



**CYFARFOD BWRDD PRIFYSGOL IECHYD
UNIVERSITY HEALTH BOARD MEETING**

DYDDIAD Y CYFARFOD: DATE OF MEETING:	27 May 2021
TEITL YR ADRODDIAD: TITLE OF REPORT:	Chief Executive's Report
CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR:	Steve Moore, Chief Executive
SWYDDOG ADRODD: REPORTING OFFICER:	Sian-Marie James, Assistant Director of Corporate Legal Services & Public Affairs

Pwrpas yr Adroddiad (dewiswch fel yn addas)

Purpose of the Report (select as appropriate)

Ar Gyfer Penderfyniad/For Decision

**ADRODDIAD SCAA
SBAR REPORT**

Sefyllfa / Situation

The purpose of this report is to:

- Update the Board on relevant matters undertaken as Chief Executive of Hywel Dda University Health Board (the UHB) since the previous Board meeting held on 25th March 2021; and
- Provide an overview of the current key issues, both at a local and national level, within NHS Wales.

Cefndir / Background

This report provides the opportunity to present items to the Board to demonstrate areas of work that are being progressed and achievements that are being made, which may not be subject to prior consideration by a Committee of the Board, or may not be directly reported to the Board through Board reports.

Asesiad / Assessment

(1) Register of Sealings

The UHB's Common Seal has been applied to legal documents and a record of the sealing of these documents has been entered into the Register kept for this purpose. The entries at **Appendix A** have been signed by the Chair and Chief Executive or the Deputy Chief Executive (in the absence of the Chief Executive) on behalf of the Board (Section 8 of the UHB's Standing Orders refers).

(2) Consultations

The UHB receives consultation documents from a number of external organisations. It is important that the UHB considers the impact of the proposals contained within these consultations against its own strategic plans, and ensures that an appropriate corporate response is provided to highlight any issues, which could potentially impact upon the

organisation. A status report for Consultation Documents received and responded to is detailed at **Appendix B**, should any Board Member wish to contribute.

(3) Strategic and Operational Issues

Major Incident Plan

The UHB's Major Incident Plan has been reviewed through a COVID-19 lens and amended to reflect the last 15 months by summary appendices that highlight acute site COVID-19 arrangements. A paper will be presented to the People, Planning and Performance Assurance Committee in June 2021, with a view to considering it at the next Board meeting in July 2021.

A full review of the Major Incident Plan will be undertaken over the next 12 months to reflect changes in Emergency Preparedness, Resilience and Response (EPPR), such as the Major Trauma Centre provision and associated major incident casualty flows, and the site changes and lessons identified from the pandemic response.

(4) National Issues

Senedd Elections 2021

There are 14 politicians in the Hywel Dda UHB area: nine Members of the Senedd (MSs) and five Members of Parliament (MPs). The Chair, Chief Executive and Medical Director met with all politicians on Friday 14th May 2021, and will continue to meet with them on a monthly basis.

Following the Senedd Election on 6th May 2021, we have three new MSs in the UHB (in bold):

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|----------------------------|--|
| • Lee Waters MS | Llanelli |
| • Samuel Kurtz MS | Carmarthen West & South Pembrokeshire |
| • Adam Price MS | Carmarthen East & Dinefwr |
| • Paul Davies MS | Preseli Pembrokeshire |
| • Elin Jones MS | Ceredigion |
| • Eluned Morgan MS | Mid & West Wales |
| • Joyce Watson | Mid & West Wales |
| • Cefin Campbell MS | Mid & West Wales |
| • Jane Dodds | Mid & West Wales |

We have five extant Members of Parliament: Nia Griffith MP (Llanelli); Ben Lake MP (Ceredigion); Simon Hart MP (Carmarthen West & South Pembrokeshire); Stephen Crabb MP (Preseli Pembrokeshire); and Jonathan Edwards MP (Carmarthen East & Dinefwr).

Mark Drakeford MS (First Minister) has appointed his Cabinet and the four MSs with a direct impact on the UHB are:

- | | |
|---------------------|---|
| • Eluned Morgan MS | Minister for Health and Social Services |
| • Julie Morgan MS | Deputy Minister for Social Services |
| • Lynne Neagle MS | Deputy Minister for Mental Health and Wellbeing |
| • Hannah Blythyn MS | Deputy Minister for Social Partnership |

Argymhelliad / Recommendation

The Board is invited to:

- **Endorse** the Register of Sealings (**Appendix A**) since the previous report on 25th March 2021; and
- **Note** the status report for Consultation Documents (**Appendix B**) received/responded to.

