



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Cwm Taf Morgannwg
University Health Board

HEALTH BOARD MEETING
28 May 2020
Commencing at 10.00am

[Join Microsoft Teams Meeting](#)

AGENDA

		<u>Lead / Attachment</u>	<u>Action</u>
A) PRELIMINARY MATTERS			
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) CONSENT AGENDA			
2.1	Action Log	Chair Attachment	Note
2.2	Unconfirmed Minutes of : <ul style="list-style-type: none">the Private meeting of the Health Board held on 18 March 2020the meeting of the Health Board held in public on 26 March 2020	Chair Attachments	Approve
Chair & Chief Executive Reports			
2.3	Chair's Report & Affixing of the Common Seal	Chair Attachment	Approve
2.4	Chief Executive's Report	Chief Executive Attachment	Note for Assurance

Integrated Governance			
2.5	Audit & Risk Committee Highlight Report from meeting held on 6 April 2020.	Audit Committee Chair Attachment	Note for Assurance
2.6	Primary, Community, Population Health & Partnerships Committee Highlight Report from meeting held 10 February 2020	Director of Primary Community & Mental Health Attachment	Note for Assurance
2.7	Remuneration & Terms of Service Committee Highlight Report from meetings held on 18 & 26 March 2020.	Director of Corporate Governance Attachment	Note for Assurance
2.8	Organisational Risk Register	Director of Corporate Governance Attachment	Note for Assurance
2.9	Programme for Continuous Improvement in response to Targeted Intervention Progress Report	Chief Executive Attachment	Note for Assurance
2.10	Variation to Standing Orders During Covid-19	Director of Corporate Governance Attachment	Approve
2.11	Corporate Governance Arrangements During COVID-19	Director of Corporate Governance Attachment	Approve
2.12	Amendments to Scheme of Delegation	Director of Finance Attachment	Approve
2.13	Discharging Board Committee Responsibilities During Covid-19 Response Phase	Director of Corporate Governance Attachment	Note for Assurance
Quality & Safety			
2.14	Quality & Safety Committee Highlight report from meeting held on 12 May 2020	Quality & Safety Committee Chair Attachment	Note for Assurance
2.15	Maternity Services Improvement Programme Update Report	Director of Nursing, Midwifery & Patient Care Attachment	Note for Assurance
Planning, Performance & Finance			
2.16	Planning, Performance & Finance Committee Highlight Report from the meeting held on 19 May 2020	Planning, Performance & Finance Committee Chair Attachment	Note for Assurance
2.17	Integrated Performance Dashboard	Director of Planning & Performance Attachment	Note for Assurance
2.18	Finance Report: <ul style="list-style-type: none"> Month 12 (2019/20) 	Director of Finance & Procurement	Note for Assurance

	<ul style="list-style-type: none"> Month 1 (2020/2021) (agreed late report submission) 	Attachment	
C) MAIN AGENDA			
3.1	Matters Arising not considered within the Action Log (2.1)	Chair	Note
4. Integrated Governance			
4.1	Covid-19 Update	Director of Public Health Attachment	Note for Assurance
5. Quality & Safety			
5.1	South Wales Programme – Progressing Outstanding Recommendations	Medical Director Attachment	Approve
5.2	Covid-19: Disruption to Nurse Staffing Levels (Wales) Act 2016	Executive Director of Nursing Attachment	Approve
6. Planning, Performance & Finance			
6.1	Resetting CTM Operating Framework 2020/2021	Director of Planning & Performance Attachment	Approve
6.2	COVID-19 Financial Impact and its Management	Director of Finance Attachment	Approve
6.3	Prince Charles Hospital Capital Programme – Rhymney Block	Executive Director of Operations Attachment	Approve
7. ITEMS TO NOTE FOR INFORMATION			
7.1	Briefing from Welsh Health Specialised Services Committee Joint Committee Meetings: <ul style="list-style-type: none"> 10 March 2020 12 May 2020 	Director of Corporate Governance Attachment	Note for Assurance
7.2	Emergency Ambulance Services Committee: <ul style="list-style-type: none"> Summary of meeting 12 May 2020 Confirmed Minutes 10 March & 28 January 2020 	Director of Corporate Governance Attachment	Note for Assurance
8. OTHER BUSINESS			
8.1	Any Other Urgent Business	Oral	
8.2	Date of next Public Board meeting: Monday 29 June 2020 (Approval of Annual Accounts/ Annual Governance Statement) Venue & Time TBC		