



Agenda Item	8.1.3
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Approved Minutes of the In-Committee Board

Date and Time of Meeting	Thursday 31 July 2025 at 13:30pm
Venue	The Hub, Royal Glamorgan Hospital, Llantrisant

Members Present	Jonathan Morgan	Health Board Chair
	Greg Dix	Executive Director of Nursing/Deputy CEO
	Kath Palmer	Vice Chair
	Hayley Proctor	Independent Member
	Helen Lentle	Independent Member
	Patsy Roseblade	Independent Member
	Kathy Mason	Independent Member
	Paul Deenik	Associate Board Member – Chair of the Stakeholder Reference Group
	Claire Thompson	Executive Director of Strategy & Transformation
	Dom Hurford	Executive Medical Director
	Gethin Hughes	Chief Operating Officer
	Hywel Daniel	Executive Director for People
	Lauren Edwards	Executive Director of Allied Health Professionals and Health Sciences
	Philip Daniels	Executive Director of Public Health
	Sally May	Executive Director of Finance
In Attendance	Gareth Watts	Director of Corporate Governance/Board Secretary
	Stuart Morris	Director of Digital
	Cally Hamblyn	Assistant Director of Governance & Risk (Meeting Secretariat)
Meeting Observers	Not applicable.	

Agenda Item	Meeting Business
1.	PRELIMINARY MATTERS
1.1	Welcome and Introductions
	The Chair welcomed everyone to the meeting.
1.2	Apologies for Absence
	Apologies for absence were received from:

	<ul style="list-style-type: none"> • Paul Mears, Chief Executive • Dilys Jouvenat, Independent Member • Carolyn Donoghue, Independent Member • Geraint Hopkins, Independent Member • Neil Mesher, Independent Member • Rachel Rowlands, Independent Member • Lisa Curtis-Jones, Associate Member • Sally Bolt, Associate Member • Simon Blackburn, Director of Communications & Engagement
1.3	Declarations of Interest
	None identified.
2.	MAIN AGENDA
2.1	Transforming Access to Medicines (TrAMS) South East Wales: Outline Business Case (OBC)
	<p>The Board were advised that the recommendation to endorse the OBC for TrAMS is based on the significant quality benefits of product safety and integrity, and the ability to meet future demand for systemic anticancer therapy for the increasing number of these patients in south-east Wales. It was also noted that Board approval would enable the progression of the TrAMs service model to preparation and submission of a Final Business Case (FBC).</p> <p>D Hurford further explained that the FBC is expected to follow in the next 12 months and provided assurance that NHS Wales Shared Services Partnership have confirmed that the FBC will address the issues that were highlighted by Health Board Officers within the OBC.</p>
Resolution:	The Board APPROVED the Outline Business Case on the proviso that the issues identified in the OBC are addressed in the FBC that will follow in due course.
Action:	No actions were identified outside those noted in 'Next Steps' within the report.
2.2	Radiology Centralisation of Nuclear Medicine Service Provision
	<p>G Hughes presented the item which outlined the proposal to permanently centralise the Nuclear Medicine Service. He explained that the currently the Nuclear Medicine Service operates from two sites, Princess of Wales Hospital (PoWH) and Royal Glamorgan Hospital (RGH).</p> <p>It was noted that an Organisational Change Process will commence, including discussion with Llais regarding the impact of the permanent change in this service area.</p>
Resolution:	The Board NOTED the proposal of the permanent change to centralise the Nuclear Medicine Provision at POW.
Action:	No actions were identified outside those noted in 'Next Steps' within the report.
2.3	Ysbyty George Thomas Community Hospital Consultation
	G Hughes summarised the report which recommends that Ward 19 at the Princess of Wales Hospital (PoWH) be permanently relocated to Ysbyty George Thomas (YGT) Community Hospital. This move, which was initially temporary due to construction work at PoWH, has proven to have a positive impact on patient experience and staff working conditions.

	To allow the proposal to proceed to formal consultation it was noted that Board approval is required.
Resolution:	The Board ENDORSED and APPROVED the proposed permanent service change i.e. that Ward 19 at the PoWH be permanently relocated to YGT Community Hospital.
Action:	No actions were identified outside those noted in 'Next Steps' within the report.
2.4	National Outpatient Plan (WLI/Insourcing)
	G Hughes set the scene for this item by reiterating the Welsh Government commitment to reducing the number of patients waiting for a new outpatient appointment across Wales by 200,000 by the end of March 2026, with a specific focus on outpatients and diagnostics. The Board were advised that Welsh Government launched a central procurement for insourced outpatient capacity, with Health Boards as contract holders with funding provided by Welsh Government in arrears.
Resolution:	The Board resolved the following: <ul style="list-style-type: none"> • APPROVED the Welsh Government Insourcing contract with HBSUK to be delivered via CTMUHB and acknowledge risks associated with the plan both financially and operationally • APPROVED the Part 2 internal CTMUHB internal WLI plan • SUPPORTED that as part of governance and scrutiny against this programme, reporting is made via the PIT programme.
Action:	No actions were identified outside those noted in 'Next Steps' within the report.
3.	ANY OTHER BUSINESS
3.1	Any other Business
	No further items were identified.
4.	DATE AND TIME OF NEXT MEETING
	25 September 2025