

Public Board

Thu 27 July 2023, 09:30 - 15:30

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 25 May 2023 / Cofnodion y Cyfarfod Cyhoeddus ar 25 Mai 2023

Maria Battle

 Item 2.1 Unapproved Minutes Public Board 25 May 2023.pdf (31 pages)

2.2. Minutes of the Public Meeting held on 31 May 2023 / Cofnodion y Cyfarfod Cyhoeddus ar 31 Mai 2023

Maria Battle

 Item 2.2 Unapproved Minutes Public Board 31 May 2023.pdf (10 pages)

2.3. Matters Arising & Table of Actions from the Meetings held on 25 and 31 May 2023 / Materion sy'n Codi a Tabl Gweithredoedd o'r Cyfarfodydd a gynhaliwyd ar 25 a 31 Mai 2023

Maria Battle

 Item 2.3 Table of Actions from Health Board Meeting in Public held on 25 May 2023.pdf (5 pages)

 Item 2.3 Table of Actions from Health Board Meeting in Public held on 31 May 2023.pdf (1 pages)

2.4. Report of the Chair / Adroddiad y Cadeirydd

Maria Battle

 Item 2.4 Chair's Report July 2023.pdf (8 pages)

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

Steve Moore

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

 Item 2.5 Appendix A - Register of Sealings up to 13 July 2023.pdf (2 pages)

 Item 2.5 Appendix B - Consultation Report up to 10 July 2023.pdf (3 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 11 May 2023.pdf (4 pages)
- 📄 Item 2.6 ARAC Update Report from meeting on 20 June 2023.pdf (6 pages)

2.6.1. Revised Standing Orders and Standing Financial Instructions / Rheolau Sefydlog a Chyfarwyddiadau Ariannol Sefydlog Diwygiedig

- 📄 Item 2.6.1 HDdUHB Standing Orders and Standing Financial Instructions.pdf (156 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 13 June 2023.pdf (5 pages)
- 📄 Item 2.7 QSEC Terms of Reference v14 for Board 27.07.23.pdf (10 pages)

10:00 - 11:00
60 min

3. Delivering our Plan / Cyflawni ein Cynllun

3.1. Update on Annual Plan 2023/24 / Diweddariad ar Gynllun Blynnyddol 2023/24

Lee Davies

- 📄 Item 3.1 Annual Plan 2023-24 July 2023.pdf (12 pages)
- 📄 Item 3.1 Annual Plan - Appendices for Board.pdf (4 pages)

3.2. Financial Report / Adroddiad Ariannol

Huw Thomas

- 📄 Item 3.2 Financial Report Month 3 2023-24.pdf (5 pages)
- 📄 Item 3.2 Appendix 1 - P03-24 Financial Report.pdf (16 pages)

3.3. Integrated Performance Assurance Report / Adroddiad Sicrwydd Perfformiad Integredig

Huw Thomas

- 📄 Item 3.3 IPAR Month 3 2023-24.pdf (11 pages)
- 📄 Item 3.3 Appendix 1 - IPAR Overview - as at 30 June 2023.pdf (25 pages)

3.4. Operational Update / Diweddariad Gweithredol

Andrew Carruthers / Jill Paterson

- 📄 Item 3.4 Operational Update July 2023.pdf (16 pages)
- 📄 Item 3.4 Annex 1 - Reason for DToC by Site.pdf (2 pages)

3.5. Clinical Services Plan Update / Diweddariad Cynllun Gwasanaethau Clinigol

Lee Davies

- 📄 Item 3.5 Clinical Services Plan Update July 2023.pdf (8 pages)

3.6. Break / Egwyl

10 mins

11:00 - 12:25
85 min

4. Delivering on our Purpose / Cyflawni ein Pwrpas

4.1. Board Assurance Framework / Fframwaith Sicrwydd Bwrdd

Steve Moore/Joanne Wilson

Item 4.1 Board Assurance Framework July 2023.pdf (7 pages)

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

Lee Davies

Item 4.2 AHMWW Update July 2023.pdf (5 pages)

4.2.1. Cylch Caron Project – Update Report / Prosiect Cylch Caron - Adroddiad Diweddaru

Lee Davies

Item 4.2.1 Cylch Caron Project Update July 2023.pdf (5 pages)

4.3. Improving Service User Experience Report / Adroddiad Gwella Profiad Defnyddwyr Gwasanaeth

Mandy Rayani

Item 4.3 SBAR Improving Service User Experience Report July 2023.pdf (4 pages)