Amcanion: (rhaid cwblhau) Objectives: (must be completed)	
Cyfeirnod Cofrestr Risg Datix a Sgôr Cyfredol: Datix Risk Register Reference and Score:	Not Applicable
Safon(au) Gofal ac Iechyd: Health and Care Standard(s): Hyperlink to NHS Wales Health & Care Standards	All Health & Care Standards Apply
Amcanion Strategol y BIP: UHB Strategic Objectives: Hyperlink to HDdUHB Strategic Objectives	All Strategic Objectives are applicable
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 Develop a sustainable skilled workforce Support people to live active, happy and healthy lives

Gwybodaeth Ychwanegol: Further Information:	
Ar sail tystiolaeth: Evidence Base:	Chief Executive's meetings (internal, external and NHS Wales wide), diary and correspondence
Rhestr Termiau: Glossary of Terms:	Included within the body of the report
Partïon / Pwyllgorau â ymgynhorwyd ymlaen llaw y Cyfarfod Bwrdd Iechyd Prifysgol: Parties / Committees consulted prior to University Health Board:	Not Applicable

Effaith: (rhaid cwblhau) Impact: (must be completed)	
Ariannol / Gwerth am Arian: Financial / Service:	Any issues are identified in the report.
Ansawdd / Gofal Claf: Quality / Patient Care:	Any issues are identified in the report.
Gweithlu: Workforce:	Any issues are identified in the report.
Risg: Risk:	This report provides evidence of current key issues at both a local and national level, which reflect national and local objectives and development of the partnership agenda at national, regional and local levels. Ensuing that the Board is sighted on key areas of its business, and on national strategic priorities and issues, is essential to assurance processes and related risks.

Cyfreithiol: Legal:	Any issues are identified in the report.
Enw Da: Reputational:	Any issues are identified in the report.
Gyfrinachedd: Privacy:	Not Applicable
Cydraddoldeb: Equality:	<ul style="list-style-type: none"> • Has EqIA screening been undertaken? Not on the Report • Has a full EqIA been undertaken? Not on the Report

Appendix A: Register of Sealings from 3rd March – 11th May 2021

Entry Number	Details	Date of Sealing
307	Collaboration Agreement: Early Years Integrated System – Carmarthenshire and Ceredigion Pathfinders within Hywel Dda University Health Board Footprint Between Ceredigion County Council, Carmarthenshire County Council, Hywel Dda University Local Health Board and Public Health Wales NHS Trust	25.03.2021
308	Agreement for the Creation of a Virtual Pooled Fund for Older Persons Care Home Services Between Carmarthenshire County Council, Ceredigion County Council, Pembrokeshire County Council and Hywel Dda University Local Health Board	13.04.2021
309	Transfer Deed of Neyland Health Centre, Charles Street, Neyland Between Hywel Dda University Local Health Board and Dynamo Construction Limited	13.04.2021
310	Letter of Agreement No.3 for the Agreement of Services relating to the reinstatement of Bluestone Village Holiday Park Between Bluestone Resorts Limited and Hywel Dda University Local Health Board to discharge the Health Board's deconstruction obligations by way of payment paid to Bluestone in lieu of performance of the undertakings set out in paragraphs 2(a), (b), (c) and (d) of Letter of Agreement No.2	13.04.2021
311	Agreement in relation to the Integrated Care Fund Main Capital Programme relating to 17/17A Heol Amman, Glanamman between Hywel Dda University Local Health Board and Carmarthenshire County Council	11.05.2021
312	Agreement in relation to the Integrated Care Fund Main Capital Programme relating to 2-4 Coleshill Terrace, Llanelli, Carmarthenshire Between Hywel Dda University Local Health Board and Carmarthenshire County Council	11.05.2021
313	Agreement in relation to the Integrated Care Fund Main Capital Programme relating to 6 Parc Thomas, Carmarthen Between Hywel Dda University Local Health Board and Carmarthenshire County Council	11.05.2021

