

CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD

**'UNCONFIRMED' MINUTES OF THE MEETING OF THE
PLANNING, PERFORMANCE & FINANCE 'IN COMMITTEE'
HELD ON 26 APRIL 2022, AS A VIRTUAL MEETING WHICH
WAS HELD VIA MICROSOFT TEAMS**

PRESENT

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

IN ATTENDANCE

- Jayne Sadgrove - Health Board Vice Chair/Independent Member
- Linda Prosser - Executive Director of Strategy & Transformation
- Sally May - Executive Director of Finance & Procurement
- Gethin Hughes - Chief Operating Officer
- Georgina Galletly - Director of Corporate Governance/Board Secretary
- Emma Samways - 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 Cally Hamblyn, Assistant Director of Governance & Risk, Stuart Morris, Director of Digital and Patsy Roseblade, Independent Member.

1.3.0 DECLARATIONS OF INTERESTS

There were no declarations received.

PART 2. MAIN AGENDA

2.0 IMPROVING CARE

2.1.0 RESET OF THE 2022-23 PLANNED ELECTIVE CARE RECOVERY PLAN

L. Prosser provided a presentation to the Committee which provided the Committee with an update on progress in relation to the Elective Care Recovery Plan.

The Chair thanked L. Prosser for her presentation.

N. Milligan referred to slide 11 and the reference to staff turnover and suggested that perhaps the Workforce and OD Team should look at undertaking a piece of work similar to that of the Retention Hubs in England to allow staff to retire and return to a less demanding role. This would enable them to focus more on their work life balance and would help to retain staff and their knowledge and skills in order to reduce this percentage further. It was agreed to raise this with the Workforce & OD Team outside of the meeting.

Resolution: The Committee **NOTED** the update on the overall progress, challenges, risks and operational schemes in relation to the Elective Recovery Portfolio of work.

Action: Retire and Return schemes such as Retention Hubs in England to be considered by the Workforce & OD Team.

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 28 June 2022 at 2:00 pm.