

**AGENDA ITEM**

2.2.5

**AUDIT & RISK COMMITTEE**

**CTMUHB ISO14001 EXTERNAL AUDIT REPORT**

**Date of meeting**

9 June 2021

**FOI Status**

Open/Public

**If closed please indicate reason**

Not Applicable - Public Report

**Prepared by**

David Williams, Governance & Compliance Manager

**Presented by**

Gareth Robinson, Interim Chief Operating Officer

**Approving Executive Sponsor**

Chief Operating Officer

**Report purpose**

FOR NOTING

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

**Committee/Group/Individuals**

**Date**

**Outcome**

Environmental Management Steering Group members

(18/05/2021)

NOTED

**ACRONYMS**

EMS

Environmental Management System

CTMUHB

Cwm Taf Morgannwg University Health Board

**1. SITUATION/BACKGROUND**

- 1.1 ISO 14001:2015 is the international environmental standard that specifies requirements for controlling those aspects of an organisation that have a significant impact on the environment, through an effective Environmental Management System (EMS). It is a requirement of Welsh Government that all Health Boards in Wales

are accredited to ISO 14001:2015. The accreditation is on a three year cycle with surveillance audits every year for Cwm Taf Morgannwg University Health Board (CTMUHB) to ensure that we maintain compliance.

- 1.2 In April 2021, CTMUHB had its first surveillance audit of the next three year cycle, covering the extended boundary to Bridgend localities. Following completion of the audit, CTMUHB has successfully retained the ISO 14001:2015 accreditation for all healthcare sites, with no non-conformities raised.
- 1.3 The attached ISO14001 external audit report and accompanying cover report highlight this result and provide further details of the audit findings for the committee to note.

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

- 2.1 Following completion of the audit, CTMUHB has successfully retained the ISO 14001:2015 accreditation for all healthcare sites, with no non-conformities raised.
- 2.2 Notable high points by the auditor at the audit de-brief were:
  - 2.2.1 Very good performance and monitoring in energy and carbon reduction, sustainable travel and waste (recycling, clinical, food etc.).
  - 2.2.2 Team working and approach to EMS processes very good and ISO14001:2015 was found to be well embedded within the organisation at all levels.
  - 2.2.3 Very good reporting through the Annual Environmental Sustainability Report and Annual Environmental Management Review.
  - 2.2.4 Relationships with and support from stakeholders/parties very good.
  - 2.2.5 Praise given to the environmental initiatives that have been implemented by CTMUHB (e.g. LED lighting, biomass boilers, CHP and Solar PV installations, travel plans, MS Teams and home / remote working, EV fleet vehicles etc.).
  - 2.2.6 Good contractor control, maintenance and record keeping practices from Estates regarding CHP, boiler, air conditioning systems etc.
  - 2.2.7 Overall, staff provided tremendous support to the audit process, from acute sites to the smallest of health centre premises audited.

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

- 3.1 It is a requirement of Welsh Government for all Health Boards in Wales to achieve ISO14001:2015 accreditation for Environmental Management. The accreditation is on a three year cycle with surveillance audits every year for CTMUHB to ensure that we maintain compliance.
- 3.2 CTMUHB is one of the largest employers within the local area. In delivering our role as a health care provider we acknowledge our responsibility to maintain a high level of environmental performance, to conform to our compliance obligations and to set and fulfil our environmental objectives with an emphasis on continual improvement.
- 3.3 All staff and in particular all managers at all levels must be aware of and fully support our environmental responsibilities.
- 3.4 CTMUHB has successfully retained the ISO14001:2015 accreditation for all healthcare sites, with no non-conformities raised. By maintaining our certification to the ISO 14001:2015 environmental standard we can demonstrate and reaffirm the Health Board's commitment to minimise the impact of our activities upon the environment.
- 3.5 For more information visit the CTMUHB Environmental Hub on SharePoint at <http://ctuhb-intranet/dir/Facilities/Env/layouts/15/start.aspx#/default.aspx>

### 4. IMPACT ASSESSMENT

<b>Quality/Safety/Patient Experience implications</b>	There are no specific quality and safety implications related to the activity outlined in this report.
<b>Related Health and Care standard(s)</b>	Governance, Leadership and Accountability
	If more than one Healthcare Standard applies please list below:
<b>Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.</b>	No (Include further detail below)
	<p>If yes, please provide a hyperlink to the location of the completed EIA or who it would be available from in the box below.</p> <p>If no, please provide reasons why an EIA was not considered to be required in the box below.</p>



	Report notifies the committee of ISO14001 audit result only, no EIA required.
<b>Legal implications / impact</b>	Yes (Include further detail below)
	It is a requirement of Welsh Government that all Health Boards in Wales are accredited to ISO 14001:2015.
<b>Resource (Capital/Revenue £/Workforce) implications / Impact</b>	There is no direct impact on resources as a result of the activity outlined in this report.
<b>Link to Strategic Well-being Objectives</b>	Ensure sustainability in all that we do, economically, environmentally and socially

## 5. RECOMMENDATION

- 5.1 The Committee is requested to **NOTE** the result of the ISO14001:2015 audit and the findings within the accompanying audit report.