

CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD

**'UNCONFIRMED' MINUTES OF THE MEETING OF THE
PLANNING, PERFORMANCE & FINANCE 'IN COMMITTEE'
HELD ON 25 OCTOBER 2022, 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 |
| Patsy Roseblade | - | Independent Member |

IN ATTENDANCE

| | | |
|-------------------|---|---|
| Emrys Elias | - | Health Board Chair |
| Jayne Sadgrove | - | Health Board Vice-Chair |
| Linda Prosser | - | Director of Strategy & Transformation |
| Sally May | - | Director of Finance & Procurement |
| Gethin Hughes | - | Chief Operating Officer |
| Georgina Galletly | - | Director of Governance |
| 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 Cally Hamblyn, Assistant Director of Governance & Risk.

1.3.0 DECLARATIONS OF INTERESTS

There were no declarations received.

PART 2. MAIN AGENDA

2.1.0 OPHTHALMOLOGY ACTION PLAN PROGRESS REPORT

G. Hughes presented the report that provided the Committee with an update on the current Ophthalmology follow-up position. Members expressed concern in relation to the challenges facing the ophthalmology service as outlined within the report and sought assurance as to the immediate actions being taken by the Health

Board to address the risks. Members also sought assurance that concerns were been reported and managed in accordance the Quality Governance Framework.

In recognition of the concerns raised by Members as to the quality and safety impact as a result of the follow-up position, the Committee referred the matter for further scrutiny by the Quality & Safety Committee.

Resolution:

- The Committee **NOTED** the report and current follow-up position outlined by the Chief Operating Officer.
- The quality & safety impact of the ophthalmology follow-up position be **REFERRED** to Quality & Safety Committee for scrutiny.

3.0.0 OTHER MATTERS

3.1.0 ANY OTHER URGENT BUSINESS

The Chair advised the Committee that it was G. Galletly's last meeting prior to taking-up her secondment with Welsh Government. He expressed thanks for her valuable contribution and advised that the organisation was now in a better place than three years ago and wished her well for the future.

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

The next full meeting of the Committee was noted to be scheduled for 20 December 2022 at 2:00 pm. (**Post meeting note:** *this particular meeting was later stood down with an agreement that the Committee would next meet in February 2023*).