



**AGENDA ITEM**

3.2.5

**CTM BOARD**

**JOINT COMMITTEE REPORTS**

<b>Date of meeting</b>	30 March 2023
<b>FOI Status</b>	Open/Public
<b>If closed please indicate reason</b>	Not Applicable - Public Report
<b>Prepared by</b>	Emma Walters, Corporate Governance Manager
<b>Presented by</b>	Cally Hamblyn, Assistant Director of Governance & Risk
<b>Approving Executive Sponsor</b>	Chief Executive
<b>Report purpose</b>	FOR NOTING

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

<b>Committee/Group/Individuals</b>	<b>Date</b>	<b>Outcome</b>
(Insert Name)	(DD/MM/YYYY)	Choose an item.

**ACRONYMS**

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**1. SITUATION/BACKGROUND**

- 1.1 To present the Board with the Joint Committee reports for information only.

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

- 2.1 A number of Joint Committee meetings have been held since the Board last met in January 2023, namely the Emergency Ambulance Services Committee, the Welsh Health Specialised Services Committee and the Shared Services Partnerships Committee.



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

3.1 Key risks and any matters for escalation are set out in the appended Joint Committee Reports.

### 4. IMPACT ASSESSMENT

<b>Quality/Safety/Patient Experience implications</b>	There are no specific quality and safety implications related to the activity outlined in this report.
<b>Related Health and Care standard(s)</b>	Governance, Leadership and Accountability If more than one Healthcare Standard applies please list below:
<b>Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.</b>	No (Include further detail below) If no, please provide reasons why an EIA was not considered to be required in the box below. Not applicable
<b>Legal implications / impact</b>	There are no specific legal implications related to the activity outlined in this report.
<b>Resource (Capital/Revenue £/Workforce) implications / Impact</b>	There is no direct impact on resources as a result of the activity outlined in this report.
<b>Link to Strategic Goals</b>	Creating Health

### 5. RECOMMENDATION

5.1 The Board are being asked to **NOTE** the following Joint Committee Reports:

- Emergency Ambulance Services Committee 17 January 2023 (Appendix 1);
- Welsh Health Specialised Services Committee 10 January 2023 (Appendix 2);
- Welsh Health Specialised Services Committee 17 January 2023 (Appendix 3);
- Welsh Health Specialised Services Committee 13 February 2023 (Appendix 4);
- Welsh Health Specialised Services Committee 14 March 2023 (Appendix 5);



GIG  
CYMRU  
NHS  
WALES

Bwrdd Iechyd Prifysgol  
Cwm Taf Morgannwg  
University Health Board

- Shared Services Partnerships Committee 19 January 2023 (Appendix 6).