

**'UNCONFIRMED' MINUTES OF THE 'IN COMMITTEE' MEETING OF THE
CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD (CTMUHB),
HELD ON WEDNESDAY 18 MARCH 2020,
AT YNYSMEURIG HOUSE, ABERCYNON**

PRESENT:

Maria Thomas	Vice Chair / Independent Member (in the Chair)
Nicola Milligan	Independent Member
Dilys Jouvenat	Independent Member
Mel Jehu	Independent Member
Steve Webster	Director of Finance & Procurement
Hywel Daniel	Director of Workforce & Organisational Development (interim)
Greg Dix	Director of Nursing, Midwifery & Patient Care

IN ATTENDANCE:

Georgina Galletly	Director of Governance/Board Secretary (interim)
Iain Worby	Deputy Senior Responsible Officer, Strategic and Operational Planning (by teleconference)
Wendy Penrhyn-Jones	Head of Corporate Administration (Secretariat)

UHB/B/20/34

WELCOME AND INTRODUCTIONS

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

UHB/B/20/35

APOLOGIES FOR ABSENCE

Apologies were **RECEIVED** from Marcus Longley, Chair; Sharon Hopkins, Chief Executive; Alan Lawrie, Director of Primary, Community & Mental Health Services and Liz Wilkinson, Director of Therapies & Health Sciences.

(In light of the current COVID-19 pandemic a decision had been made in conjunction with the CTMUHB Chair to stand down the remaining Board Members as on the basis that there were sufficient present to achieve the required numbers for quoracy).

UHB/B/20/036

DECLARATIONS OF INTEREST

There were none.

UHB/B/20/037

PRINCE CHARLES HOSPITAL GROUND & FIRST FLOOR PROJECT - PHASE 2 BUSINESS CASE - AMENDMENTS FROM SUBMITTED FBC

S Webster introduced the report and advised that the report which was being discussed in closed session due to commercial sensitivity issues.

The Director of Finance & Procurement reminded Board Members that the Full Business Case for the project had been approved by the Board in March 2019 but had since undergone a number of amendments and changes. Members **NOTED** these related to a revised bed decanting strategy, changes in rates requested by the contractor, a revised budget associated with re-market testing and the financial standing of the contractor.

I Worby took Board Members through the key issues relating to these changes.

Board Members **NOTED** that this project represented a significantly challenging project in terms of construction activity and would fully utilise the remaining space on the Prince Charles Hospital site.

G Dix sought clarity that colleagues in the field of Infection Prevention & Control had been fully engaged in discussions around this project. Iain Worby confirmed this to be the case and that funding had now been agreed to appoint an additional Infection Protection & Control Nurse to become an integral part of the project planning team.

S Webster stated that there would be an increase in revenue costs which was unavoidable but that the finished project would bring about overall greater efficiency and this issue would be factored into future planning. Board Members **NOTED** that CTMUHB would be reimbursed for historical fees. S Webster stated if the Board approved the case, the Welsh Government was currently due to consider the Full Business Case during the final week of March 2020. The projected start on site date was 18 May 2020 however Board Members **NOTED** this was subject to any impact arising from the COVID-19 Pandemic.

M Jehu stated that on the basis this project represented the best option in the circumstances he supported it being progressed. D Jouvenat concurred advising that the report provided the necessary confidence.

Agenda Item Number 2.2a

The Vice-Chair and Board Members thanked I Worby and his team for their hard work in relation to this project.

Following discussion, Members **RESOLVED** to:

- **NOTE** the report;
- **APPROVAL** of the changes to the Full Business Case for onward transmission to the Welsh Government.
- **APPROVAL** of a £1m Discretionary Spend in relation of COVID-19 provision should this become necessary.

UHB/B/20/008 There was no further business and the meeting was closed.

SIGNED:.....
Maria K Thomas, Vice Chair

DATE:.....