Health Board Meeting

Thu 29 September 2022, 10:00 - 13:00

National Imaging Academy for Wales/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 - 10:25
20 min

2. SHARED LISTENING & LEARNING

2.1. Patient Story

Discussion   *Tom Barton*

10:25 - 10:30
5 min

3. Consent Agenda

3.1. For Approval

3.1.1. Unconfirmed Minutes of the meeting held on 28 July 2022

Decision   *Emrys Elias*

3.1.2. Chairs Report and Affixing of the Common Seal

Decision   *Emrys Elias*

3.1.3. Committee Annual Reports

Decision   *Georgina Galletly*

3.1.4. Proposal to Return Ferndale / Maerdy Medical Practice back to Independent Status

Decision   *Julie Denley*

3.1.5. Scheme of Delegation and Procurement report

Decision   *Sally May*

3.1.6. Welsh Language Standards Annual Report

Decision   *Hywel Daniel*

3.1.7. Amendment to the Standing Orders

Decision   *Georgina Galletly*

3.1.8. Cochlear Implant and Bone Conduction Hearing Implant Hearing Device Service – Engagement

Decision   *Linda Prosser*

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. Committee Highlight Reports

Information   *Georgina Galletly*

3.2.5. Joint Committee Highlight Reports

Information   *Georgina Galletly*

3.2.6. Infection, Prevention & Control Annual Report

Information   *Greg Dix*

3.2.7. Annual Letter 2021/2022 – Public Services Ombudsman for Wales

Information   *Georgina Galletly*

3.2.8. Covid-19 Inquiry Preparedness

Information   *Georgina Galletly*

3.2.9. Sustainability of General Medical Services

Information   *Julie Denley*

10:30 - 10:35
5 min

4. Main Agenda

4.1. Matters Arising not Contained within the Action Log

Discussion   *Emrys Elias*

10:35 - 10:55
20 min

5. Integrated Governance & Assurance

5.1. Healthcare Inspectorate Wales Annual Report 2021-2022 Presentation

Discussion　　　*Rhys Jones, Healthcare Inspectorate Wales*

5.2. Chief Executives Report

Discussion　　　*Greg Dix*

5.3. Board Assurance Framework

Discussion　　　*Georgina Galletly*

10:55 - 11:55
60 min

6. Delivering our Purpose and Strategic Direction

6.1. CTM 2030 - Our Health Our Future

Discussion　　　*Linda Prosser*

6.2. CTM Operating Model - Progress Report

Discussion　　　*Richard Morgan-Evans*

6.3. Integrated Performance Dashboard

Discussion　　　*Executive Director Leads*

6.3.1. Introduction

Discussion　　　*Linda Prosser*

6.3.2. Quality Performance

Discussion　　　*Greg Dix/Dom Hurford/Georgina Galletly*

6.3.3. Workforce Performance

Discussion　　　*Hywel Daniel*

6.3.4. Financial Performance

Discussion　　　*Sally May*

11:55 - 12:50
55 min

7. Delivery Our Recovery/Improvement Plans

7.1. Improving Urgent Care

Discussion　　　*Gethin Hughes*

7.2. Planned Care Recovery

Discussion　　　*Gethin Hughes*

7.3. Maternity & Neonatal Services Improvement Programme

Discussion　　　*Greg Dix/Dom Hurford*

7.4. Ty Llidiard Progress Update and Improvement Programme

Discussion   *Lauren Edwards*

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

Discussion   *Richard Morgan-Evans*

12:50 - 12:55
5 min

8. Any Other Business

Discussion   *Emrys Elias*

8.1. How Did we do in this Meeting

Discussion   *Emrys Elias*

12:55 - 13:00
5 min

9. Date and Time of Next Meeting - Thursday 24 November at 10:00am