

Public Board

Thu 25 May 2023, 09:30 - 15:00

Canolfan S4C Yr Egin, Carmarthen, SA31 3EQ

Agenda

09:30 - 09:35 **1. Introduction and Apologies / Cyflwyniadau ac Ymddiheuriadau**
5 min

1.1. Apologies / Ymddiheuriadau

Maria Battle

1.2. Declaration of Interests / Datganiad o Ddiddordeb

All

09:35 - 10:00 **2. Maintaining Good Governance, Quality and Safety / Cynnal Llywodraethu, Ansawdd a Diogelwch Da**
25 min


2.1. Minutes of the Public Meeting held on 30 March 2023 / Cofnodion y Cyfarfod Cyhoeddus ar 30 Mawrth 2023

Maria Battle

 Item 2.1 Unapproved Minutes Public Board 30 March 2023.pdf (34 pages)

2.2. Matters Arising and Table of Actions from the Meeting held on 30 March 2023 / Materion yn Codi a Thabl Camau Gweithredu o'r Cyfarfodydd ar 30 Mawrth 2023

Maria Battle

 Item 2.2 Table of Actions from Health Board Meeting in Public held on 30 March 2023.pdf (10 pages)

 Item 2.2 Appendix 1 - Workforce Metrics (PODCC).pdf (28 pages)

2.3. Minutes of and Table of Actions from the Corporate Trustee Meeting held on 30 March 2023 / Cofnodion o'r Cyfarfod Ymddiriedolwr Corfforaethol a gynhaliwyd ar 30 Mawrth 2023

 Item 2.3 Unapproved Corporate Trustee Minutes 30 March 2023.pdf (3 pages)

 Item 2.3 Table of Actions from Corporate Trustee Meeting 30 Mar 2023.pdf (1 pages)

2.4. Report of the Chair / Adroddiad y Cadeirydd

Maria Battle

 Item 2.4 Chair's Report May 2023.pdf (4 pages)


2.5. Report of the Chief Executive / Adroddiad y Prif Weithredwr

Steve Moore

 Item 2.5 Chief Executive's Report May 2023.pdf (4 pages)

 Item 2.5 Appendix A - Register of Sealings up to 10 May 2023.pdf (1 pages)

 Item 2.5 Appendix B - Consultation Report up to 10 May 2023.pdf (3 pages)

 Item 2.5 Appendix C - Ethics Panel TOR Draft May 2023 v0.3 updated 16.05.23.pdf (9 pages)

2.6. Report of the Audit & Risk Assurance Committee / Adroddiad y Pwyllgor Archwilio a

Sicrwydd Risg

Rhodri Evans

- Item 2.6 ARAC Update Report from meeting on 18 April 2023.pdf (5 pages)
- Item 2.6 ARAC Terms of Reference v15 for Board 25.05.23.pdf (10 pages)
- Item 2.6 Scheme of Delegation 2023 v4.pdf (43 pages)

2.7. Report of the Quality, Safety & Experience Committee / Adroddiad y Pwyllgor Ansawdd, Diogelwch a Phrofiad

Anna Lewis

- Item 2.7 QSEC Update Report from meeting on 11 April 2023.pdf (5 pages)

10:00 - 11:15
75 min

3. Delivering on our Purpose / Cyflawni ein Pwrpas

3.1. Annual Plan 2022/23 – Closure Report/ Cynllun Blynyddol 2022/23 – Adroddiad Cau

Lee Davies

- Item 3.1 Annual Plan 2022-23 Closure Report.pdf (4 pages)
- Item 3.1 Annex 1 - 2022-23 Closure Report.pdf (23 pages)
- Item 3.1 Annex 2 - Review of Planning Objectives 2022-23.pdf (30 pages)

3.2. Update on Annual Plan 2023/24 / Diweddariad ar Gynllun Blynyddol 2023/24

Lee Davies

- Item 3.2 Annual Plan 2023-24 May 2023.pdf (3 pages)

3.3. Implementing the 'A Healthier Mid and West Wales' Strategy / Gweithredu strategaeth 'Canolbarth a Gorllewin Cymru Iachach'

Lee Davies

- Item 3.3 AHMWW Update May 2023.pdf (4 pages)

3.4. Improving Patient Experience Report / Adroddiad Gwella Profiad Cleifion

Mandy Rayani

- Item 3.4 SBAR Improving Patient Experience Report May 2023.pdf (5 pages)
- Item 3.4 Improving Patient Experience Report May 2023.pdf (45 pages)

3.5. Transformation Steering Group Update/Replacement / Diweddariad/Amnewidiad Grŵp Llywio Trawsnewid

Steve Moore

- Item 3.5 Transformational Approach May 2023.pdf (4 pages)

