



AGENDA ITEM

3.1.3

CTM BOARD

CHAIR'S REPORT

Date of meeting

24 November 2022

FOI Status

Open/Public

If closed please indicate reason

Not Applicable - Public Report

Prepared by

Director of Corporate Governance

Presented by

Emrys Elias, Health Board Chair/
Independent Member

Approving Executive Sponsor

Director of Corporate Governance

Report purpose

FOR NOTING

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

Committee/Group/Individuals

Date

Outcome

N/A

NOTED

ACRONYMS

None

1. SITUATION/BACKGROUND

This report aims to provide an update to the Board on relevant matters in my capacity as Chair of the Health Board. It also outlines where I have been required to affix the Common Seal of the Health Board for which endorsement is sought.

This overarching report highlights for Board Members the key areas of activity and where appropriate any associated risks, some of which are referred to within the business of the Board meeting and also highlights topical areas of interest to the Board.

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

2.1 Health Board Appointments

I am pleased to confirm that the Minister for Health and Social Services has agreed to appoint Sally Bolt as Associate Board Member and Chair of the Clinical Advisory Group for Cwm Taf Morgannwg University Health Board for 2 years. Her appointment commenced with the Health Board on the 1st September 2022. I would like to congratulate Sally on her appointment.

2.2 Board Development Session – 6 October

The Board received the following presentations at the Board Development Session.

- **Children's Right's Charter** - delivered by Emily Payne, CTM Consultant Paediatrician along with Lucy Collins, CTM Interim Senior Nurse, Children's Community Services and Natasha Weeks, CTM Head of Engagement & Involvement.
- **Increasing CTM's Winter Resilience 2022/23** – delivered by Linda Prosser, CTM Director of Strategy & Transformation and Gethin Hughes, CTM Chief Operating Officer.
- **Welsh Health Specialised Services Strategy** - delivered by Sian Lewis, WHSSC Managing Director and Maxine Evans, WHSSC Project Manager

Board Briefing Session – 20 October

A private Board Briefing session was held on the 20th October 2022 to discuss the IMSOP Progress Report.

The Board received the following presentation at the Board Briefing session.

- **National Imaging Academy** delivered by Phil Wardle, Academy Director / Consultant Radiologist
- **Research and Development in CTM** - delivered by Kelechi Nnoaham, Director of Public Health and presented by Professor John Geen, Assistant Director R & D / Consultant Clinical Biochemist.
- **CTM Digital Update** - Presented by Stuart Morris, Director of Digital
- **Quality & Engagement Act Update** - delivered by Ben Brown & Judith Lewis, Welsh Govt and Ana Llewellyn, Nurse Director, Primary Care, Community & Mental Health and Stephanie Muir, Assistant Director, Concerns & Claims.
- **CTM Quality Improvement and Staff Ideas Scheme** - delivered by Marc Penny, Director of Improvement & Innovation.

2.3 **Diary Commitments/Meetings attended since the last Board Meeting.**

- Local Authority Leaders/Chair/CEO Meeting
- Independent Members/Chair/CEO Meeting
- Independent Members / Chair Meeting
- 1:1s (Chief Executive, Vice Chair, Director of Governance, Executive Directors, Chairs of other HBs)
- Chair Peer Group Meeting
- Cwm Taf Morgannwg Staff Q&A session
- Cwm Taf Public Service Board
- Board Development Session
- Consultant Interview Panel
- Escalation meeting with Welsh Government
- Visit to LGBT Group meeting Bridgend
- Visit to Bridgend Youth Forum meeting, Bridgend
- Health and Housing Summit
- Board Development Session
- Swansea Bay Crisis Care Concordat Meeting
- Chairs in Wales Meeting
- Meeting with Darren Hughes NHS Confed
- Wallkround – Chair / Independent Member

- Community development of Bridgend Locality with Local Councillors and MPs.
- Meeting with Vanessa Davies – HIW
- CTM2030 Staff Engagement Event
- Reverse Mentorship Launch
- Board Briefing Session
- Development meeting with LA / Archus colleagues
- Chair monthly meeting with IMs
- Mental Health Ministerial Deliver & Oversight Board Meeting
- Welsh NHS Confederation Conference
- Public Health Event – “Creating Health, Whole System Approach to Healthy Weight”.
- IMSOP Meeting – Chair / CEO / CNO / IMSOP Chair
- Bridgend and Cwm Taf (CTM) PSBs - Joint Planning/Merger Session
- Advanced Practitioners’ Celebration Event
- Meeting with Internal Audit
- CTM Staff Q&A with CEO and Exec team
- Visit to Sandville Court
- Introductory meeting with Chair WHSSC
- Research and Development Conference
- Ministerial Meeting with Chairs and Chief Executives
- RCT Council Meeting
- CTMUHB Board Meeting

Meetings / discussions with Local Politicians

- MS/MP monthly meetings with Chair/CEO

3 KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

3.1 COMMON SEAL

There are no common seals to report.



4 IMPACT ASSESSMENT

Quality/Safety/Patient Experience implications	Yes (Please see detail below)
	The number one focus of the Board and its business is to ensure good quality and safe patient care across all areas of its activity.
Related Health and Care standard(s)	Governance, Leadership and Accountability
	The 22 Health & Care Standards for NHS Wales are mapped into the 7 Quality Themes but within a Governance Framework.
Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.	No (Include further detail below)
	If yes, please provide a hyperlink to the location of the completed EIA or who it would be available from in the box below.
	If no, please provide reasons why an EIA was not considered to be required in the box below.
Legal implications / impact	Not required
	Yes (Include further detail below)
Resource (Capital/Revenue £/Workforce) implications / Impact	Board endorsement of the Affixing of the Common Seal, is a requirement of the Board's Standing Orders.
	There is no direct impact on resources as a result of the activity outlined in this report.
Link to Strategic Goals	Improving Care

5 RECOMMENDATION

Members of the Board are asked to:

- **NOTE** the report.