



**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**

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

	<ul style="list-style-type: none"> <li>Month 1 (2020/2021) (agreed late report submission)</li> </ul>	<b>Attachment</b>	
<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	Covid-19 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>	Approve
5.2	Covid-19: Disruption to Nurse Staffing Levels (Wales) Act 2016	Executive Director of Nursing <b>Attachment</b>	Approve
<b>6. Planning, Performance &amp; Finance</b>			
6.1	Resetting CTM Operating Framework 2020/2021	Director of Planning & Performance <b>Attachment</b>	Approve
6.2	COVID-19 Financial Impact and its Management	Director of Finance <b>Attachment</b>	Approve
6.3	Prince Charles Hospital Capital Programme – Rhydney Block	Executive Director of Operations <b>Attachment</b>	Approve
<b>7. ITEMS TO NOTE FOR INFORMATION</b>			
7.1	Briefing from Welsh Health Specialised Services Committee Joint Committee Meetings: <ul style="list-style-type: none"> <li>10 March 2020</li> <li>12 May 2020</li> </ul>	Director of Corporate Governance <b>Attachment</b>	Note for Assurance
7.2	Emergency Ambulance Services Committee: <ul style="list-style-type: none"> <li>Summary of meeting 12 May 2020</li> <li>Confirmed Minutes 10 March &amp; 28 January 2020</li> </ul>	Director of Corporate Governance <b>Attachment</b>	Note for Assurance
<b>8. OTHER BUSINESS</b>			
8.1	Any Other Urgent Business	<b>Oral</b>	
8.2	Date of next Public Board meeting: Monday 29 June 2020 (Approval of Annual Accounts/ Annual Governance Statement) Venue & Time TBC		