



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

DYDDIAD Y CYFARFOD: DATE OF MEETING:	25 May 2023
TEITL YR ADRODDIAD: TITLE OF REPORT:	Report of the Chair
CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR:	Miss Maria Battle, Chairman
SWYDDOG ADRODD: REPORTING OFFICER:	Miss Maria Battle, Chairman

Pwrpas yr Adroddiad (dewiswch fel yn addas) Purpose of the Report (select as appropriate)
Er Sicrwydd/For Assurance

**ADRODDIAD SCAA
SBAR REPORT**

Sefyllfa / Situation

To provide an update to the Board on relevant matters undertaken by the Chair of Hywel Dda University Health Board (the Health Board) since the previous Board meeting.

Cefndir / Background

This overarching report highlights the key areas of activity and strategic issues engaged in by the Chair and also details topical areas of interest to the Board.

Asesiad / Assessment

New Cancer Clinic
A new service has been launched in the Health Board for those who have a probable cancer diagnosed which is unclear exactly what kind of cancer it is, and where the cancer started. The Malignancy of Unknown Origin (MUO) service will allow patients with a secondary cancer diagnosis to undergo further investigations to try and determine the source of the cancer and receive the most appropriate treatment and care. Based in the Pembrokeshire Haematology and Oncology Day Unit at Withybush Hospital (WGH), this new service, provided in partnership with our colleagues in Swansea Bay University Health Board (SBUHB), will ensure that patients are assessed in a timely manner so that any further tests can be done quickly, and a treatment plan started as soon as possible.

Board Seminar 20 April 2023

Board Effectiveness Assessment and Development Programme
Members received the annual Board Effectiveness Assessment noting that to comply with Standing Orders, the Board must have a process of regular and rigorous self-assessment and evaluation of its own operations and performance and that of its Committees and Advisory Groups. This is one of the mandatory requirements set out within the Governance Statement (GS), The assessment was based on a range of external and internal assurances provided to the Health Board on how it has performed during the year. The Board concluded its maturity

rating for board effectiveness and governance was 'Level 4' at its Board Seminar in April 2023 (no change from 2021/22). Despite our escalation status being raised in September 2022 to 'targeted intervention' for finance and planning, there is good practice and innovation being shared with other NHS organisations across the UK, and the Health Board continues to improve and demonstrate sustainable improvement throughout the organisation, whilst recognising that there is further work required to maintain this level and to progress towards Level 5. In addition, despite having appropriate financial controls and robust reporting, monitoring and scrutiny mechanisms in place, we recognise that our ability to stay within budget remains challenging. The Board, through its governance structure, is fully congruent and acquainted with the fundamental challenges we need to address in the short, medium and long term. To ensure the Board remain cohesive and effective, the proposed Board Development Programme presented at the Board Seminar was agreed.

Planning Objective 4K: Health Inequalities

Members received the report on Planning Objective 4K: Health Inequalities, noting the progress to date. Members discussed the options presented which include a risk based approach, focusing based on the evidence of what works and agreed next steps for taking this work forward to develop and implement a strategy to reduce health inequalities across the Hywel Dda University Health Board area.

Digital Plan

Members received a presentation on the Health Board's Digital Plan, acknowledging that to further accelerate digital transformation, investment is needed to unlock outcomes and achieve our vision. Whilst the pandemic accelerated digital improvements, it was recognised that further digital investment was required. The Board considered the draft proposal against the current financial position and the view that there would be a positive net return on investment within 2-4 years. Members noted that the Plan needed more work including incorporating comments from Members. Further details will be included in the Digital Plan report due to be presented to Board in May 2023.

