

# Cyfarfod o'r Bwrdd Iechyd

Dydd Iau 25 Mawrth 2021, 10:00 – 13:00

Ar lein drwy Microsoft Teams



## Agenda

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10:00 – 10:00  
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### 1. Materion Rhagarweiniol

Gwybodaeth      Marcus Longley

#### 1.1. Croeso a Chyflwyniadau

Gwybodaeth      Marcus Longley

#### 1.2. Ymddiheuriadau am Absenoldebau

Gwybodaeth      Marcus Longley

#### 1.3. Datganiadau o fuddiannau

Gwybodaeth      Marcus Longley

#### 1.4. GWRANDO A DYSGU AR Y CYD – STORI CLAF

Trafodaeth      Greg Dix

#### 1.5. GWRANDO A DYSGU AR Y CYD – STORI STAFF TÎM GWELLA'R GWASANAETHAU MAMOLAETH

Trafodaeth      Greg Dix

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10:00 – 10:00  
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### 2. AGENDA CANIATÂD

#### 2.1. I'W GYMERADWYO

##### 2.1.1. Cofnodion y cyfarfod a gynhaliwyd ar 28 Ionawr 2021 sydd eto i'w cadarnhau

Penderfyniad      Marcus Longley

- ☐ 2.1.1a Minutes of the Meeting of CTMUEB Board 28.1.2021 Final UHB 25 March 2021.pdf (15 o dudalennau)
- ☐ 2.1.1b Cofnodion Cyfarfod CTM 28.1.2021 Terfynol.pdf (16 o dudalennau)

##### 2.1.2. Trefniadau adrodd diwedd y flwyddyn

*Penderfyniad Georgina Galletly*

- 2.1.2 End of Year Reporting Arrangement UHB 25 March 2021.pdf (4 tudalen)

### **2.1.3.**

#### **Adroddiad y Cadeirydd a Gosod y Sêl Gyffredin**

*Penderfyniad Marcus Longley*

- 2.1.3 Chair's Report UHB March 2021.pdf (8 tudalen)

### **2.1.4.**

#### **Cytundebau Adran 33**

*Penderfyniad Gareth Robinson*

- 2.1.4a Section 33 Agreements UHB 25 March 2021.pdf (7 tudalen)
- 2.1.4b S33 Agreement and Schedules - Final Draft - 05.03.2021 UHB 25 March 2021.pdf (68 o dudalennau)

### **2.1.5.**

#### **Diwygiad i'r Rheolau Sefydlog – Dileu'r trefniadau dros dro oherwydd COVID-19 parthed apwyntiadau cyhoeddus**

*Penderfyniad Georgina Galletly*

- 2.1.5a - Amendment to Standing Orders - Removal of the Temporary Covid-1. ... pdf (4 tudalen)
- 2.1.5b - Appendix 1 - 1. GC01 Standing Orders (Main Document) - Review....pdf (52 o dudalennau)
- 2.1.5c - Appendix 2 - 20. GC01 Standing Orders - Schedule 5.1 - SRG Term.. pdf (7 tudalen)
- 2.1.5d - Appendix 3 - 21. GC01 Standing Orders - Schedule 5.2 -HPF Terms...pdf (6 thudalen)
- 2.1.5e - Appendix 4 PHP Committee Terms of Reference UHB 25 March 2021.pdf (8 tudalen)

### **2.1.6.**

#### **Cytundeb Lletya ar gyfer Academi Ddelweddu Genedlaethol Cymru**

*Penderfyniad Georgina Galletly*

- 2.1.6a NIAW Hosting Agreement Extension UHB 25 March 2021.pdf (3 tudalen)
- 2.1.6b NIA hosting agreement Feb 2021 - 2023 UHB 25 March 2021.pdf (17 o dudalennau)

### **2.1.7.**

#### **Proses Hunanasesu Gwelliannau Parhaus yn sgil ymyrraeth wedi'i thargedu**

*Penderfyniad Georgina Galletly*

- 2.1.7 TI Self Assessment Process UHB 25 March 2021.pdf (5 tudalen)

### **2.1.8.**

#### **Diweddariad am Gronfa Elusennol Gyffredinol GIG Cwm Taf Morgannwg hyd at 28 Chwefror 2021.**

*Penderfyniad Steve Webster*

- 2.1.8a CTM Charitable Funds Update Report UHB 25 March 2021.docx (6 thudalen)
- 2.1.8b Appendices Charitable Funds Report UHB 25 March 2021.xlsx (6 thudalen)

