough Council and AMs/MPs
- Attended meeting with Dawn Bowden AM
- Attended meeting with Gerald Jones MP
- Attended meeting with Leanne Wood AM
- Attended meeting with Huw Irranca-Davies AM/ Chris Elmore MP
- Attended meeting with Vikki Howells AM

3 KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

Affixing of the Common Seal

Since the January 2020 meeting of the Health Board, the Common Seal has been affixed to the following documents:

- **Reference 262:** Tenant Warranty Agreement for Contractor in respect of Mountain Ash Surgery between Jehu Project Services Limited and Cwm Taf Morgannwg University Health Board.
- **Reference 263:** Tenant Warranty Agreement for Consultant in respect of Mountain Ash Surgery between Expedite Project Services Limited and Cwm Taf Morgannwg University Health Board.
- **Reference 264:** Tenant Warranty Agreement for Consultant in respect of Mountain Ash Surgery between McCann and Partners Limited and Cwm Taf Morgannwg University Health Board.
- **Reference 265:** Tenant Warranty Agreement for Consultant in respect of Mountain Ash Surgery between Hatcher Pritchard Limited and Cwm Taf Morgannwg University Health Board.
- **Reference 266:** Tenant Warranty Agreement for Consultant in respect of Mountain Ash Surgery between Shear Design Limited and Cwm Taf Morgannwg University Health Board.
- **Reference 267:** Licence to carry out work at Unit 1, Charnwood Court Parc, Nantgarw, Cardiff. Treforest Trustee (Jersey) Limited as Trustee of the Treforest Unit Trust and Treforest Nominee (Jersey) Limited and Cwm Taf Morgannwg University Health Board.
- **Reference 268:** Contract between Cwm Taf Morgannwg University Health Board and PS Saunders Limited (Contractor), Unit 9, the Beached Industrial Estate, Talbot Green for Works to Upgrade Anti



Ligature Risks on Seren Ward, Enfys Ward, Reception and First Floor

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 completed	Not required
	No specific impact identified.
Legal implications / impact	Yes (Include further detail below)
	Board endorsement of the Affixing of the Common Seal, is a requirement of the Board's Standing Orders.
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 Main Strategic Objective	To Improve Quality, Safety & Patient Experience
Link to Main WCFG Act Objective	Work with communities to prevent ill-health, protect good health and promote better health and well-being



5 RECOMMENDATION

Members of the Board are asked to:

- **NOTE** the report.
- **ENDORSE** the Affixing of the Common Seal to the above listed documents