Item 4.3 Improving Service User Experience Report July 2023.pdf (50 pages)

4.4. Further, Faster, Together – Local Initiatives / Ar hynt yn gynt – Mentrau Lleol

Andrew Carruthers

Item 4.4 SBAR Developing a Health and Care System for Older People - Further, Faster.pdf (4 pages)

Item 4.4 Further & Faster West Wales Board July 2023.pdf (15 pages)

4.5. Property Asset Strategic Intent / Bwriad Strategol Asedau Eiddo

Lee Davies

Item 4.5 SBAR - Property Asset Strategic Intent.pdf (3 pages)

Item 4.5 Property Asset Strategic Plan June 2023.pdf (30 pages)

12:25 - 12:35
10 min

5. Business Cases / Achosion Busnes

5.1. Sexual Assault Referral Centre (SARC) Project Business Justification Case / Achos Cyfiawnhad Busnes Prosiect Canolfan Cyfeirio Ymosodiadau Rhywiol (SARC)

Lee Davies

Item 5.1 SBAR SARC BJC July 2023.pdf (13 pages)

Item 5.1 Attachment 1 - HDdUHB SARC BJC 17-07-23.pdf (38 pages)

Item 5.1 Appendix 1 - Letter from Ceredigion County Council re expiry of Bow Street SARC lease 04.04.2023.pdf (1 pages)

Item 5.1 Appendix 2 - Sexual Assault Service Board letter of support.pdf (1 pages)

Item 5.1 Appendix 3a - Canolfan Rheidol SARC HoT's Ground Floor (Draft).pdf (2 pages)

Item 5.1 Appendix 3b - Canolfan Rheidol SARC HoT's First Floor (Draft).pdf (2 pages)

Item 5.1 Appendix 4 - Letter on anticipated demand.pdf (1 pages)

Item 5.1 Appendix 5 - SARC BJC_Financial Annex v3.pdf (4 pages)

Item 5.1 Appendix 6 - RIBA Stage 3 - Developed Design @ 6.7.23.pdf (13 pages)

Item 5.1 Appendix 7 - Development Cost Appraisal Form_v006.pdf (7 pages)

Item 5.1 Appendix 8 - Programme Plan - Recommended Option.pdf (1 pages)

Item 5.1 Appendix 9 - Canolfan Rheidol Service Charge Costs.pdf (1 pages)

Item 5.1 Appendix 10 - Estimated DEL - AME Charges for Aberystwyth SARC v2.pdf (2 pages)

Item 5.1 Appendix 11 - SARC Project Group Terms of Reference v3 (25.5.23).pdf (10 pages)

Item 5.1 Appendix 12 - SARC IAAP May 2023 v.1.pdf (2 pages)

Item 5.1 Appendix 13 - SARC Project RPA Form May 2023 v.1.pdf (11 pages)

12:35 - 12:45
10 min

6. Annual Reports / Adroddiadau blynyddol

6.1. West Wales Carers Development Group Annual Report / Adroddiad Blynyddol Grŵp Datblygu Gofalwyr Gorllewin Cymru

Lisa Gostling

- Item 6.1 SBAR Carers Annual Report July 2023.pdf (6 pages)
- Item 6.1 West Wales Carers Development Group Annual Report 2022-2023.pdf (30 pages)

12:45 - 13:15
30 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 27 June 2023.pdf (7 pages)
- Item 7.1 SRC Terms of Reference v3 for Board 27.07.23.pdf (9 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 26 June 2023.pdf (3 pages)
- Item 7.2 SDODC Terms of Reference v3 for Board 27.07.23.pdf (9 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 19 June 2023.pdf (6 pages)
- Item 7.3 PODCC Terms of Reference v6 for Board 27.07.23.pdf (9 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 10 July 2023.pdf (4 pages)
- Item 7.4 HSC Terms of Reference v7 for Board 27.07.23.pdf (8 pages)

7.4.1. Major Incident Plan / Cynllun Digwyddiad Mawr

- Item 7.4.1 HDdUHB Major Incident Plan 2023-24.pdf (70 pages)

