



**AGENDA ITEM**

2.1.6

**CTM BOARD**

**NATIONAL IMAGING ACADEMY WALES  
HOSTING AGREEMENT EXTENSION**

<b>Date of meeting</b>	25/03/2021
<b>FOI Status</b>	Open/Public
<b>If closed please indicate reason</b>	Not Applicable - Public Report
<b>Prepared by</b>	G Galletly, Director of Corporate Governance
<b>Presented by</b>	G Galletly, Director of Corporate Governance
<b>Approving Sponsor</b>	G Galletly, Director of Corporate Governance
<b>Report purpose</b>	FOR APPROVAL

**Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)**

<b>Committee/Group/Individuals</b>	<b>Date</b>	<b>Outcome</b>
Exec Team	22/02/2021	SUPPORTED

**ACRONYMS**

CTMUHB	Cwm Taf Morgannwg University Health Board
NIAW	National Imaging Academy Wales

**1. SITUATION/BACKGROUND**

1.1 CTMUHB currently hosts the National Imaging Academy Wales (NIAW) on behalf of Health Boards in Wales. The current hosting agreement



expires on 31 March 2021 and therefore the CTM Board, and other Health Boards in NHS Wales, are being asked to extend the hosting agreement for a further 2 years to 31 March 2023.

**2. SPECIFIC MATTERS FOR CONSIDERATION BY THIS MEETING (ASSESSMENT)**

- 2.1 Phil Wardle, Director of the Imaging Academy and Steve Moore, lead Chief Executive Officer (CEO) in Wales for Imaging are seeking support from all Health Bodies in Wales to agree a two year extension for CTM to continue to host the NIAW.
- 2.2 The hosting agreement, attached, has been updated to accurately reflect references, but the detail of the main document remains unchanged from the original hosting agreement signed by all CEOs in 2018.
- 2.3 The updated hosting agreement has been shared with all Directors of Governance in partner Health Boards and Trusts, seeking their CEOs signatures and securing Board approvals where necessary to allow the continuation of hosting from 1 April 2021.

**3. KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE**

- 3.1 The Director of Governance for CTMUHB is working with all hosted bodies to agree an assurance framework is agreed that details how CTM will discharge its responsibilities as host, and how necessary assurances will be gained from the organisations hosted, primarily, but not exclusively, via the CTM Audit and Risk Committee.
- 3.2 The extension of the hosting agreement does not pose any new risks to the Health Board.

**4. IMPACT ASSESSMENT**

<b>Quality/Safety/Patient Experience implications</b>	There are no specific quality and safety implications related to the activity outlined in this report.
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<b>Related Health and Care standard(s)</b>	Governance, Leadership and Accountability
<b>Equality impact assessment completed</b>	No (Include further detail below)
<b>Legal implications / impact</b>	There are no specific legal implications related to the activity outlined in this report.
<b>Resource (Capital/Revenue £/Workforce) implications / Impact</b>	There is no direct impact on resources as a result of the activity outlined in this report.
<b>Link to Main Strategic Objective</b>	To provide strong governance and assurance
<b>Link to Main WBFG Act Objective</b>	Service delivery will be innovative, reflect the principles of prudent health care and promote better value for users

## 5. RECOMMENDATION

5.1 Board is asked to;

5.1.1 **APPROVE** the extension to the hosting agreement for the national Imaging Academy for Wales until 31 March 2023.