

**'UNCONFIRMED' MINUTES OF THE 'IN COMMITTEE' MEETING OF THE
CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD (CTMUHB),
HELD ON THURSDAY 28 NOVEMBER 2019,
AT YNYSMEURIG HOUSE, ABERCYNON**

PRESENT:

Marcus Longley	Chair
Sharon Hopkins	Chief Executive (Interim)
Maria Thomas	Vice Chair
Mel Jehu	Independent Member (in part)
James Hehir	Independent Member
Paul Griffiths	Independent Member
Nicola Milligan	Independent Member
Dilys Jouvenat	Independent Member
Jayne Sadgrove	Independent Member (in part)
Ian Wells	Independent Member
Alan Lawrie	Director of Primary, Community & Mental Health Services
Kelechi Nnoaham	Director of Public Health
Steve Webster	Director of Finance & Procurement
Liz Wilkinson	Director of Therapies & Health Sciences
Nick Lyons	Medical Director
Ruth Treharne	Director of Planning and Performance

IN ATTENDANCE:

John Palmer	Chief Operating Officer
Georgina Galletly	Director of Corporate Governance /Board Secretary (interim)
Deb Matthews	Head of Nursing, Anaesthetics, Critical Care & Theatres (in part)
Kevin Gallager	Consultant Ophthalmologist (in part)
Alix Hayman	Directorate Support Manager, Anaesthetics, Critical Care & Theatres and Head & Neck Services (in part)
Kath McGrath	Deputy Chief Operating Officer / Lead for Follow-Up Not Booked (FUNB) (in part)
Donna Seldon	Senior Nurse, Surgery (in part)
Shaki Mustafa	Consultant Oral & Maxillofacial Surgeon (in part)
Neil Cooper	Directorate Manager, ICT & Neck (in part)
John Murray	Director, Deloitte (Observing)
Wendy Penrhyn-Jones	Head of Corporate Administration (Secretariat)

UHB/B/19/167 **WELCOME AND INTRODUCTIONS**

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

UHB/B/19/168 **APOLOGIES FOR ABSENCE**

Apologies were **RECEIVED** from Kieron Montague, Independent Member; Pf White, Independent Member; Anne Phillimore, Director of Workforce & Organisational Development (Interim); David Jenkins, Independent Support CTMUHB Chair.

UHB/B/19/169 **DECLARATIONS OF INTEREST**

There were none.

UHB/B/19/170 **FOLLOW-UP OUTPATIENTS NOT BOOKED (FUNB)**

The Chair welcomed colleagues who had been invited to join the meeting to contribute to the presentation of the above update.

A report and detailed presentation was **RECEIVED** setting out the current findings of the programme of work being undertaken in relation to the FUNB position and the actions in place or planned to address this across all specialties.

Members **NOTED** the issue had been subject to significant all-Wales work and the potential for any adverse clinical outcomes arising from FUNB for Cwm Taf locality patients had recently been discussed at the Quality & Safety Committee. A harm review was **NOTED** to be underway, the outcomes from which would be managed accordingly. In terms of future service sustainably, Members **NOTED** that monitoring was being put into place along with work to develop an integrated CTM patient outcomes dashboard.

Members **NOTED** that it would be necessary to recruit an additional Consultant Ophthalmologist to avoid further outsourcing in the new financial year and that lessons learned from the review were being shared with other Health Boards.

M Longley thanked all those involved in work around this important issue. John Palmer echoed his thanks to colleagues.

RESOLVED - the report be **NOTED**.

UHB/B/19/171 **WELSH HEALTH SPECIALISED SERVICES COMMITTEE (WHSSC)**

Minutes from the in-committee WHSSC meeting held on 30 August 2019 and a briefing arising from the meeting held on 12 November 2019 were **RECEIVED** and **NOTED**.

Agenda Item Number 1.5.2

UHB/B/19/172 UPDATE ON INDEPENDENT REPORT INTO THE HANDLING OF THE SECONDEE CONSULTANT MIDWIFE REPORT INTO MATERNITY SERVICES, (IN THE FORMER) CWM TAF UNIVERSITY HEALTH BOARD

Board Members **RECEIVED** and **NOTED** an update on the above issue. M Longley stated that he was committed to the findings of the report being received and discussed in a public Board meeting as soon as possible following receipt of the final version.

UHB/B/19/173 There was no further business and the meeting was closed.

SIGNED:.....
Professor Marcus Longley, Chair

DATE:.....

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