



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Cwm Taf Morgannwg
University Health Board

HEALTH BOARD MEETING

Wednesday 31 July 2019
Ynysmeurig House, Abercynon
2.00pm

AGENDA

		Lead / Attachment
PART 1. PRELIMINARY MATTERS		
1.1	In accordance with the provision of Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 it has been resolved that representatives of the press and other members of the public are excluded from the first part of the meeting on the grounds that it would be prejudicial to the public interest due to the confidential nature of the business transacted. This section of the meeting has been held in private session.	Chair / Oral
1.2	Welcome and Introductions	Chair / Oral
1.3	Apologies for Absence	Chair / Oral
1.4	Declaration of Interests	Chair / Oral
1.5	Unconfirmed Minutes of the meeting of the Health Board held on 30 May 2019	Chair Attachment
1.6	Action Log	Chair Attachment
1.7	Matters arising, not considered within the Action Log	Chair / Oral
Part 2. CHAIR AND CHIEF EXECUTIVE REPORTS		
2.1	Chair's Report & Affixing of the Common Seal (including welcome to interim Chief Executive)	Chair Attachment
2.2	Chief Executive's Report <i>Including Targeted Intervention Monitoring Arrangements and revised arrangements for Paediatric Service Transfer including background briefing</i>	Chief Executive Oral

Part 3. ITEMS FOR APPROVAL / ENDORSEMENT		
3.1	IMTP Public Summary Document 2018-2021	Director of Planning & Performance Attachment
3.2	Carer's Strategy & Annual Report	Director of Nursing, Midwifery & Patient Services Attachment
3.3	Estates Annual Report	Director of Planning & Performance Attachment
3.4	Overarching Partnership Agreement For Adult And Older Peoples Services	Director of Primary, Community & Mental Health Attachment
3.5	Values and Behaviours	Director of Workforce and OD Attachment
3.6	Organisational Risk Register	Director of Corporate Services & Governance/Board Secretary Attachment
Part 4. GOVERNANCE, PERFORMANCE AND ASSURANCE		
4.1	Maternity Services Update	Director of Nursing, Midwifery & Patient Services Attachment
4.2	Patient Experience Report	Director of Nursing, Midwifery & Patient Services Attachment
4.3	Concerns (Complaints, Claims And Patient Safety Incidents) – Update On High-Risk Events	Director of Nursing, Midwifery & Patient Services Attachment
4.4	Integrated Performance Dashboard	Director of Planning & Performance Attachment
4.5	Workforce & Organisational Development Metrics Report	Director of Workforce & Organisational Development Attachment
4.6	Finance Report Month 3 (2019/20)	Director of Finance & Procurement Attachment
4.7	Quarterly Update Integrated Medium Term Plan (IMTP) 2019 – 2022 and Planning for the IMTP 2020-2023	Director of Planning & Performance Attachment
4.8	Evaluation of Winter Planning Arrangements 2018/19	Chief Operating Officer Attachment
4.9	General Data Protection Regulations (GDPR) Update	Board Secretary/ Director of Corporate Services & Governance

		Attachment
4.10	Welsh Language	Director of Workforce & OD Attachment
Part 5. COMMITTEE CHAIRS / CHAMPION REPORTS		
5.1	Reports from Committee Chairs and Board Committee Minutes	Chair Attachments
5.2	Welsh Health Specialised Services Joint Committee Briefing – Adult Thoracic Surgery in South Wales	Chair Attachment
Part 6. FOR INFORMATION		
6.1	Six year suicide report	Director of Primary, Community & Mental Health Attachment
6.2	Welsh Health Circulars	Board Secretary/ Director of Corporate Services & Governance Attachment
6.3	Annual Report Public Services Ombudsman	Director of Nursing, Midwifery & Patient Services Attachment
Part 7. OTHER MATTERS		
7.1	Any Other Urgent Business	Oral
7.2	Date of next Public Board meeting Thursday 26 September 2019, 2:00pm	