

AGENDA ITEM

2.2.10

CTM BOARD

ANNUAL REPORT 2019-2020

Date of meeting

30/09/2020

FOI Status

Open/Public

If closed please indicate reason

Not Applicable - Public Report

Prepared by

Cally Hamblyn, Assistant Director of Governance & Risk

Presented by

Cally Hamblyn, Assistant Director of Governance & Risk

Approving Executive Sponsor

Director of Corporate Governance

Report purpose

FOR NOTING

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

Committee/Group/Individuals	Date	Outcome
Audit & Risk Committee (Accountability Report, Remuneration Report & Accounts)	29.6.2020	DRAFT ENDORSED FOR SUBMISSION TO WELSH GOVERNMENT
Health Board Meeting - (Accountability Report, Remuneration Report & Accounts)	29.6.2020	DRAFT ENDORSED FOR SUBMISSION TO WELSH GOVERNMENT
Health Board Meeting – Unified Annual Report	27.8.2020	DRAFT ENDORSED FOR SUBMISSION TO WELSH GOVERNMENT

ACRONYMS

AGM	Annual General Meeting
CTMUHB	Cwm Taf Morgannwg University Health Board
MfA	Manual for Accounts

1. SITUATION/BACKGROUND

- 1.1 In accordance with the MfA NHS bodies are required to publish, as a single document, a three part Annual Report and Accounts which includes:
 - The Performance Report
 - The Accountability Report
 - The Financial Statements including the Audited Accounts
- 1.2 Due to the response to Covid-19 the timetable for submission of the Annual Report for 2019-2020 was moved from the 29th May 2020 to the 31st August 2020. The Health Board achieved this timescale.
- 1.3 The Annual Report will be formally presented at the AGM that follows the Board meeting on the 30th September 2020, and is only received on the consent agenda for noting by the Board.

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

- 2.1 CTMUHB's Annual Report is part of a suite of documents about the organisation. It tells the story of the services and care it provides, how it is setting about meeting changing demands and challenges and includes information about what it achieved in 2019-2020.
- 2.2 Published alongside the Annual Report is the Annual Quality Statement which highlights the actions taken to improve the quality of the Health Board services during 2020.
- 2.3 The Annual Report and Annual Quality Statement will be available on the Health Board's website: <https://cwmtafmorgannwg.wales/>.

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

- 3.1 Following approval in July 2020, a narrative correction was identified by the Health Board, which was recorded at the Audit & Risk Committee on the 10th August 2020.
- 3.2 The narrative correction related to the section reporting the number of Health Board workers receiving remuneration in excess of the highest paid director, the Health Board reported that the upper limit increase in 2019-2020 was a direct consequence of the Health Board Boundary Change in 2019-2020, this was incorrect.



4. IMPACT ASSESSMENT

Quality/Safety/Patient Experience implications	There are no specific quality and safety implications related to the activity outlined in this report.
Related Health and Care standard(s)	Governance, Leadership and Accountability
	If more than one Healthcare Standard applies please list below:
Equality impact assessment completed	No (Include further detail below)
	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 Strategic Well-being Objectives	Provide high quality, evidence based, and accessible care

5. RECOMMENDATION

- 5.1 The Health Board are asked to **NOTE** the Annual Report for 2019-2020 that will be formally presented at the Annual General Meeting that follows.