



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Cwm Taf Morgannwg
University Health Board

HEALTH BOARD MEETING

Thursday 30 January 2020
Ynysmeurig House, Abercynon
10.30AM

AGENDA

The Patient Story:- Mothers experience of journey through services in terms of her young son who has a life limiting condition

<https://www.youtube.com/watch?v=gWW15UXAVI4&feature=youtu.be>

		<u>Lead / Attachment</u>
PART 1. PRELIMINARY MATTERS – 10 Minutes		
1.1	In accordance with the provision of Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 it has been resolved that representatives of the press and other members of the public are excluded from the first part of the meeting on the grounds that it would be prejudicial to the public interest due to the confidential nature of the business transacted. This section of the meeting has been held in private session.	Chair / Oral
1.2	Welcome and Introductions	Chair / Oral
1.3	Apologies for Absence	Chair / Oral
1.4	Declaration of Interests	Chair / Oral
1.5	Unconfirmed Minutes of : <ul style="list-style-type: none">the Public meeting of the Health Board held on 28 November 2019the In-Committee meeting held on 28 November 2019the Special meeting held on 19 December 2019	Chair Attachment
1.6	Action Log	Chair Attachment
1.7	Matters arising, not considered within the Action Log	Chair / Oral
Part 2. CHAIR AND CHIEF EXECUTIVE REPORTS – 20 minutes		
2.1	Chair's Report & Affixing of the Common Seal	Chair Attachment
2.2	Chief Executive's Report	Chief Executive Attachment

Part 3. ITEMS FOR APPROVAL / ENDORSEMENT		
3.1	CTMUHB Response to the Independent (Steve Combe) Report into the Handling of the Seconded Consultant Midwife Report into Maternity Services, Cwm Taf University Health Board	Director of Governance / Board Secretary Attachment
3.2	To receive and approve the proposed response to the Healthcare Inspectorate Wales/Wales Audit Office Joint Review into Quality Governance (WAO/HIW attending to present)	Director of Nursing, Midwifery & Patient Services Attachment
3.3	South Wales Programme – Progressing Outstanding Recommendations	Medical Director Attachment
3.4	Board Assurance Framework	Director of Governance / Board Secretary Attachment
3.5	Assurance Proposal	Director of Governance / Board Secretary Attachment
3.6	Patient Stories Listening to and Learning from Patients and Staff	Director of Nursing, Midwifery & Patient Services Attachment
Part 4. GOVERNANCE, PERFORMANCE AND ASSURANCE		
4.1	Organisational Risk Register	Director of Governance / Board Secretary Attachment
4.2	To receive and note the Health Board Patient Experience & Patient Safety Report	Director of Nursing, Midwifery & Patient Services Attachment
4.3	To receive and note the Integrated Performance Dashboard	Director of Planning & Performance Attachment
4.4	To receive and note the Workforce & Organisational Development Metrics Report	Director of Workforce & OD Attachment
4.5	To receive and note the Finance Report Month 9	Director of Finance Attachment
4.6	To receive an update on the Maternity Services Improvement Programme	Director of Nursing, Midwifery & Patient Services Attachment
4.7	Employee Relations Update	Director of Workforce & OD Attachment

4.8	Targeted Intervention – Programme for Continuous Improvement in response to Targeted Intervention	Chief Executive Attachment
4.9	To receive an update on Quarter 3 of the 2019/20 IMTP	Director of Planning & Performance Attachment
Part 5. COMMITTEE CHAIRS / CHAMPION REPORTS		
5.1	Reports from Committee Chairs and Board Committee Minutes	Chair Attachments
Part 6. OTHER MATTERS		
6.1	Any Other Urgent Business	Oral
6.2	Date of next Public Board meeting Thursday 26 March 2020	