

# CTMUHB Health Board Meeting

Thu 25 May 2023, 10:00 - 13:00

In Person Meeting, Llantrisant

## Agenda

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

5 min

*Information* *Health Board Chair*

**1.1. Welcome & Introductions**

*Information* *Health Board Chair*

**1.2. Apologies for Absence**

*Information* *Health Board Chair*

**1.3. Declarations of Interest**

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**10:05 - 10:20** **2. SHARED LISTENING & LEARNING**

15 min

**2.1. Listening & Learning Story**

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

5 min

**3.1. FOR APPROVAL**

**3.1.1. Unconfirmed Minutes of the Meeting held on 30 March 2023**

*Decision* *Health Board Chair*

**3.1.2. Unconfirmed Minutes of the In Committee meeting held on 30 March 2023**

*Decision* *Health Board Chair*

**3.1.3. Policy on Policies - Inclusion of Data Protection Impact Assessment Section**

*Decision* *Cally Hamblyn, Assistant Director of Governance & Risk*

**3.1.4. WHSSC Governance and Accountability Framework & WHSSC Standing Orders and Standing Financial Instructions**

*Decision* *WHSSC Committee Secretary & Director of Finance*

**3.1.5. Decarbonisation Action Plan**

*Decision* *Linda Prosser, Director of Strategy & Transformation*

**3.1.6. Amendment to Standing Orders - Terms of Reference**

*Decision Cally Hamblyn, Assistant Director of Governance & Risk*

### **3.1.7. Temporary Variation to Standing Orders**

*Decision Cally Hamblyn, Assistant Director of Governance & Risk*

### **3.1.8. Director of Public Health Report 2020 - 2023**

*Decision Philip Daniels, Interim Director of Public Health*

### **3.1.9. Internal Audit Annual Audit Plan 2023/2024**

*Decision Paul Dalton, Head of Internal Audit*

## **3.2. FOR NOTING**

### **3.2.1. Action Log**

*Information Cally Hamblyn, Assistant Director of Governance & Risk*

### **3.2.2. Board Annual Cycle of Business**

*Information Cally Hamblyn, Assistant Director of Governance & Risk*

### **3.2.3. Board Forward Work Programme**

*Information Cally Hamblyn, Assistant Director of Governance & Risk*

### **3.2.4. Committee Highlight Reports**

*Information Cally Hamblyn, Assistant Director of Governance & Risk*

### **3.2.5. Joint Committee Highlight Reports**

*Information Cally Hamblyn, Assistant Director of Governance & Risk*

### **3.2.6. Civil Contingencies and Business Continuity Report**

*Information Linda Prosser, Director of Strategy & Transformation*

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## **10:25 - 10:30 4. MAIN AGENDA**

5 min

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

*Discussion Health Board Chair*

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## **10:30 - 12:15 5. INTEGRATED GOVERNANCE, PERFORMANCE & ASSURANCE**

105 min

### **5.1. Chairs Report and Affixing of the Common Seal**

*Discussion Jonathan Morgan, Health Board Chair*

### **5.2. Chief Executives Report**

*Discussion Paul Mears, Chief Executive*

### **5.3. Board Assurance Framework**

Discussion

*Cally Hamblyn, Assistant Director of Governance & Risk*

#### **5.4. Integrated Performance Dashboard - Part 1**

Discussion

*Executive Directors*

- Introduction
- Operational Performance (including Improving Urgent Care and Planned Care Recovery)
- Quality Performance
- Workforce Performance

#### **5.5. Integrated Performance Dashboard Part 2 - Financial Performance**

##### **5.5.1. Month 12 Finance Report**

Discussion

*Sally May, Director of Finance*

##### **5.5.2. Month 1 Finance Report**

Discussion

*Sally May, Director of Finance*

#### **5.6. Nurse Staffing Levels Annual Assurance Report 2022-2023**

Decision

*Greg Dix, Director of Nursing*

#### **5.7. Annual Review of the Risk Management Framework**

Discussion

*Cally Hamblyn, Assistant Director of Governance & Risk*

#### **5.8. Quality & Safety Committee Highlight Report - Verbal Feedback from the meeting held on 24 May 2023**

Discussion

*Jayne Sadgrove, Vice Chair/Quality & Safety Committee Chair*

#### **5.9. Planning, Performance & Finance Committee Highlight Report**

Discussion

*Mel Jehu, Independent Member/Planning, Performance & Finance Committee Chair*

#### **5.10. Population Health & Partnerships Committee Highlight Report**

Discussion

*Jayne Sadgrove, Vice Chair/Population Health & Partnerships Committee Chair*

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12:15 - 12:50  
35 min

### **6. DELIVERING OUR PURPOSE AND STRATEGIC DIRECTION**

#### **6.1. Annual Plan Quarterly Catch Up**

Discussion

*Linda Prosser, Director of Strategy and Transformation*

#### **6.2. Annual Plan 2023/2024 Resubmission**

Discussion

*Linda Prosser, Director of Strategy & Transformation*

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12:50 - 12:55  
5 min

### **7. ANY OTHER BUSINESS**

Discussion

*Health Board Chair*

## **7.1. How Did we do in this meeting**

*Discussion*                      *Health Board Chair*

## **7.2. Items discussed at the Private Session of the Board**

- Radiology Informatics Systems Programme (RISP) Business Case - For approval

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12:55 - 13:00  
5 min

## **8. DATE AND TIME OF NEXT MEETING - THURSDAY 27 JULY AT 10:00AM**