## **2.2.**

### **I'W NODI**

### **2.2.1.**

#### **Cofnodion Gweithredu**

*Gwybodaeth Marcus Longley*

- 2.2.1 Action Log UHB 25 March 2021.pdf (3 tudalen)

### **2.2.2.**

#### **Adroddiad y Prif Weithredwr**

Gwybodaeth      Paul Mears

- 2.2.2 CEO Update Report UHB 25 March 2021.pdf (5 tudalen)

### **2.2.3.**

#### **Adolygiad Tair Blynedd o Statws Prifysgol**

Gwybodaeth      Kelechi Nnoaham

- 2.2.3a University Status Triennial Review UHB 25 March 2021.pdf (4 tudalen)
- 2.2.3b CTMUHB\_UHB Status Review 2021\_Supporting Submission Report\_FINAL UHB 25 March 2021.pdf (21 o dudalennau)
- 2.2.3c CTMUHB\_Partner Evidence 2021. V1.0 UHB 25 March 2021.pdf (84 o dudalennau)

### **2.2.4.**

#### **Diweddariad am y Cynllun Cydraddoldeb Strategol/Cydraddoldeb a Monitro**

Gwybodaeth      Hywel Daniel

- 2.2.4a Equality Annual Report and SEP March 2021 (003) UHB 25 March 2021.pdf (3 tudalen)
- 2.2.4b Appendix 1 SEP Updated March 2021 FINAL 16.3.21. UHB 25 March 2021.pdf (23 o dudalennau)
- 2.2.4c Appendix 2 Equality Annual Report 2019-20 March 2021 UHB 25 March 2021.pdf (26 o dudalennau)

### **2.2.5.**

#### **Adroddiad o Gynlluniau Sifil Wrth Gefn a Pharhad Busnes ar gyfer Chwarter 4 2019/20 a 2020-21**

Gwybodaeth      Clare Williams

- 2.2.5 Civil Contingencies and Business Continuity Board Report 2020-21 UHB 25 March 2021.pdf (13 o dudalennau)

### **2.2.6.**

#### **Adroddiad Crynhoi'r Pwyllgor Archwilio a Risg – 8 Chwefror 2021**

Gwybodaeth      Ian Wells

- 2.2.6 Audit Risk Committee Highlight Report 08.02.21 UHB 25 March 2021.pdf (4 tudalen)

### **2.2.7.**

#### **Adroddiad Crynhoi'r Pwyllgor Cynllunio, Perfformiad a Chyllid – 25 Chwefror 2021**

Gwybodaeth      Mel Jehu

- 2.2.7 PPFC 25 February Highlight Report UHB 25 March 2021.pdf (4 tudalen)

### **2.2.8.**

#### **Adroddiad Crynhoi'r Pwyllgor Ansawdd a Diogelwch – 16 Mawrth 2021**

Gwybodaeth      Jayne Sadgrove

- 2.2.8 QSC Committee Highlight Report UHB 25 March 2021.pdf (4 tudalen)

### **2.2.9.**

#### **Adroddiadau Crynhoi'r Pwyllgor Taliadau a Thelerau Gwasanaeth – 28 Ionawr 2021 a 4 Mawrth 2021**

Gwybodaeth      Marcus Longley

- 2.2.9a Highlight Report - RATS Cmt 28.01.21 UHB 25 March 2021.pdf (2 dudalen)
- 2.2.9b Highlight Report - RATS 4.3.21 UHB 25 March 2020.pdf (2 dudalen)

### **2.2.10.**

#### **Adroddiad Crynhoi'r Grŵp Cyfeirio Rhanddeiliaid – 17 Chwefror 2021**

Gwybodaeth      Sharon Richards

- 2.2.10 SRG Highlight Report UHB 25 March 2021.pdf (3 tudalen)

### **2.2.11.**

#### **Adroddiad Cryno y Fforwm Partneriaeth Lleol**

Gwybodaeth

Hywel Daniel

- 2.2.11 LPF Highlight Report UHB 25 March 2021.pdf (3 tudalen)

### 2.2.12.

#### Adroddiad Crynhoi'r Pwyllgor Digidol a Data

Gwybodaeth

Jayne Sadgrove

- 2.2.12 Highlight Report - DD Cmt UHB 25 March 2021.pdf (4 tudalen)

### 2.2.13.

#### Adroddiadau'r Cyd-bwyllgorau

Gwybodaeth

Georgina Galletly

- 2.2.13a LF-2103-01 - Approved Minutes of CLF 011220 v1 UHB 25 March 2021.pdf (6 thudalen)
- 2.2.13b SSPC Assurance Report 21 January 2021 UHB 25 March 2021.pdf (4 tudalen)

10:00 – 10:00  
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## 3.

