

Health Board Meeting

Thu 27 January 2022, 10:00 - 13:00

Virtually via Microsoft Teams

Agenda

10:00 - 10:05 **1. PRELIMINARY MATTERS**

5 min

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 **2. SHARED LISTENING & LEARNING**

15 min

2.1. Patient Story

Discussion *Emrys Elias*

10:20 - 10:25 **3. CONSENT AGENDA**

5 min

3.1. For Approval

3.1.1. Unconfirmed Minutes of the meeting held on 25 November 2021

Decision *Emrys Elias*

3.1.2. Unconfirmed Minutes of the meeting held on 25 November 2021

Decision *Emrys Elias*

3.1.3. Chairs Report and Affixing of the Common Seal - To include Ratification of Chairs Urgent Action

Decision *Emrys Elias*

3.1.4. Amendments to the Scheme of Delegation

Decision *Sally May*

3.1.5. Amendments to the Standing Orders - Board Committee Terms of Reference

Decision *Georgina Galletly*

3.1.6. Board Annual Cycle of Business

Decision *Georgina Galletly*

3.2. For Noting

3.2.1. Action Log

Information *Emrys Elias*

3.2.2. Chief Executives Report

Information *Paul Mears*

3.2.3. Committee Highlight Reports

Information *Ian Wells*

Audit & Risk Committee Highlight Report 7 December 2021
Hosted Bodies Audit & Risk Committee Highlight Report 7 December 2021
Remuneration & Terms of Services Committee 9 December 2021
Stakeholder Reference Group Highlight Report
Quality & Safety Committee Highlight Report
Planning, Performance & Finance Committee Highlight Report

3.2.4. Joint Committee Reports

Information *Georgina Galletly*

3.2.5. Board Forward Work Programme

Information *Georgina Galletly*

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

4.1. Matters Arising not contained within the Action log

Discussion *Emrys Elias*

10:30 - 11:15 **5. GOVERNANCE** 45 min

5.1. Charitable Funds Annual Report and Accounts

Decision *Sally May*

5.1.1. Audit Wales Audit of Accounts Report

Decision *Audit Wales*

5.2. Organisational Risk Register

Discussion *Georgina Galletly*

5.3. Targeted Intervention Self Assessment

Decision *Rebecca Goode*

5.4. Audit Wales Annual Audit Report

11:15 - 11:30 6. CREATING HEALTH

15 min

6.1. CTMUHB as a Population Health Organisation: Progress against Population Health Goals

Discussion *Kelechi Nnoaham*

11:30 - 12:20 7. IMPROVING CARE

50 min

7.1. Clinical Advisory Group Highlight Report

Discussion *Anna Lewis*

7.2. Quality Report

Discussion *Greg Dix and Dom Hurford*

7.3. Maternity & Neonates Improvement Programme

Discussion *Greg Dix and Dom Hurford*

7.3.1. Neonatal Services Improvement Briefing Update

Discussion *Dom Hurford*

7.4. Performance Dashboard

Discussion *Linda Prosser*

12:20 - 12:55 8. SUSTAINING OUR FUTURE

35 min

8.1. Month 9 Finance Update 2021/2022

Discussion *Sally May*

8.2. CTM 2030 Our Health Our Future: Strategic Goals and Priorities

Discussion *Linda Prosser*

12:55 - 12:55 9. ANY OTHER BUSINESS

0 min

Discussion *Emrys Elias*

12:55 - 13:00 10. HOW DID WE DO IN THIS MEETING

5 min

13:00 - 13:00 11. DATE AND TIME OF NEXT MEETING - THURSDAY 31 MARCH AT 10.00AM

0 min

