

**CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD**

**'UNCONFIRMED' MINUTES OF THE MEETING OF THE  
PLANNING, PERFORMANCE & FINANCE 'IN COMMITTEE'  
HELD ON 23 AUGUST 2022, AS A VIRTUAL MEETING WHICH  
WAS HELD VIA MICROSOFT TEAMS**

**PRESEN**

- Mel Jehu - Independent Member (Chair)
- Carolyn Donoghue - Independent Member
- Nicola Milligan - Independent Member
- Ian Wells - Independent Member
- Patsy Roseblade - Independent Member

**IN ATTENDANCE**

- Linda Prosser - Director of Strategy & Transformation
- Sally May - Executive Director of Finance & Procurement
- Gethin Hughes - Chief Operating Officer
- Cally Hamblyn - Assistant Director of Governance and Risk
- Elizabeth Beadle - Assistant Director of Governance and Risk
- Paul Dalton - Internal Audit Assurance
- Kathrine Davies - Corporate Governance Manager (Meeting Secretariat)

**PART 1. PRELIMINARY MATTERS**

**1.1.0 WELCOME AND INTRODUCTIONS**

The Chair **welcomed** everyone to the meeting.

**1.2.0 APOLOGIES FOR ABSENCE**

Apologies for absence had been received from Georgina Galletly, Director of Corporate Governance and Wendy Penrhyn-Jones, Head of Corporate Governance and Board Business.

**1.3.0 DECLARATIONS OF INTERESTS**

There were no declarations received.

**PART 2. MAIN AGENDA**

**2.1.0 CTM STRATEGY FOR 2030**

L. Prosser provided a presentation to the Committee on the progress in relation to the CTM Strategy for 2030.

M. Jehu referred to the final slide that referred to the milestones and the launch of immediate proposals and queried whether they would be on track for the internal launch. L. Prosser confirmed that they would be and that a meeting was planned for next week with local authorities to share the messages about the approach.

M. Jehu advised that this should be kept firmly on the agenda for the Committee to ensure that they were fully sighted and receive regular updates.

Resolution: The Committee **NOTED** the report.

**3.0.0 OTHER MATTERS**

**3.1.0 ANY OTHER URGENT BUSINESS**

There was none.

**3.1.2 CLOSE OF THE MEETING – DATE AND TIME OF NEXT MEETING:**

The next full meeting of the Committee was scheduled to be held on the 25 October 2022 at 2:00 pm.