3.6. Break/ Egwyl

Break - 15 minutes

11:15 - 12:30
75 min

4. Delivering our Plan / Cyflawni ein Cynllun

4.1. Financial Report M12 2022/23 and M1 2023/24 / Adroddiad Ariannol – Mis 12 2022/23 a Mis 1 2023/24

Huw Thomas

- Item 4.1 SBAR Finance Paper Month 12 2022-23.pdf (4 pages)
- Item 4.1 P12-23 Finance Paper.pdf (8 pages)
- Item 4.1 P12-23 - Month 12 2022-23.pdf (8 pages)
- Item 4.1 SBAR Finance Paper Month 1 2023-24.pdf (4 pages)
- Item 4.1 P01-24 Finance Paper.pdf (9 pages)
- Item 4.1 P01-24 - Month 1 2023-24.pdf (6 pages)

4.2. Integrated Performance Assurance Report M12 2022/23 and M1 2023/24 / Adroddiad Sicrwydd Perfformiad Integredig – Mis 12 2022/23 a Mis 1 2023/24

Huw Thomas

- Item 4.2 IPAR - Month 12 2022-23.pdf (16 pages)
- Item 4.2 IPAR - Month 1 2023-24.pdf (19 pages)

4.3. Corporate Risk Register / Cofrestr Risg Gorfforaethol

Steve Moore

- Item 4.3 Corporate Risk Register May 2023.pdf (14 pages)
- Item 4.3 Appendix 1 & 2 - Corporate Risk Register May 2023.pdf (66 pages)

4.4. Operational Update / Diweddariad Gweithredol

Andrew Carruthers / Jill Paterson

- Item 4.4 Operational Update May 2023.pdf (22 pages)
- Item 4.4 Annex 1 - Reason for DToC by Site - April 2023.pdf (1 pages)
- Item 4.4 Annex 2 - ACD Readiness Checklist HB Self Assessment (March 2023).pdf (8 pages)

4.5. Learning Disabilities Engagement / Ymgysylltu ag Anableddau Dysgu

Andrew Carruthers

- Item 4.5 Learning Disability Service Improvement Programme Engagement.pdf (11 pages)

4.6. Clinical Services Plan Update / Diweddariad Cynllun Gwasanaethau Clinigol

Lee Davies / Andrew Carruthers

- Item 4.6 Clinical Services Plan Update May 2023.pdf (8 pages)

4.7. LTA Values and Process for 2023/24 / Gwerthoedd a Phrosesau CTH ar gyfer 2023/24

Huw Thomas

- Item 4.7 Long-Term Agreement (LTA) 2023-24.pdf (4 pages)
- Item 4.7 Appendix 1 - Comparison 22-23 v 23-24.pdf (1 pages)

12:30 - 12:45

15 min

5. Business Cases / Achosion Busnes

5.1. Radiology Informatics System Procurement Programme (RISP) Full Business Case/ Rhaglen Caffael System Gwybodeg Radioleg (RISP) Achos Busnes Llawn (To Follow)

Huw Thomas

- Item 5.1 SBAR RISP FBC.pdf (8 pages)
- Item 5.1 RISP FBC.pdf (104 pages)
- Item 5.1 Appendix M1- Programme Board ToR.pdf (13 pages)
- Item 5.1 Appendix M2- Benefits Management Strategy.pdf (13 pages)
- Item 5.1 Appendix M3- Benefits Register.pdf (46 pages)
- Item 5.1 Appendix M4- RAID log.pdf (3 pages)
- Item 5.1 Appendix S2.1- A Healthier Wales- our plan for health and social care.pdf (40 pages)

- 📄 Item 5.1 Appendix S2.2- Imaging Statement of Intent.pdf (10 pages)
- 📄 Item 5.1 Appendix S2.3- Auditor General Report- Radiology Services in Wales.pdf (54 pages)
- 📄 Item 5.1 Appendix S2.4- Digital Architecture Review.pdf (24 pages)
- 📄 Item 5.1 Appendix S2.5 Alerts_notification_imaging_reports_recommendations_1022_0.pdf (37 pages)
- 📄 Item 5.1 Alerts and notification of imaging findings.pdf (37 pages)
- 📄 Item 5.1 Appendix S2.6- Safer Practice Notice- NPSA16.pdf (6 pages)

12:45 - 13:15
30 min

6. Annual Reports/Adroddiadau blynyddol

6.1. Nurse Staffing Levels (Wales) Act Annual Report 2022/23 / Adroddiad Blynyddol Deddf Lefelau Staff Nyrsio (Cymru) 2022/23

Mandy Rayani

- 📄 Item 6.1 SBAR NSLWA Annual Assurance Report 2022-23 May 2023.pdf (6 pages)
- 📄 Item 6.1 HDdUHB NSLWA Annual Assurance Report 2022-23.pdf (17 pages)
- 📄 Item 6.1 Appendix A to NSLWA Annual Assurance Report 2022-23.pdf (7 pages)

