



**PWYLLGOR ARCHWILIO A SICRWYDD RISG
AUDIT AND RISK ASSURANCE COMMITTEE**

DYDDIAD Y CYFARFOD: DATE OF MEETING:	25 August 2020
TEITL YR ADRODDIAD: TITLE OF REPORT:	Feedback from Targeted Intervention Meeting held on 23 rd July 2020
CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR:	Steve Moore, Chief Executive, Hywel Dda University Health Board
SWYDDOG ADRODD: REPORTING OFFICER:	Steve Moore, Chief Executive, Hywel Dda University Health Board

Pwrpas yr Adroddiad (dewiswch fel yn addas)

Purpose of the Report (select as appropriate)

Er Gwybodaeth/For Information

**ADRODDIAD SCAA
SBAR REPORT**

Sefyllfa / Situation

This paper provides the Audit & Risk Assurance Committee (ARAC) with an update from the Targeted Intervention (TI) meeting with Welsh Government (WG) held on 23rd July 2020.

Cefndir / Background

Following the decision made by the now Minister for Health and Social Services in September 2016 to move the University Health Board (UHB) from enhanced monitoring to targeted intervention, ARAC has requested that an update report be provided and discussed at each meeting. This report provides an update on the most recent TI meeting.

Asesiad / Assessment

The main discussion points with WG are summarised below; the formal letter of response from WG will be shared with Board Members when it is received.

It was proposed that the meeting would be a light touch TI meeting as there had not been a formal TI meeting since December 2019.

Covid-19 Response

- The Chief Executive gave an overview of the impact of Covid-19 on the Health Board, stating that he was proud of the professionalism and kindness shown by staff and communities in the last four months, and acknowledging how quickly the UHB had responded to the escalating situation in March 2020, delivering Field Hospitals in five weeks.
- The Director of Primary Care, Community and Long Term Care provided a summary of the current position in General Medical Services, Community Services and Care Homes, advising that there was a different level of resilience in these services as a result of the pandemic.

- The Chief Operating Officer provided a summary of the impact on Operational/Hospital Services, adding that the pandemic had acted as a catalyst for improved integration between services.
- WG thanked the UHB for the comprehensive update and wanted to ensure that the focus continued to be on harm and quality post Covid-19, and for NHS Wales to build on the positives identified and look through a transformation lens in changing some services, such as remote consultations.

Finance

- The Director of Finance provided an overview of the UHB's current financial position.
- WG was seeking assurance that the UHB's focus was on linking planning to the operational reality, especially in relation to workforce.
- WG wanted the UHB to ensure that savings were made, especially from new ways of working ongoing from our response to the pandemic in the next few months, ensuring for example that it identified how it would recover its RTT position.
- WG was considering its support for the funding of Field Hospitals and was aware of the possible impact of consequential losses.

Planning

- WG advised that the Minister for Health and Social Services would be announcing his Winter Protection Plan mid-September 2020, and urged the UHB to have its Winter Plan in place by that date.
- WG welcomed the UHB's Strategic Discover Report and agreed that there were lessons to be learned across NHS Wales. WG was pleased with the increase in decision making at the start of the pandemic and wanted this level to continue and not revert to previous practices.

The next TI meeting is on 30th September 2020.

Argymhelliad / Recommendation

The Audit & Risk Assurance Committee is asked to **NOTE** the update from the Targeted Intervention meeting held on 23rd July 2020.

Amcanion: (rhaid cwblhau)

Objectives: (must be completed)

Committee ToR Reference
Cyfeirnod Cylch Gorchwyl y Pwyllgor

4.4.2 Maintain an appropriate financial focus demonstrated through robust financial reporting and maintenance of sound systems of internal control.

Cyfeirnod Cofrestr Risg Datix a Sgôr
Cyfredol:
Datix Risk Register Reference and
Score:

Safon(au) Gofal ac Iechyd:
Health and Care Standard(s):

Governance, Leadership and Accountability

Amcanion Strategol y BIP: UHB Strategic Objectives:	4. Improve the productivity and quality of our services using the principles of prudent health care and the opportunities to innovate and work with partners. 5. Deliver, as a minimum requirement, outcome and delivery framework work targets and specifically eliminate the need for unnecessary travel & waiting times, as well as return the organisation to a sound financial footing over the lifetime of this plan
Amcanion Llesiant BIP: UHB Well-being Objectives: Hyperlink to HDdUHB Well-being Statement	Improve efficiency and quality of services through collaboration with people, communities and partners

Gwybodaeth Ychwanegol: Further Information:	
Ar sail tystiolaeth: Evidence Base:	Financial and performance positions of the UHB. Correspondence between the UHB and WG.
Rhestr Termau: Glossary of Terms:	Included within the body of the Report
Partion / Pwyllgorau â ymgynhorwyd ymlaen llaw y Pwyllgor Archwilio a Sicrwydd Risg: Parties / Committees consulted prior to Audit and Risk Assurance Committee:	Targeted Intervention Meetings with Welsh Government

Effaith: (rhaid cwblhau) Impact: (must be completed)	
Ariannol / Gwerth am Arian: Financial / Service:	No direct impacts from this report.
Ansawdd / Gofal Claf: Quality / Patient Care:	No direct impacts from this report.
Gweithlu: Workforce:	No direct impacts from this report.
Risg: Risk:	No direct impacts from this report.
Cyfreithiol: Legal:	No direct impacts from this report.
Enw Da: Reputational:	No direct impacts from this report.
Gyfrinachedd: Privacy:	No direct impacts from this report.
Cydraddoldeb: Equality:	No direct impacts from this report.