

Health Board Meeting

Thu 28 July 2022, 10:00 - 13:00

Virtually via Microsoft Teams

Agenda

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 - Maternity

Discussion

10:20 - 10:25
5 min

3. Consent Agenda

3.1. For Approval

3.1.1. Unconfirmed Minutes of the meeting held on 26 May 2022

Decision *Emrys Elias*

3.1.2. Unconfirmed Minutes of the meeting held on 14 June 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 *Georgina Galletly*

3.1.5. Committee Highlight Reports

Decision *Georgina Galletly*

3.2. For Noting

3.2.1. Action Log

Information *Georgina Galletly*

3.2.2. Board Annual Cycle of Business

Information *Georgina Galletly*

3.2.3. Board Forward Work Programme

Information *Georgina Galletly*

3.2.4. Joint Committee Highlight Reports

Information *Georgina Galletly*

3.2.5. Putting Things Right Annual Report

Information *Georgina Galletly*

10:25 - 10:30
5 min

4. Main Agenda

4.1. Matters Arising Not contained within the Action Log

Discussion *Emrys Elias*

10:30 - 11:00
30 min

5. Integrated Governance and Assurance

5.1. Chief Executives Report

Discussion *Paul Mears*

5.2. Board Assurance Framework

Discussion *Georgina Galletly*

5.3. Digital & Data Committee Highlight Report

Discussion *Ian Wells*

11:00 - 12:00
60 min

6. Delivering Our Recovery/Improvement Plans

6.1. Improving Urgent Care

Discussion *Gethin Hughes*

6.2. Elective Care Recovery

Discussion *Gethin Hughes*

6.3. Maternity & Neonatal Services Improvement Programme

Discussion *Greg Dix/Sallie Davies*

6.4. Ty Llidiard Improvement Plan

Discussion *Lauren Edwards*

6.5. Continuous Improvement Self Assessment Process in Response to Targeted Intervention

Discussion *Richard Morgan-Evans*

12:00 - 12:50 50 min 7. Delivery our Purpose and Strategic Direction

7.1. Integrated Performance Dashboard

Discussion *Executive Director Lead*

7.1.1. Introduction

Discussion *Linda Prosser*

7.1.2. Quality Performance

Discussion *Greg Dix/Dom Hurford/Georgina Galletly*

7.1.3. Operational Delivery Performance

Discussion *Gethin Hughes*

7.1.4. Workforce Performance

Discussion *Hywel Daniel*

7.1.5. Financial Performance

Discussion *Sally May*

7.2. CTM Operating Model - Progress Report

Discussion *Paul Mears*

7.3. CTM 2030 - Our Health Our Future

Discussion *Linda Prosser*

7.4. Annual Plan 2022-2023 Quarter 1 Update

Discussion *Linda Prosser*

12:50 - 12:55 5 min 8. Any Other Business

Discussion *Emrys Elias*

12:55 - 13:00 5 min 9. How Did we do in this Meeting?

Information *Emrys Elias*

13:00 - 13:00
0 min

10. Date and Time of the next meeting - Thursday 29 September at 10:00am

Information

Emrys Elias