6.2. Director of Public Health Annual Report 2022/23 / Adroddiad Blynyddol Cyfarwyddwr Iechyd y Cyhoedd 2022/23

Jo McCarthy

- 📄 Item 6.2 SBAR DPH Annual Report 2022-23.pdf (3 pages)
- 📄 Item 6.2 DPH Annual Report 2022-23.pdf (22 pages)

13:15 - 13:35
20 min

7. Assurance / Sicrwydd

7.1. Report of the Sustainable Resources Committee / Adroddiad y Pwyllgor Adnoddau Cynaliadwy

Winston Weir

- 📄 Item 7.1 SRC Update Report from meeting on 25 April 2023.pdf (7 pages)

7.2. Report of the Strategic Development & Operational Delivery Committee / Adroddiad y Pwyllgor Datblygu Strategol a Chyflenwi Gweithredol

Maynard Davies

- 📄 Item 7.2 SDODC Update Report from meeting on 27 April 2023.pdf (6 pages)

7.3. Report of the People, Organisational Development & Culture Committee / Adroddiad Pwyllgor Pobl, Datblygu Sefydliadol a Diwylliant

Chantal Patel

- 📄 Item 7.3 PODCC Update Report from meeting on 3 April 2023.pdf (4 pages)
- 📄 Item 7.3 PODCC Terms of Reference V3 for Board 25.05.23.pdf (8 pages)

7.4. Report of the Health & Safety Committee / Adroddiad y Pwyllgor Iechyd a Diogelwch

Judith Hardisty

- 📄 Item 7.4 HSC Update Report from meeting on 9 May 2023.pdf (5 pages)

7.5. Committee Update Reports / Adroddiadau Diweddarau Pwyllgorau

Joanne Wilson/Chairs

- 📄 Item 7.5 SBAR Committee Update Reports.pdf (4 pages)

- 📄 Item 7.5 IC Board Update Report from meeting on 30 March 23.pdf (2 pages)
- 📄 Item 7.5 SPF Board Update Report from February 2023.pdf (2 pages)
- 📄 Item 7.5 SRG Update Report from meeting on 5 May 2023.pdf (4 pages)
- 📄 Item 7.5 SRG Terms of Reference v15 for Board 25.5.23.pdf (8 pages)

13:35 - 13:45
10 min

8. Working in Partnership / Gweithio mewn Partneriaeth

8.1. HDdUHB Joint Committees & Collaboratives / Cyd-bwyllgorau a Grwpiau Cydweithredol BIPHDd

Steve Moore

- 📄 Item 8.1 SBAR Joint Committees and Collaboratives May 2023.pdf (4 pages)
- 📄 Item 8.1 HDdUHB Joint Committees and Collaboratives Report.pdf (32 pages)

8.1.1. WHSSC Standing Orders & Standing Financial Instructions / Rheolau Sefydlog PGIAC a Chyfarwyddiadau Ariannol Sefydlog

Steve Moore

- 📄 Item 8.1.1 WHSSC Governance and Accountability Framework.pdf (10 pages)
- 📄 Item 8.1.1 Appendix 1 - Updated Standing Orders Feb 2023.pdf (57 pages)
- 📄 Item 8.1.1 Appendix 2 - WHSSC MoA Feb 2023 with Annex 1-5.pdf (66 pages)
- 📄 Item 8.1.1 Appendix 3 WHSSCS SFIs July 2021.pdf (33 pages)
- 📄 Item 8.1.1 Appendix 3a - Scheme of Delegation.pdf (8 pages)
- 📄 Item 8.1.1 Appendix 3b - Copy of Authorisation Matrix.pdf (1 pages)

8.2. Statutory Partnerships Update / Diweddariad ar Bartneriaethau Statudol

Jill Paterson

- 📄 Item 8.2 Statutory Partnerships Update May 2023.pdf (9 pages)

13:45 - 13:45
0 min

9. For Information / Er gwybodaeth

9.1. Board Annual Workplan / Cynllun Gwaith Blynyddol Y Bwrdd

- 📄 Item 9.1 Board Work Programme 2023-24.pdf (7 pages)

13:45 - 13:45
0 min

10. Date and Time of Next Meetings / Dyddiad ac Amser y Cyfarfodydd Nesaf

- 9.30am, Thursday 27 July 2023
- 9.30am, Thursday 24 August 2023 (Extraordinary meeting)

13:45 - 14:15
30 min

11. Lunch / Cinio

Lunch Break

14:15 - 14:45
30 min

12. In Committee Session / Sesiwn Y Pwyllgor

Motion to exclude the public from the meeting in accordance with the provisions of section 1 (2) and (3) of the Public Bodies (Admissions to Meetings) Act 1960

Cynnig i eithrio'r cyhoedd o'r cyfarfod yn unol â darpariaeth Adran 1 (2) a (3) o Ddeddf Cyrff Cyhoeddus (Derbyniadau i Gyfarfodydd) 1960

