



AGENDA ITEM

6.4

AUDIT & RISK COMMITTEE

**HIW/AW JOINT FOLLOW UP REVIEW OF QUALITY GOVERNANCE
(MAY 2021) MANAGEMENT ACTION PLAN**

Date of meeting	17 August 2021
FOI Status	Open/Public
If closed please indicate reason	Not Applicable - Public Report
Prepared by	G Galletly, Director of Corporate Governance
Presented by	G Galletly, Director of Corporate Governance
Approving Executive Sponsor	Director of Corporate Governance
Report purpose	FOR NOTING

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

Committee/Group/Individuals	Date	Outcome
Management Board	July 2021	SUPPORTED
Board	July 2021	APPROVED

ACRONYMS

CTMUHB	Cwm Taf Morgannwg University Health Board
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1. SITUATION/BACKGROUND

- 1.1** At the November 2019 CTMUHB Board meeting, Members received a report following a joint review undertaken by Wales Audit Office (now Audit Wales) and Healthcare Inspectorate Wales of quality governance arrangements at Cwm Taf Morgannwg University Health Board (CTMUHB).



- 1.2 The publication of the report highlighted a number of significant findings for CTMUHB to which the Health Board provided a comprehensive response to the recommendations which was received and approved at the subsequent Board meeting in January 2020.
- 1.3 Progress against these recommendations and the management actions in response, has been included in the wider monitoring by the Board and Welsh Government in the context of enhanced performance arrangements associated with CTMUHB being in Special Measures for maternity services and Targeted Intervention for quality & governance, leadership & culture and trust & confidence.
- 1.4 A year on from the original Joint Review Report, Audit Wales and Healthcare Inspectorate Wales undertook a follow-up review of the Health Board to assess progress against the original 14 recommendations made.
- 1.5 The findings of the follow-up review were received by the Board at the meeting on 27th May 2021. The Health Board has since developed a management action plan to support the further achievement of the original recommendations made in the November 2019 report, noting the observations on progress and gaps identified in the May 2021 follow-up report.

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

- 2.1 The Health Board welcomes the report which recognises the commitment to and progress made in improving quality governance across our organisation despite the challenges posed by responding to the pandemic.
- 2.2 It is acknowledged that whilst many positive changes have been put in place, there is still further work to do and the Health Board has taken the opportunity to reflect on the findings of the follow-up report (May 2021) to inform a management action plan to further progress improvement in response to the original recommendations to ensure they remain focused and addressed.

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

- 3.1 The Committee is asked to note the continued commitment to improving quality governance of the organisation to support our staff

and ensure the high quality and safety of the services provided to our communities.

- 3.2** The Audit and Risk Committee will monitor progress against the management action plan via the Health Board’s Audit Tracker.

4. IMPACT ASSESSMENT

Quality/Safety/Patient Experience implications	Yes (Please see detail below)
Related Health and Care standard(s)	Safe Care Continued implementation of the recommendations will improve the quality & safety of our services.
Equality impact assessment completed	No (Include further detail below)
Legal implications / impact	There are no specific legal implications related to the activity outlined in this report.
Resource (Capital/Revenue £/Workforce) implications / Impact	There is no direct impact on resources as a result of the activity outlined in this report.
Link to Strategic Well-being Objectives	Provide high quality, evidence based, and accessible care

5. RECOMMENDATION

- 5.1** The Committee is asked to:

- **NOTE** the attached management action plan in response to the Joint Follow-Up Report (May 2021) from Healthcare Inspectorate Wales & Audit Wales which was approved by the Board at its July meeting.