### PRIF AGENDA

#### 3.1.

#### Materion sy'n codi nad ystyriwyd yn y Cofnodion Gweithredu

Trafodaeth

Marcus Longley

10:00 – 10:00  
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## 4.

### CYD-GREU DIWYLLIANT DYSGU A THYFU GYDA STAFF A PHARTNERIAID

#### 4.1.

#### Adroddiad o'r Rhaglen Wella Gwasanaethau Newyddenedigol a Mamolaeth

Trafodaeth

Nick Lyon a Greg Dix

- 4.1 Maternity and Neonates Improvement Programme Update UHB 25 March 2021.pdf (22 o dudalennau)

#### 4.2.

#### Hunanasesiad Blynyddol o Effeithiolrwydd y Bwrdd

Trafodaeth

Georgina Galletly

- 4.2a Annual Board Effectiveness Self Assessment - Cover Paper GG.pdf (3 tudalen)
- 4.2b - CTMUHB - Annual Board Effectiveness Self Assessment - Final v7 8. ...pdf (5 tudalen)
- 4.2c - Appendix 1 - CTMUHB Corporate Governance in Central Departments .....pdf (9 tudalen)
- 4.2d - Appendix 2 - Audit Wales Cwm\_Taf\_Structured\_Assessment\_2020\_Eng .....pdf (22 o dudalennau)
- 4.2e - Appendix 3 - Presentation - Deloitte Board Member Survey Results... pdf (16 o dudalennau)
- 4.2f - Appendix 4 - IA Risk Management Final Internal Audit Report ARC 8. .. pdf (24 o dudalennau)

## 5.

10:00 – 10:00  
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### GWAITH GYDA CHYMUNEDAU A PHARTNERIAID I DRECHU ANGHYDRADDOLDEB, HYBU LLESIANT AC ATAL SALWCH

#### 5.1.

## Diweddariad ynghylch lechyd y Cyhoedd – Ymateb i bandemig COVID-19 – I ddilyn

Trafodaeth

Kelechi Nnoaham

### 5.2.

#### Diweddariad am y rhaglen frechu rhag COVID-19

Trafodaeth

Clare Williams

- 5.2 COVID Vaccination Board Report UHB 25 March 2021.pdf (14 o dudalennau)

10:00 – 10:00  
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### 6.

## DARPARU GOFAL HYGIRCH O ANSAWDD UCHEL AR SAIL TYSTIOLAETH

#### 6.1.

##### Cofrestr Risg y Sefydliad

Trafodaeth

Georgina Galletly

- 6.1a Organisational Risk Register HB March 2021 - Cover Paper Final GG.doc (6 thudalen)
- 6.1b - Appendix 1- Organisational Risk Register - Risks Rated 15 and Abo...\_.xlsx (16 o dudalennau)
- 6.1c - Appendix 2 - Risk Management Improvement Plan - Updated March 20.... docx (3 tudalen)

#### 6.2.

##### Y Dangosfwrdd Perfformiad Integredig

Trafodaeth

Clare Williams

- 6.2a Integrated Performance Dashboard Report UHB March 2021.pdf (7 tudalen)
- 6.2b Appendix 1 Assessment Dashboard March 2021 UHB 25 March 2021.pdf (14 o dudalennau)

10:00 – 10:00  
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### 7.

## SICRHAU CYNALIADWYEDD ECONOMAIDD, AMGYLCHEDDOL A CHYMDEITHASOL YM MHOPETH A WNAWN

#### 7.1.

##### Ymgysylltu â'r Strategaeth lechyd a Gofal Integredig – i ddilyn

Trafodaeth

Clare Williams

#### 7.2.

##### Y Cynllun Tymor Canolig Integredig – i ddilyn

Penderfyniad

Clare Williams/Steve Webster

#### 7.3.

##### Arolwg lles y staff

Trafodaeth

Hywel Daniel

- 7.3 Staff Wellbeing Survey UHB 25 March 2021.pdf (17 o dudalennau)

#### 7.4.

##### Diweddariad Cyllid

Trafodaeth

Steve Webster

- 7.4 Month 11 Finance Report UHB 25 March 2021.pdf (40 o dudalennau)

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## UNRHYW FATERION ERAILL

*Trafodaeth*

*Marcus Longley*

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10:00 – 10:00  
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9.

## DYDDIAD AC AMSER Y CYFARFOD NESAF – DYDD IAU 27 MAI 2021 10.00AM