



AGENDA ITEM

2.4

CTM BOARD

CHIEF EXECUTIVE'S REPORT

Date of meeting	26/03/2020
FOI Status	Open/Public
If closed please indicate reason	Not Applicable - Public Report
Prepared by	Chris Darling, Head of Executive Business
Presented by	Steve Webster, Director of Finance
Approving Executive Sponsor	Chief Executive
Report purpose	FOR NOTING

Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)

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

ACRONYMS

<p>A&E – Accident and Emergency ABM – Abertawe Bro Morgannwg COVID-19 - Coronavirus DGH – District General Hospital DU – Delivery Unit HIW – Healthcare Inspectorate Wales IMTP – Integrated Medium Term Plan IMSOP – Independent Maternity Services Oversight Panel</p>



	<p>OD – Organisational Development PCH – Prince Charles Hospital PoW – Princess of Wales Hospital RGH – Royal Glamorgan Hospital SWP – South Wales Programme TI – Targeted Intervention WAO – Wales Audit Office WAST – Welsh Ambulance Service NHS Trust</p>
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1. SITUATION/BACKGROUND

- 1.1 The purpose of this report, seen as Appendix A, is to keep the Board up to date with key issues affecting the organisation. A number of issues raised within this report feature more prominently within reports of the Executive Directors as part of the Board’s business.
- 1.2 This overarching report highlights for Board Members the key areas of activity of the Chief Executive, some of which is further referenced in the detailed reports that follow and also highlights topical areas of interest to the Board, where related work is in progress.

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

- 2.1 The content of the report has been framed around five main headings: Learning, Headlines, Diary highlights, Looking outwards, Looking ahead
- 2.2 It is hoped the new format trailed can be used to help communicate and engage staff, as well as updating the Board. Feedback on the style and content of the report is welcomed.
- 2.3 In addition, I would like to highlight the COVID-19 situation which is a rapidly moving situation. We are continuously monitoring all plans in light of the changing situation and we will adjust our priorities and any corporate plans and activity accordingly.

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

- 3.1 The Board should note the rapidly changing situation in response to the COVID-19 pandemic, and be aware as an organisation we will have to start to re-schedule things, and stand down non-essential activity.



4. IMPACT ASSESSMENT

Quality/Safety/Patient Experience implications	Yes (Please see detail below)
	It is anticipated that all elements of quality, safety and patient safety will be impacted positively by the implementation of the "Continuous Improvement in response to TI Programme".
Related Health and Care standard(s)	Governance, Leadership and Accountability
	Staff and resources
Equality impact assessment completed	Not required
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 Main Strategic Objective	To provide strong governance and assurance
Link to Main WBFG Act Objective	Provide high quality care as locally as possible wherever it is safe and sustainable

5. RECOMMENDATION

5.1 The University Health Board is asked to:

- **DISCUSS** and **NOTE** the report.