



**AGENDA ITEM**

2.2.3

**CTM BOARD**

**TRIENNIAL REVIEW OF UNIVERSITY HEALTH BOARD STATUS:  
SUBMISSION REPORT UPDATE**

<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>	Prof John Geen, Assistant Director R&D Rhian Beynon, R&D Manager Janet Gilbertson, Head of Clinical Education Dr Tom Powell, Innovation Lead Lauren Ware, Business Support Manager Courtney Morris, Graduate Management Trainee Cameron Fox, Graduate Management Trainee	
<b>Presented by</b>	Prof Kelechi Nnoaham	
<b>Approving Executive Sponsor</b>	Executive Director of Public Health	
<b>Report purpose</b>	FOR NOTING	
<b>Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)</b>		
<b>Committee/Group/Individuals</b>	<b>Date</b>	<b>Outcome</b>
University of Wales Trinity St David's	07/01/2021	NOTED
University of South Wales	14/01/2021	
Cardiff University	21/01/2021	
Swansea University	26/01/2021	
Cardiff Metropolitan University	04/01/2021	



## **1. SITUATION/BACKGROUND**

- 1.1 This update paper sets out the next stages to be undertaken with respect to the upcoming Welsh Government review of university health board status.
- 1.2 This review will give CTMUHB and its academic partners the opportunity to both highlight their achievements to date and set out future plans and ambitions for building on the established and robust partnerships to achieve sustainable improvement in population health outcomes across Cwm Taf Morgannwg.
- 1.3 University health board status cemented the strong relationships with our academic partners that manifest in numerous clinical placements, training opportunities, research activity and joint staff appointments that support the delivery of high quality research, innovation, education which ultimately leads to improved care and services.
- 1.4 Cwm Taf Local Health Board (as was) achieving university health board status in December 2013 was a major achievement, recognising the hard work and collaborative effort of the workforce across the organisation.
- 1.5 In the first Triennial review of university health board status in 2016, Cwm Taf UHB successfully maintained its full university status. Now in 2021 this is the first review of university health board status undertaken as Cwm Taf Morgannwg University Health Board (CTMUHB).

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

- 2.1 A small group from CTMUHB led by Professor's Kelechi Nnoaham and Greg Dix with Research & Development (R&D), Education and Innovation leads will attend a 60 minute meeting with the Welsh Government (WG) expert review panel, on the 18 March 2021. The only requirement from WG is a short presentation to be made.
- 2.2 However all University Health Boards (UHB's) could, if they wished, also provide supporting evidence to assist the expert review panel. This submission report and evidence are attached as appendices to this update and must be submitted to WG by 9 March 2021.
- 2.3 These documents will support our verbal submission to the expert review panel and summarise our reflections on the new review process, evidences our extensive collaboration with Health Education Improvement (HEI) partners and presents our plans for developing and embedding these relationships further, through partnership working in 2021/2022 and beyond.
- 2.4 They outline the engagement that took place with each of our 6 academic partners. The workshops were an excellent vehicle for open and honest discussions with our partners and were attended by a total of 44 representatives from different schools and colleges within the universities, including Deans of schools and heads of departments

- 2.5 Key outcomes from these discussions were around the need to maintain and build on existing links and relationships, to explore capacity to share resources whilst aligning to organisational goals and future plans.
- 2.6 This reinforces the importance of Research and Development, Innovation and Education and Training in helping the Health Board deliver on its IMTP and future quality and service improvement agenda
- 2.7 The recent development of the Clinical Research Centre at the Royal Glamorgan Hospital was cited as a key development to promote greater collaboration and should be replicated across education, training and innovation.
- 2.8 Plans to develop and launch a CTM hosted Learning Academy have been a catalyst in inviting partners to explore the utilization of space and ensure support for multi-disciplinary, multi-professional and multi-agency collaborative working in a diverse range of academic fields, alongside health and social care. *(Note: A paper on the Learning Academy proposal is due to go to Management Board toward the end of March).*
- 2.9 Our partners expressed positive feedback from previous partnership work. They stated that our approach to cooperation is agile and responsive with a 'can-do' attitude that has made their collaboration to date with CTMUHB an easy, supportive and enjoyable experience.

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

- 3.1 The board are asked to note the volume of R&D, Education, Training and Innovation activity currently taking place across CTMUHB.
- 3.2 The Academic Partnership Board and Steering group have been a key forum for this engagement activity and after a 'Covid Hiatus' will look to restart with the outcome of the review process an excellent trigger for this.
- 3.3 Currently we have no timeframe from WG at when to expect the outcome of the review process but will feedback from the meeting on the 18 March 2021.
- 3.4 The review is a timely opportunity for the board to consider what it means to be a 'university' health board and the implications this has for both the development and delivery of population wellbeing and the new forms of activity taking place e.g. commercialisation of Intellectual Property (IP), revenue generation, sharing resource's, joint appointments and increasing capacity for all health care professionals to support these important activities, for example.

### 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.
	Governance, Leadership and Accountability



<b>Related Health and Care standard(s)</b>	If more than one Healthcare Standard applies please list below:
<b>Equality impact assessment completed</b>	Not required
<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. Other than that related to activity already taking place.
<b>Link to Strategic Well-being Objectives</b>	Work with communities and partners to reduce inequality, promote well-being and prevent ill-health

## 5. RECOMMENDATION

6.1 The Board are asked to **SUPPORT** the submission as part of the triennial review process to WG.