Key Meetings

I have attended the following meetings:

- Llais/Citizens Voice Body
- Mid Wales Joint Committee
- Arts and Health Steering Group
- Review of National Commissioning with Steve Combe (Independent Governance Consultant)
- Social Care Wales Board Meeting
- NHS Chairs and Board Secretaries with Audit Wales

Celebrating Success/Awards

Platinum National Quality Mark for Health and Well-being Awarded

The Health Board has been awarded the Platinum level of the Corporate Health Standard, the national quality mark for health and well-being in the workplace. The Assessor from Healthy Working Wales, the organisation that awards the National Quality Mark for Health and Well-being, reported they were impressed by the continued commitment to health and well-being that is firmly embedded in the Health Board's culture and its commitment to the local community, the natural environment and sustainability. This award recognises the hard work of our teams and our ongoing commitment to ensuring the health and well-being of our staff and the broader impact our organisation plays in supporting our local communities. On behalf of the Board, I express my thanks to everyone who has contributed to achieving this standard.

Long Service Awards

In 2019, we introduced the Long Service Awards in recognition of staff who have given the most hours, days and years to serving the local NHS across different professions across Carmarthenshire, Ceredigion and Pembrokeshire. We wanted to celebrate staff who have reached milestones working within the NHS. I and other Independent Members have been privileged to meet them personally to present them with their award, listen to their experiences during their 40 years of service, to their advice and to thank them on behalf of the Board.

Employee	Position/Location
Joe Jaimangal	Assessor Memory Assessment Service, Bro Preseli
Ann Davies	Quality Assurance Nurse, St Brides
Stuart Jones	Performance Support Manager, Hafan Derwen, Carmarthen
Liz Harries	PALS Officer, Glangwili Hospital, GGH
Cheryl Thomas	Staff Nurse, Prince Philip Hospital, PPH
Jackie Phillips	Cardiac Rehabilitation Specialist Nurse, PPH
Jayne Young	Cardiac Rehabilitation Nurse, PPH
John Coffey	Mental Health Nurse, PPH
Eleanor Jayne Morris	Cardiac Rehab Nurse, PPH
Sandy Gallagher	Cardiac Rehab Nurse, PPH
Susan Roberts	Registered Nurse, GGH

Independent Member Update

The closing date for the Chair and the Independent Member (legal) recruitment has now passed. Interviews will be held in June 2023 and an update provided to the Board in July 2023.

Argymhelliad / Recommendation

The Board is asked to support the work engaged in by the Chair since the previous meeting and note the topical areas of interest.

Amcanion: (rhaid cwblhau)

Objectives: (must be completed)

Cyfeirnod Cofrestr Risg Datix a Sgôr Cyfredol: Datix Risk Register Reference and Score:	Not Applicable
Galluogwyr Ansawdd: Enablers of Quality: Quality and Engagement Act (sharepoint.com)	1. Leadership 2. Culture and valuing people
Parthau Ansawdd: Domains of Quality Quality and Engagement Act (sharepoint.com)	Not Applicable

Amcanion Strategol y BIP: UHB Strategic Objectives:	Not Applicable
Amcanion Cynllunio Planning Objectives	Not Applicable
Amcanion Llesiant BIP: UHB Well-being Objectives: Hyperlink to HDdUHB Well-being Objectives Annual Report 2021-2022	6. Contribute to global well-being through developing international networks and sharing of expertise 8. Transform our communities through collaboration with people, communities and partners

Gwybodaeth Ychwanegol: Further Information:	
Ar sail tystiolaeth: Evidence Base:	Chairman's Diary & Correspondence
Rhestr Termiau: Glossary of Terms:	Included within the body of the Report
Partion / Pwyllgorau â ymgynhorwyd ymlaen llaw y Cyfarfod Bwrdd Iechyd Prifysgol: Parties / Committees consulted prior to University Health Board:	Chairman

Effaith: (rhaid cwblhau) Impact: (must be completed)	
Ariannol / Gwerth am Arian: Financial / Service:	No impact
Ansawdd / Gofal Claf: Quality / Patient Care:	Ensuring the Board and its Committees make fully informed decisions is dependent upon the quality and accuracy of the information presented and considered by those making decisions. Informed decisions are more likely to impact favourably on the quality, safety and experience of patients and staff.
Gweithlu: Workforce:	No impact
Risg: Risk:	No impact
Cyfreithiol: Legal:	No impact
Enw Da: Reputational:	No impact
Gyfrinachedd: Privacy:	No impact
Cydraddoldeb: Equality:	No EqIA is considered necessary for a paper of this type.