



AGENDA ITEM

7.9

CTM BOARD

CLINICAL ADVISORY GROUP (CAG) HIGHLIGHT REPORT

DATE OF MEETING	30 September 2021
------------------------	-------------------

PUBLIC OR PRIVATE REPORT	Public
---------------------------------	--------

IF PRIVATE PLEASE INDICATE REASON	Not Applicable - Public Report
--	--------------------------------

PREPARED BY	Anna Lewis, Associate Member/Chair of the Clinical Advisory Group
--------------------	---

PRESENTED BY	Anna Lewis, Associate Member/Chair of the Clinical Advisory Group
---------------------	---

EXECUTIVE SPONSOR APPROVED	Fiona Jenkins – Director of Therapies and Health Sciences
---------------------------------------	---

REPORT PURPOSE	To inform the board of progress from the CAG
-----------------------	--

ACRONYMS

None Identified.

1. PURPOSE

- 1.1 This report had been prepared to provide the Board with details of the key issues considered by the Clinical Advisory Group at its meeting on 20 August 2021.
- 1.2 Key highlights from the meeting are reported in section 2.
- 1.3 The Sub Committee is requested to **NOTE** the report.

2. HIGHLIGHT REPORT

ALERT / ESCALATE	NHS Wales needs to cut its emissions by 35% by 2030 to meet Welsh Government (WG) target.
ADVISE	There were no items identified during this period.
INFORM	<p>CAG discussed the urgent issue of sustainability in healthcare. The ambitious plans of the NHS Wales Decarbonisation Strategy were outlined.</p> <p>The CAG felt key priorities were:</p> <ul style="list-style-type: none"> • To raise awareness of our carbon footprint and where our greatest challenges lie • To ensure that sustainability is embedded in our strategy as a health board, especially in procurement and estates processes. • To encourage all Health Board staff to consider how we can contribute through Sustainability leads/champions and to have recognition for this in job plans. <p>CAG was updated on the first meeting of the Strategy Steering Group and encouraged to become involved in the upcoming workshops.</p>
ASSURE	The Board should be assured that the Clinical advisory group is supportive the Programme to deliver sustainability and is committed to be proactive in this respect.
APPENDICES	NOT APPLICABLE