

Minutes of the "In Committee" Meeting of Cwm Taf Morgannwg University Health Board (CTMUHB) held on Thursday 30 March 2023 as an In Person Meeting at Yr Hwb, Royal Glamorgan Hospital Site, Llantrisant (Virtual Meeting held via Microsoft Teams for those unable to attend in person)

Members Present:

Emrys Elias	Chair/ Independent Member
Jayne Sadgrove	Vice Chair / Independent Member
Paul Mears	Chief Executive
Ian Wells	Independent Member
James Hehir	Independent Member
Carolyn Donoghue	Independent Member
Dilys Jouvenat	Independent Member
Patsy Roseblade	Independent Member
Mel Jehu	Independent Member
Lynda Thomas	Independent Member (attending Virtually)
Greg Dix	Executive Director of Nursing
Hywel Daniel	Executive Director for People
Linda Prosser	Executive Director of Strategy & Transformation
Gethin Hughes	Chief Operating Officer
Lauren Edwards	Executive Director of Therapies & Health Sciences
Sally May	Executive Director of Finance

In Attendance:

Stuart Morris	Director of Digital
Matthew Butt	Chief Of Staff
Sallie Davies	Deputy Medical Director
Cally Hamblyn	Assistant Director of Governance & Risk
Emma Walters	Corporate Governance Manager (Secretariat)

Agenda

Item

- 1 PRELIMINARY MATTERS**
- 1.1 Welcome & Introductions**
The Chair **welcomed** everyone to the meeting.
- 1.2 Apologies for Absence**
Apologies for absence had been received from:
- Nicola Milligan, Independent Member
 - Dom Hurford, Executive Medical Director
- 1.3 Declarations of Interest**
No additional declarations were made.

2. **NEW VELINDRE CANCER CENTRE FULL BUSINESS CASE (FBC) APPROVAL (ECONOMIC & FINANCIAL CASE).**

L Prosser presented the Economic and Financial Cases within the FBC which were being received in private due to their commercial sensitivities. The cases had also been discussed at the recent Planning, Performance & Finance Committee. It was noted that the remaining cases would be considered at the Public Board meeting that followed.

Resolution: The Board **NOTED** the process to develop the FBC from the previously agreed OBC has followed Treasury Green Book Guidance;

The Board **NOTED** the updates made from OBC to FBC and the assurance provided by the Collective Commissioning Group (CCG);

The Board **NOTED** the movement in recurrent revenue funding, from the uplifted OBC approved sum, for the Health Board this is £301,000. Please note that this figure is annual commitment set at 2022-23 price base.

The Board **CONSIDERED** and **APPROVED** the draft letter at Appendix 3, which will be shared with Welsh Government and copied to Velindre University NHS Trust outlining the basis of any approvals if agreed by the Board in public session.

The Board **APPROVED** the additional investment requested of £1.449m from the Health Board by Velindre University NHS Trust as set out. The Board **noted** that this figure is annual commitment set at 2022-23 price base.

The Board **APPROVED** the Economic and Financial Cases noting that approval of the Full Business Case would be taken in the Public Meeting.

3. **Any Other Urgent Business**

The Chair extended his thanks to Board Members for attending the meeting.

4. **CLOSE OF MEETING**