

CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD

**'UNCONFIRMED' MINUTES OF THE MEETING OF THE
PLANNING, PERFORMANCE & FINANCE 'IN COMMITTEE'
HELD ON 28 FEBRUARY 2023, AS A VIRTUAL MEETING
WHICH WAS HELD VIA MICROSOFT TEAMS**

PRESENT

Mel Jehu	-	Independent Member (Chair)
Carolyn Donoghue	-	Independent Member
Nicola Milligan	-	Independent Member
Ian Wells	-	Independent Member
Geraint Hopkins	-	Independent Member
Dilys Jouvenat	-	Independent Member

IN ATTENDANCE

Linda Prosser	-	Executive Director of Strategy & Transformation
Sally May	-	Executive Director of Finance & Procurement
Stuart Morris	-	Director of Digital
Cally Hamblyn	-	Assistant Director of Governance & Risk
Kathrine Davies	-	Corporate Governance Manager (Meeting Secretariat)

PART 1. PRELIMINARY MATTERS

1.1.0 WELCOME AND INTRODUCTIONS

The Chair **welcomed** everyone to the meeting.

1.2.0 APOLOGIES FOR ABSENCE

Apologies for absence had been received from:

- Gethin Hughes – Chief Operating Officer
- Sara Thomas – Interim Director of Public Health
- Lauren Edwards – Executive Director of Therapies & Health Sciences
- Patsy Roseblade – Independent Member

1.3.0 DECLARATIONS OF INTERESTS

There were no declarations received.

1.4.0 UNCONFIRMED MINUTES OF THE IN COMMITTEE MEETING HELD ON 25 OCTOBER 2022

Resolution: The Committee **NOTED** the Minutes.

PART 2. MAIN AGENDA

2.1.0 ALL WALES/REGIONAL BUSINESS CASE ACTIVITY

L. Prosser and S. Morris provided the Committee with an updated position on the following business cases, clarifying their status in terms of the pathway to Board approval:

- nVCC Business Case
- LINC/Citadel Contract Change Notice

In recognition of the activity and discussions underway to finalise the arrangements the Committee noted that they would receive these items for further consideration at the Extra-ordinary Planning, Performance and Finance Committee on the 22nd March 2023.

Resolution: The Committee **NOTED** the progress with the two Business Cases and **AGREED** to further receive them at the Extra Ordinary Planning, Performance & Finance Meeting to be held on the 22nd March 2023 for further consideration of **ENDORISING FOR BOARD APPROVAL**.

2.2.0 REGIONAL OPHTHALMOLOGY STRATEGY

L. Prosser presented the report that provided the Committee with an update on the regional ophthalmology activity, and to seek approval for the regional strategy which sets out the proposed regional approach to developing ophthalmic services.

Members acknowledged the comprehensive set of papers received and following discussion were agreeable to support the Strategy and associated business cases for Board approval.

Resolution: The Committee **NOTED** the report and **ENDORSED FOR BOARD APPROVAL** the Regional Ophthalmology Strategy for implementation, on the basis that any business cases/ service change proposals arising from delivery of the strategy will be presented to the Strategic Leadership Group for consideration and approval and onward to committee and board and **NOTED** the cataract business case and **ENDORSE FOR BOARD APPROVAL** the preferred option 3b for further financial appraisal and identification of funding options to seek to implement the additional capacity in 2023-24.

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:

- 22nd March 2023 at 9:00 am (Extra Ordinary Meeting)
- 25 April 2023 at 2:00 pm.

UNCONFIRMED