

CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD

'UNCONFIRMED' MINUTES OF THE EXTRA ORDINARY MEETING OF THE PLANNING, PERFORMANCE & FINANCE 'IN COMMITTEE' HELD ON 20 SEPTEMBER 2022, AS A VIRTUAL MEETING WHICH WAS HELD VIA MICROSOFT TEAMS

PRESEN

- Mel Jehu - Independent Member (Chair)
- Carolyn Donoghue - Independent Member
- Nicola Milligan - Independent Member
- Ian Wells - Independent Member

IN ATTENDANCE

- Emrys Elias - Health Board Chair (Observing)
- Linda Prosser - Director of Strategy & Transformation
- Sally May - Executive Director of Finance & Procurement
- Gethin Hughes - Chief Operating Officer
- Georgina Galletly - Director of Governance/Board Secretary
- Elizabeth Beadle - Assistant Director of Transformation
- Kathrine Davies - Corporate Governance Manager (Meeting Secretariat)

PART 1. PRELIMINARY MATTERS

1.1.0 WELCOME AND INTRODUCTIONS

The Chair **welcomed** everyone to the meeting including Emrys Elias, Health Board Chair and Elizabeth Beadle, Assistant Director of Transformation.

1.2.0 APOLOGIES FOR ABSENCE

Apologies for absence had been received from Patsy Roseblade, Independent Member and Cally Hamblyn, Assistant Director of Governance and Risk.

1.3.0 DECLARATIONS OF INTERESTS

There were no declarations received.

PART 2. MAIN AGENDA

2.1.0 Integrated Radiotherapy Solution and Satellite Radiotherapy Centre Full Business Case

The Chair invited L Prosser to present the item, noting that due to related commercial sensitivities contained within the business case, the meeting was being held in private session.

L. Prosser provided a presentation to the Committee on the two Full Business Cases for the Integrated Radiotherapy Solution (IRS) and the Satellite Radiotherapy Centre proposed to be sited at Nevill Hall Hospital to serve the north of the South East Wales region.

The Chair thanked L. Prosser and asked Members if they could confirm that they had read all the papers. This was confirmed by the Committee.

The Committee **NOTED** that the Business Cases had been considered by the Executive Leadership Group at their meeting held on 12th September 2022 where they had approved the recommendation to support and were now before the Committee for endorsement for approval by the Board at their meeting to be held on 29th September 2022.

Resolution: The Committee **ENDORSED FOR BOARD APPROVAL** the Full Business Cases for the Integrated Radiotherapy Solution and the Satellite Radiotherapy Centre.

The Committee further **ENDORSED FOR BOARD APPROVAL** that the Health Board would maintain its support of the Business Case for the Development of the Radiotherapy Satellite Centre on the basis of the conditions specified.

3.0.0 OTHER MATTERS

3.1.0 ANY OTHER URGENT BUSINESS

There was none.

3.1.2 CLOSE OF THE MEETING – DATE AND TIME OF NEXT MEETING:

The next full meeting of the Committee was scheduled to be held on the 25 October 2022 at 2:00 pm.