

Agenda Health Board Meeting

Date 29/06/2020
Time 11:00 - 12:30
Location Virtual Via Microsoft Teams
Chair Marcus Longley
Description

1.0.0 PRELIMINARY MATTERS

Led by: Marcus Longley, Chair

1.1.0 Welcome & Introductions

1.2.0 Apologies for absence

1.3.0 Declaration of Interests

2.0.0 CONSENT AGENDA

Led by: Marcus Longley, Chair

2.1.0 FOR APPROVAL

2.1.1 Unconfirmed Minutes of the meeting held on 28 May 2020

The unconfirmed minutes of the meeting held on the 28th May will be received at the next regular meeting of the Board on the 30th July 2020.

2.2.0 FOR NOTING FOR ASSURANCE

2.2.1 Action Log

The Action Log will be received at the next regular meeting of the Board on the 30th July 2020.

2.3.0 Month 2 Finance Update

2.4.0 Month 1 & 2 Finance Monitoring Returns

2.5.0 Keir Hardie Health Park Dementia Care Scheme, Joint ICF Project with Merthyr Tydfil County Borough Council - For Approval

Executive Lead: Director of Finance

- 3.0.0 MAIN AGENDA**
Led by: Marcus Longley, Chair
- 3.1.0 Matters Arising not Considered within the Action Log at 2.2.1**
Any matters arising will be addressed at the regular meeting of the Board on the 30th July 2020.
- 4.0.0 QUALITY & SAFETY**
- 4.1.0 Future of Emergency Department at Royal Glamorgan Hospital**
Led by: Nick Lyons, Medical Director
- 4.2.0 Cwm Taf Morgannwg UHB Test, Trace Protect Programme**
Led by: Kelechi Nnoaham, Executive Director of Public Health
- 5.0.0 PLANNING, PERFORMANCE & FINANCE**
- 5.1.0 Resetting the Cwm Taf Morgannwg UHB Operating Framework - Governance & Assurance Proposal**
Led by: Georgina Galletly, Director of Corporate Governance/Board Secretary
- 6.0.0 INTEGRATED GOVERNANCE**
Agenda items 4.1 to 4.2.3 are still going through the final stages of audit and will be available for publication as soon as they are finalised.
- 6.1.0 Cwm Taf Morgannwg UHB Accountability Report (Including AGS and Remuneration and Staff Report) 2019-20**
Led by: Georgina Galletly, Director of Corporate Governance/Board Secretary
- 6.1.1 Report from the Chair of the Audit & Risk Committee (Oral Update)**
Led by: Paul Griffiths, Independent Member, Chair of the Audit & Risk Committee
- 6.2.0 Cwm Taf Morgannwg UHB Financial Accounts Report 2019-2020**

Led by: Steve Webster, Executive Director of Finance & Procurement

6.2.1 Final Accounts

6.2.2 Final Letter of Representation

6.2.3 Audit of the Financial Statements (ISA 260) Report

7.0.0 ANY OTHER URGENT BUSINESS

Prior Agreement by the Chair Required.

8.0.0 DATE AND TIME OF THE NEXT MEETING

The next meeting of the Board is scheduled for the 30th July 2020.

9.0.0 CLOSE