

**Minutes of the In-Committee Meeting of
Cwm Taf Morgannwg University Health Board (CTMUHB) held on
Thursday 25th March 2021 as a Virtual Meeting via Microsoft Teams**

Members Present:

Marcus Longley	Chair/ Independent Member
Paul Mears	Chief Executive
Maria Thomas	Vice Chair/ Independent Member
Nick Lyons	Executive Medical Director/ Deputy Chief Executive
Gareth Robinson	Interim Chief Operating Officer
Hywel Daniel	Executive Director for People
Patsy Roseblade	Independent Member
Dilys Jouvenat	Independent Member
Greg Dix	Executive Director of Nursing
Ian Wells	Independent Member
James Hehir	Independent Member
Jayne Sadgrove	Independent Member
Keiron Montague	Independent Member
Kelechi Nnoaham	Executive Director of Public Health
Mel Jehu	Independent Member
Nicola Milligan	Independent Member
Clare Williams	Executive Director of Planning & Performance (Interim)
Steve Webster	Executive Director of Finance

In Attendance:

Georgina Galletly	Director of Corporate Governance/Board Secretary
Cally Hamblyn	Assistant Director of Governance & Risk
David Jenkins	Independent Advisor to the Board (Observing)
Sara Utley	Audit Wales
Wendy Penrhyn-Jones	Head of Corporate Governance & Board Business (Secretariat)

PRELIMINARY MATTERS

- 1.1 Welcome & Introductions**
Marcus Longley welcomed everyone to the meeting in particular Patsy Roseblade as this was her first Board meeting since joining CTMUHB.
- 1.2 Apologies for Absence**
Members **NOTED** apologies from Philip White, Independent Member and Fiona Jenkins, Interim Executive Director of Therapies & Health Sciences
- 1.3 Declarations of Interest**
No declarations of interest were received.

2 MAIN AGENDA

2.1 Proposal for Property Acquisition & Disposal

A report seeking approval of the purchase of the freehold of the above site was **RECEIVED**.

In discussing the proposed purchase this was supported with the exception of Keiron Montague who felt he could not do so due to detailed plans for the use of the additional capacity not yet being available.

RESOLVED:

- The proposed purchase of the freehold be **APPROVED** on the basis that detailed plans for the proposed use of the additional accommodation be brought back to the Board in due course for consideration.

2.2 IMTP Scrutiny and Approval

A report seeking approval for the submission to Welsh Government of the draft CTM Annual Plan for 2021/22 was **RECEIVED** along with a presentation briefing Board Members as to the key issues that were impacting on the draft Annual Plan.

Clare Williams stated that at this stage the Board was being asked to support the submission of the draft annual plan to Welsh Government rather than approval of the content of the plan. Board Members **NOTED** that the submission was on the basis that CTMUHB would continue to work in parallel with Welsh Government to further develop the plan with a view to the financial impact being aligned with approved funding.

Paul Mears sought Board Member comments on the latest iteration of the draft Accountable Officer letter (appended to the agenda papers) addressed to the Director General/Chief Executive of NHS Wales, Welsh Government. Board Members confirmed that they were content with the letter.

RESOLVED:

- The submission of the draft CTMUHB Annual Plan for 2021/22 be **APPROVED**.
- The submission of the draft Accountable Officer letter be **SUPPORTED**.

3. ANY OTHER BUSINESS

There was no further business and the in-committee meeting of the Board was closed.