

Health Board Meeting

Thu 25 March 2021, 10:00 - 13:00

Virtually via Microsoft Teams

Agenda

10:00 - 10:00

0 min

1.

Preliminary Matters

Information *Marcus Longley*

1.1.

Welcome & Introductions

Information *Marcus Longley*

1.2.

Apologies for Absence

Information *Marcus Longley*

1.3.

Declarations of Interest

Information *Marcus Longley*

1.4.

SHARED LISTENING & LEARNING - PATIENT STORY

Discussion *Greg Dix*

1.5.

SHARED LISTENING & LEARNING - STAFF STORY FROM THE MATERNITY SERVICES IMPROVEMENT TEAM

Discussion *Greg Dix*

10:00 - 10:00

0 min

2.

CONSENT AGENDA

2.1.

FOR APPROVAL

2.1.1.

Unconfirmed Minutes of the meeting held on 28 January 2021

Decision *Marcus Longley*

2.1.2.

End of Year Reporting Arrangements

Decision *Georgina Galletly*

2.1.3.

Chairs Report and Affixing of the Common Seal

Decision *Marcus Longley*

2.1.4.

Section 33 Agreements

Decision *Gareth Robinson*

2.1.5.

Amendment to Standing Orders - Removal of the Temporary Covid-19 Arrangements in relation to Public Appointments

Decision *Georgina Galletly*

2.1.6.

Hosting Agreement for National Imaging Academy Wales

Decision *Georgina Galletly*

2.1.7.

Continuous Improvement Self Assessment Process in Response to Targeted Intervention

Decision *Georgina Galletly*

2.1.8.

Cwm Taf Morgannwg NHS General Charitable Funds Update as at 28th February 2021.

Decision *Steve Webster*

2.2.

FOR NOTING

2.2.1.

Action Log

Information *Marcus Longley*

2.2.2.

Chief Executives Report

Information *Paul Mears*

2.2.3.

University Status Triennial Review

Information *Kelechi Nnoaham*

2.2.4.

Equality & Monitoring/Strategic Equality Plan Update

Information *Hywel Daniel*

2.2.5.

Civil Contingencies and Business Continuity Report for Q4 of 2019/20 and 2020-21

Information *Clare Williams*

2.2.6.

Audit & Risk Committee Highlight Report 8 February 2021

Information *Ian Wells*

2.2.7.

Planning, Performance & Finance Committee Highlight Report 25 February 2021

Information *mel jehu*

2.2.8.

Quality & Safety Committee Highlight Report 16 March 2021

Information *Jayne Sadgrove*

2.2.9.

Remuneration & Terms of Services Committee Highlight Reports 28 January 2021 and 4 March 2021

Information *Marcus Longley*

2.2.10.

Stakeholder Reference Group Highlight Report 17 February 2021

Information *Sharon Richards*

2.2.11.

Local Partnership Forum Highlight Report

Information *Hywel Daniel*

2.2.12.

Digital & Data Committee Highlight Report

Information *Jayne Sadgrove*

2.2.13.

Joint Committee Reports

Information *Georgina Galletly*

10:00 - 10:00
0 min

3.

MAIN AGENDA

3.1.

Matters Arising not Considered within the Action Log

Discussion *Marcus Longley*

10:00 - 10:00
0 min

4.

CO-CREATE WITH STAFF AND PARTNERS A LEARNING AND GROWING CULTURE

4.1.

Neonatal and Maternity Improvement Programme Report

Discussion *Nick Lyons and Greg Dix*

4.2.

Annual Board Effectiveness Self-Assessment

Discussion

Georgina Galletly

10:00 - 10:00
0 min

5. WORK WITH COMMUNITIES AND PARTNERS TO REDUCE INEQUALITY, PROMOTE WELL-BEING AND PREVENT ILL HEALTH

5.1.

Public Health Update - Covid-19 Pandemic Response

Discussion

Kelechi Nnoaham

5.2.

Covid-19 Vaccination Programme Update

Discussion

Clare Williams

10:00 - 10:00
0 min

6. PROVIDE HIGH QUALITY, EVIDENCE BASED AND ACCESSIBLE CARE

6.1.

Organisational Risk Register

Discussion

Georgina Galletly

6.2.

Integrated Performance Dashboard

Discussion

Clare Williams

10:00 - 10:00
0 min

7. ENSURE SUSTAINABILITY IN ALL THAT WE DO, ECONOMICALLY, ENVIRONMENTALLY AND SOCIALLY

7.1.

Integrated Health and Care Strategy Engagement

Discussion

Clare Williams

7.2.

Integrated Medium Term Plan - Verbal Update

Decision

Clare Williams/Steve Webster

7.3.

Staff Wellbeing Survey

Discussion

Hywel Daniel

7.4.

Finance Update

Discussion

Steve Webster

10:00 - 10:00

0 min

8.

ANY OTHER BUSINESS

Discussion

Marcus Longley

10:00 - 10:00

0 min

9.

DATE AND TIME OF NEXT MEETING - THURSDAY 27 MAY 2021 10.00AM