



AGENDA ITEM

3.1.6

CTM BOARD

**NATIONAL IMAGING ACADEMY WALES
HOSTING AGREEMENT EXTENSION**

Date of meeting	30/03/2023
FOI Status	Open/Public
If closed please indicate reason	Not Applicable - Public Report
Prepared by	Cally Hamblyn, Assistant Director of Governance & Risk
Presented by	Cally Hamblyn, Assistant Director of Governance & Risk
Approving Sponsor	Paul Mears, Chief Executive
Report purpose	FOR APPROVAL

Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)

Committee/Group/Individuals	Date	Outcome
NIAW	28.2.2023	SUPPORTED
Executive Leadership Group	6.3.2023	SUPPORTED

ACRONYMS

CTMUHB	Cwm Taf Morgannwg University Health Board
NIAW	National Imaging Academy Wales



1. SITUATION/BACKGROUND

- 1.1 CTMUHB currently hosts the National Imaging Academy Wales (NIAW) on behalf of Health Bodies in Wales. The current hosting agreement expires on 31 March 2023 and therefore the CTM Board, and other Health Bodies Boards in NHS Wales, are being asked to extend the hosting agreement for a further 3 years to 31 March 2026.

2. SPECIFIC MATTERS FOR CONSIDERATION BY THIS MEETING (ASSESSMENT)

- 2.1 Phillip Wardle, Director of the Imaging Academy is seeking support from all Health Bodies in Wales to agree a three-year extension for CTMUHB to continue to host the NIAW. Phillip Wardle has confirmed the support of Steve Moore, lead Chief Executive Officer (CEO) in Wales for Imaging for this agreement.
- 2.2 The hosting agreement, attached, has been updated to accurately reflect references, but the detail of the main document remains unchanged from the original hosting agreement signed by all CEOs.
- 2.3 The updated hosting agreement has been shared with all Directors of Governance in partner Health Boards and Trusts, seeking their CEOs signatures and securing Board approvals where necessary to allow the continuation of hosting from 1 April 2023.

3. KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

- 3.1 At its Board meeting in May 2022, CTMUHB approved a Hosting Assurance Framework. The Framework was developed in collaboration with the organisations hosted by CTMUHB, to summarise and deliberately distinguish between the accountabilities for operational delivery and governance. The Framework details the arrangements and requirements for organisations hosted by CTMUHB to support effective governance and provide clarity of roles of individuals and in particular, of the CTMUHB Audit and Risk Committee.
- 3.2 The extension of the hosting agreement does not pose any new risks to the Health Board.



4. IMPACT ASSESSMENT

Quality/Safety/Patient Experience implications	Yes (Please see detail below)
	The framework is designed to support strong governance and assurance.
Related Health and Care standard(s)	Governance, Leadership and Accountability
	If more than one Healthcare Standard applies please list below:
Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.	No (Include further detail below)
	If yes, please provide a hyperlink to the location of the completed EIA or who it would be available from in the box below.
	If no, please provide reasons why an EIA was not considered to be required in the box below.
	Not applicable for this document.
Legal implications / impact	There are no specific legal implications related to the activity outlined in this report.
Resource (Capital/Revenue £/Workforce) implications / Impact	Yes (Include further detail below)
	See detail in hosting agreement.
Link to Strategic Goals	Improving Care

5. RECOMMENDATION

5.1 Board is asked to;

5.1.1 **APPROVE** the extension to the hosting agreement for the national Imaging Academy for Wales until 31 March 2026.