

# Health Board Meeting

Thu 24 November 2022, 10:00 - 13:00

Virtually via Microsoft Teams

## Agenda

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10:00 - 10:05  
5 min

1. PRELIMINARY MATTERS

Information

Emrys Elias

1.1. Welcome & Introductions

Information

Emrys Elias

1.2. Apologies for Absence

Information

Emrys Elias

1.3. Declarations of Interest

Information

Emrys Elias

10:05 - 10:20  
15 min

2. SHARED LISTENING & LEARNING

2.1. Patient Story - Frailty Services

Discussion

Chris Waters and Melissa Duffy

10:20 - 10:25  
5 min

3. Consent Agenda

3.1. For Approval

3.1.1. Unconfirmed Minutes of the meeting held on 29 September 2022

Decision

Emrys Elias

3.1.2. Unconfirmed In Committee Minutes of the meeting held on 29 September 2022

Decision

Emrys Elias

3.1.3. Chairs Report and Affixing of the Common Seal

Decision

Emrys Elias

3.1.4. Committee Annual Reports

Decision

Cally Hamblyn

3.1.5. Amendments to the Standing Orders

Decision

Cally Hamblyn

Digital & Data Committee

## 3.2. For Noting

### 3.2.1. Action Log

*Information*                      *Cally Hamblyn*

### 3.2.2. Board Annual Cycle of Business

*Information*                      *Cally Hamblyn*

### 3.2.3. Board Forward Work Programme

*Information*                      *Cally Hamblyn*

### 3.2.4. Committee Highlight Reports

*Information*                      *Cally Hamblyn*

### 3.2.5. Joint Committee Highlight Reports

*Information*                      *Cally Hamblyn*

### 3.2.6. Clinical Education Annual Report

*Information*                      *Sallie Davies*

### 3.2.7. Health & Care Standards Annual Report

*Information*                      *Debbie Bennion*

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## 10:25 - 10:30 4. MAIN AGENDA 5 min

### 4.1. Matters Arising not Contained within the Action Log

*Discussion*                      *Emrys Elias*

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## 10:30 - 11:00 5. INTEGRATED GOVERNANCE & ASSURANCE 30 min

### 5.1. Chief Executive's Report

*Discussion*                      *Paul Mears*

### 5.2. Board Assurance Framework

*Discussion*                      *Cally Hamblyn*

### 5.3. Nurse Staffing Act Report

*Discussion*                      *Debbie Bennion*

### 5.4. Planning Performance & Finance Committee Highlight Report

*Discussion*                      *Mel Jehu*

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## 11:00 - 11:45 6. DELIVERING OUR PURPOSE & STRATEGIC DIRECTION 45 min

## **6.1. Integrated Performance Dashboard**

*Discussion*                      *Executive Director Leads*

### **6.1.1. Introduction**

*Discussion*                      *Linda Prosser*

### **6.1.2. Operational Performance**

*Discussion*                      *Gethin Hughes*

### **6.1.3. Quality Performance**

*Discussion*                      *Debbie Bennion/Sallie Davies/Stephanie Muir*

### **6.1.4. Workforce Performance**

*Discussion*                      *Hywel Daniel*

### **6.1.5. Financial Performance**

*Discussion*                      *Sally May*

## **6.2. Capital Programme - Mid Year Position**

*Discussion*                      *Sally May*

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**11:45 - 12:35**  
50 min

## **7. DELIVERING OUR RECOVERY/IMPROVEMENT PLANS**

### **7.1. Improving Urgent Care - Progress Report on the 6 Goals Programme**

*Discussion*                      *Gethin Hughes*

### **7.2. Planned Care Recovery**

*Discussion*                      *Gethin Hughes*

### **7.3. Regional South East Wales Working - Progress Report**

*Discussion*                      *Linda Prosser*

### **7.4. Integrated Medium Term Plan - Planning for 2023/2024**

*Discussion*                      *Linda Prosser*

### **7.5. Integrated Medium Term Plan (Annual Plan) - Quarterly Update**

*Discussion*                      *Linda Prosser*

### **7.6. Winter Plan Update**

*Gethin Hughes*

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**12:35 - 12:50**  
15 min

## **8. Escalation Status: Special Measures & Targeted Intervention**

### **8.1. Maternity & Neonatal Services Improvement Programme**

12:50 - 12:55  
5 min

## 9. Any Other Business

### 9.1. How Did we do in this Meeting

Discussion

Emrys Elias

12:55 - 13:00  
5 min

## 10. Date and Time of Next Meeting - Thursday 26 January 2023 at 10:00am