

CTMUHB Public Board

Thu 27 November 2025, 10:00 - 13:00

In Person, The Hub, Royal Glamorgan Hospital, Llantrisant

Agenda

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

5 min

1.1. Welcome & Introductions

Information Jonathan Morgan, Health Board Chair

1.2. Apologies for Absence

Information Jonathan Morgan, Health Board Chair

1.3. Declarations of Interest

Information Jonathan Morgan, Health Board Chair

10:05 - 10:05 **2. CONSENT AGENDA BUSINESS**

0 min

Information Jonathan Morgan, Health Board Chair

The Chair will ask if there are any items from the Consent Agenda (Item 9) that Board Members wish to bring forward to the Main agenda for discussion

10:05 - 10:15 **3. STAFF AND SERVICE USER EXPERIENCE**

10 min

3.1. Shared Listening & Learning Story - Learning that has been undertaken following stories received at Board over the last 12-18 months

Discussion Becky Gammon, Deputy Director of Nursing

10:15 - 10:25 **4. SETTING THE SCENE**

10 min

4.1. Chairs Report

Discussion Jonathan Morgan, Health Board Chair

4.2. Chief Executives Report

Discussion Paul Mears, Chief Executive

10:25 - 11:15 **5. BOARD GOVERNANCE ARRANGEMENTS**

50 min

5.1. Action Log

Discussion Jonathan Morgan, Health Board Chair

5.2. Matters Arising not Contained within the Action Log

Discussion Jonathan Morgan, Health Board Chair

5.3. Board Assurance Framework

Discussion Gareth Watts, Director of Corporate Governance/Board Secretary

5.4. Board Committee and Advisory Group Highlight Reports

Discussion Committee Chairs

5.4.1. Quality, Safety & Experience Committee 23 September 2025

Discussion Carolyn Donoghue, Independent Member. Committee Chair

5.4.2. Strategic Development Committee 1 October 2025

Discussion Kath Palmer, Vice Chair

5.4.3. Stakeholder Reference Group 15 October 2025

Decision Paul Deenik, Associate Board Member/Chair of the Stakeholder Reference Group

5.4.4. Operational Delivery Committee 28 October 2025

Discussion Rachel Rowlands, Independent Member/Committee Chair

5.4.5. Clinical Advisory Group Highlight Report

Discussion Dom Hurford, Executive Medical Director

5.5. Executive Director of Public Health Annual Report

Discussion Philip Daniels, Executive Director of Public Health

11:15 - 12:15
60 min

6. DELIVERING OUR PLAN

6.1. Integrated Performance Report (Quality, People & Operational Performance)

Discussion Claire Thompson, Executive Director of Strategy & Transformation

6.2. Month 7 Financial Performance Report

Discussion Sally May, Executive Director of Finance

6.3. Integrated Medium Term Plan 2025-2028 – Quarter Two Review

Discussion Claire Thompson, Executive Director of Strategy & Transformation

6.4. Capital Programme Update 2025/26

Discussion Sally May, Executive Director of Finance

Elements of this report will also be discussed in closed session

6.5. Welsh Language Standards Annual Performance Report 2024/25

Discussion Ben Screen, Welsh Language Lead

12:15 - 12:50
35 min

7. STRATEGIC PLANNING

7.1. CTMUHB Planning Together Winter Preparedness Operational Plan 2025/2026

7.2. Llantrisant Health Park – Outline Business Case, Phase 2 – Regional Arthroplasty Facility

Decision

Gethin Hughes, Chief Operating Officer/Deputy CEO

12:50 - 12:55
5 min

8. CONSENT AGENDA

8.1. FOR APPROVAL

8.1.1. Unconfirmed Minutes of the meeting held on 25 September 2025

Decision

Jonathan Morgan, Health Board Chair

8.1.2. Unconfirmed Minutes of the In Committee meeting held on 25 September 2025

Decision

Jonathan Morgan, Health Board Chair

8.1.3. Minutes of the In Committee Board held on 31 July 2025

Decision

Jonathan Morgan, Health Board Chair

8.1.4. All Wales IPFR Policy (2025)

Decision

Philip Daniels, Executive Director of Public Health

8.1.5. All Wales Prior Approval Policy (2025)

Decision

Philip Daniels, Executive Director of Public Health

8.1.6. Annual Equality Report 2024/2025

Decision

Hywel Daniel, Executive Director for People

8.1.7. 5-year Diabetes Strategic Plan

Decision

Claire Thompson, Executive Director of Strategy & Transformation

8.1.8. Amendments to CTMUHB Standing Orders (Schedule 4.1 – Standing Orders for the NHS Wales Joint Commissioning Committee)

Decision

Gareth Watts, Director of Corporate Governance/Board Secretary

8.1.9. Safeguarding Annual Report 24/25

Decision

Richard Hughes, Interim Executive Director of Nursing

8.2. FOR NOTING

8.2.1. Non-Routine Board Business (Forward Plan)

Information

Gareth Watts, Director of Corporate Governance/Board Secretary

8.2.2. Annual Cycle of Business

Information

Gareth Watts, Director of Corporate Governance/Board Secretary

8.2.3. Board Committee and Advisory Group Highlight Reports

8.2.4. CTM Clinical Learning Academy Annual Report 24/25

Information *Richard Hughes, Interim Executive Director of Nursing*

8.2.5. Regional Partnership (RP) Update September 2025

Information *Claire Thompson, Executive Director of Strategy & Transformation*

8.2.6. Public Services Board 6 Monthly Report

Information *Philip Daniels, Executive Director of Public Health*

8.2.7. Annual presentation of Nurse Staffing Levels

Information *Becky Gammon, Deputy Director of Nursing*

12:55 - 13:00 9. CLOSE OUT BUSINESS

5 min

9.1. Any Other Business

Information *Jonathan Morgan, Health Board Chair*

9.2. Meeting Feedback

Discussion *Jonathan Morgan, Health Board Chair*

Is there anything we should do more or less of?

Have we managed our time well and allowed open and balanced discussion?

Have we considered our values and acted in a way that supports embedding our values across CTM?

Have we maintained a strategic focus?

Have we received sufficient assurance from a range of sources?

Has our discussion allowed us to better understand the risks that we are managing that may affect the achievement of our strategic goals?

13:00 - 13:00 10. Private/Closed Session Business

0 min

Information *Jonathan Morgan, Health Board Chair*

The following items will be received at the In Committee session held prior to the public session:

- Llantrisant Health Park Full Business Case - Phase 1 Community Diagnostic Centre (Commercially Sensitive)
- Capital Update (Business Sensitive)
- Invest to Save Bid – Funding Application for Decarbonisation Measures (Commercially Sensitive)

13:00 - 13:00 11. Date and Time of the Next meeting

0 min

Information *Jonathan Morgan, Health Board Chair*

The next Public Board will be held on Thursday 29 January 2026