Entry Number	Details	Date of Sealing
314	Agreement in relation to the Integrated Care Fund Main Capital Programme relating to Supported Living Property Acquisition Between Hywel Dda University Local Health Board and Carmarthenshire County Council	11.05.2021
315	Agreement in relation to the Integrated Care Fund Main Capital Programme relating to Llys Yr Ysgol, Carmarthenshire Between Hywel Dda University Local Health Board and Carmarthenshire County Council	11.05.2021
316	Agreement in relation to the Integrated Care Fund Main Capital Programme relating to Carmarthenshire Specialist Housing Schemes Between Hywel Dda University Local Health Board and Carmarthenshire County Council	11.05.2021
317	Call off Contract for Regional Project Manager, Fire Precaution Upgrade Works at Withybush General Hospital and Bro Cerwyn/St. Brynach Day Hospitals, Haverfordwest Between Hywel Dda University Local Health Board and Mace Limited	11.05.2021
318	Parent Company Guarantee Project Manager for Withybush Fire Precaution Works Between Hywel Dda University Local Health Board and Mace Limited	11.05.2021

Appendix B: Consultations Update Status Report up to 11th May 2021

Ref No	Name of Consultation (hyperlink included for online consultations)	Consulting Organisation	Consultation Lead	Received On	CLOSING DATE	Response Sent
453	Improving social care arrangements and partnership working	Welsh Government	Jill Paterson, Anna Bird: Contribution via RPB response & Welsh NHS Confederation	14.01.2021	06.04.2021	06.04.2021
454	Carers' national plan for Wales	Welsh Government	Ros Jervis, Anna Bird, Clare Hale	18.01.2021	20.01.2021	20.01.2021
455	Proposed Model Service Specification for Hepato-Pancreato-Biliary surgery services for people resident in Wales	Wales Cancer Network/ NHS Wales Health Collaborative	Cancer & Surgical Team, Keith Jones, Lisa Humphrey	22.01.2021	01.02.2021	01.02.2021
456	Possible - Reforming the Mental Health	UK Government	Andrew Carruthers, Sarah Roberts, Aileen Flynn	08.02.2021	21.04.2021	26.03.2021
457	Draft Social Partnership and Public Procurement	Welsh Government	Huw Thomas, Lisa Gostling	01.03.2021	23.04.2021	20.04.2021
458	Proposed Specialist CAMHS Service Improvement Framework	NHS Wales Health Collaborative	Andrew Carruthers, Liz Carroll, Angela Lodwick, Warren Lloyd	02.03.2021	12.04.2021	12.04.2021
459	National framework for bereavement care 	Welsh Government	Mandy Rayani, Gina Hawkes, Alex Walsby	24.03.2021	17.05.2021	14.05.2021
460	Arthritis and long-term musculoskeletal conditions in adults 	Welsh Government	Dr Phil Kloer, Lisa Davies, Owain Ennis,	24.03.2021	30.07.2021	

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Ref No	Name of Consultation (hyperlink included for online consultations)	Consulting Organisation	Consultation Lead	Received On	CLOSING DATE	Response Sent
			Keith Jones, Stephanie Hire			
461	WHSSC: Stereotactic Ablative Body Radiotherapy (SABR) - Service Specification (CP219)	Welsh Health Specialised Services Committee	Dr Phil Kloer, Mark Henwood, Dr Alison Brewster, Jegadish Mathias, Debra Bennett, Lisa Humphrey, Gina Beard	31.03.2021	05.05.2021	04.05.2021
462	Protect Duty - GOV.UK (www.gov.uk)	UK Government	Mandy Rayani, Andrew Carruthers, Phil Lloyd, Sam Hussell	12.04.2021	02.07.2021	
463	WHSSC consultation: Positron Emission Tomography (PET)	Welsh Health Specialised Services Committee	Dr Phil Kloer, Mark Henwood, Jegadish Mathias, Debra Bennett, Lisa Humphrey	13.04.2021	11.05.2021	Response not required as advised by Cancer Services Team
464	Possible WHSSC- CAR T cell therapy	Welsh Health Specialised Services Committee	Dr Phil Kloer, Mark Henwood, Jegadish Mathias, Debra Bennett	14.04.2021	11.05.2021	Response not required as advised by Cancer Services Team
465	Race Equality Action Plan: An Anti-racist Wales	Welsh Government	Ros Jervis, Anna Bird, Helen Sullivan, Jo Wilson, Alison Gittins, Lisa Gostling, Annmarie Thomas	30.04.2021	17.06.2021	