7.5. Committee Update Reports / Adroddiadau Diweddarau Pwyllgorau

Joanne Wilson/Chairs

- Item 7.5 SBAR Committee Update Reports.pdf (5 pages)
- Item 7.5 CFC Update Report from meeting on 23 May 2023.pdf (6 pages)
- Item 7.5 CFC Terms of Reference v18 for Board 27.07.23.pdf (10 pages)
- Item 7.5 MHLC Update Report from meeting on 15 June 2023.pdf (3 pages)
- Item 7.5 MHLC Terms of Reference v12 for Board 27.07.23.pdf (8 pages)
- Item 7.5 RTSC Update Report from meeting on 18 May 2023.pdf (2 pages)
- Item 7.5 RTSC Terms of Reference v11 for Board 27.07.23.pdf (6 pages)
- Item 7.5 IC Board Update Report from meeting on 25 May 2023.pdf (2 pages)
- Item 7.5 SPF Update Report from meeting held in April 2023.pdf (2 pages)
- Item 7.5 SPF Terms of Reference for Board 27.07.23.pdf (13 pages)
- Item 7.5 HPF Update Report from meeting on 29 June 2023.pdf (1 pages)

13:15 - 13:30 8. Working in Partnership / Gweithio mewn Partneriaeth

15 min

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 (3 pages)
- 📄 Item 8.1 HDdUHB Joint Committees and Collaboratives Report.pdf (42 pages)

8.1.1. WHSSC - Cochlear and Bone Conduction Hearing Implant (BCHI) Engagement & Next Steps / PGIAC - Mewnblaniadau yn y Cochlea a Dyfeisiau Mewnblaniad Clyw Dargludiad Esgyrn (BCHI) Ymgysylltu a'r camau nesaf

Alwena Hughes Moakes

- 📄 Item 8.1.1 Cochlear and BCHI HDdUHB July 2023.pdf (13 pages)
- 📄 Item 8.1.1 Appendix 1 - Presentation of Data Against Questions Asked.pdf (34 pages)
- 📄 Item 8.1.1 Appendix 2 - Thematic Analysis.pdf (38 pages)
- 📄 Item 8.1.1 Appendix 3 - ASSAG Professional Community Response.pdf (11 pages)

8.2. Statutory Partnerships Update / Diweddariad ar Bartneriaethau Statudol

Jill Paterson

- 📄 Item 8.2 Statutory Partnerships Update July 2023.pdf (6 pages)
- 📄 Item 8.2 WW RIC Hub Annual Report 2022 23 Draft V0.2.pdf (7 pages)

13:30 - 14:00 9. Lunch / Cinio

30 min

14:00 - 14:15 10. Committee Annual Reports / Adroddiadau Blynyddol y Pwyllgor

15 min

10.1. Audit & Risk Assurance Committee / Pwyllgor Archwilio a Sicrwydd Risg

Rhodri Evans

- 📄 Item 10.1 SBAR ARAC Annual Report 2022-23.pdf (3 pages)
- 📄 Item 10.1 ARAC Annual Report 2022-23.pdf (29 pages)

10.2. Charitable Funds Committee / Pwyllgor Cronfeydd Elusennol

Delyth Raynsford

- 📄 Item 10.2 CFC Annual Report 2022-23.pdf (20 pages)

10.3. Health & Safety Committee / Pwyllgor Iechyd a Diogelwch

Judith Hardisty

- 📄 Item 10.3 HSC Annual Report 2022-23.pdf (16 pages)

10.4. Mental Health Legislation Committee / Pwyllgor Deddfwriaeth Iechyd Meddwl

Judith Hardisty

- 📄 Item 10.4 MHLC Annual Report 2022-2023.pdf (7 pages)

10.5. People, Organisational Development & Culture Committee / Pwyllgor Pobl, Datblygu

Sefydliadol a Diwylliant

Chantal Patel

Item 10.5 PODCC Annual Report 2022-23.pdf (14 pages)

10.6. Quality, Safety & Experience Committee / Pwyllgor Ansawdd, Diogelwch a Phrofiad

Anna Lewis

Item 10.6 QSEC Annual Report 2022-23.pdf (19 pages)

10.7. Strategic Development & Operational Delivery Committee / Pwyllgor Datblygu Strategol a Chyflawni Gweithredol

Maynard Davies

Item 10.7 SDODC Annual Report 2022-23.pdf (20 pages)

10.8. Sustainable Resources Committee / Pwyllgor Adnoddau Cynaliadwy

Winston Weir

Item 10.8 SRC Annual Report 2022-23.pdf (29 pages)

14:15 - 14:55 11. Year End Assurance / Sicrwydd Diwedd Blwyddyn 40 min

11.1. Annual Assessment of Board Effectiveness 2022/23 / Asesiad Blynyddol o Effeithiolrwydd y Bwrdd 2022/23

Steve Moore

Item 11.1 Annual Assessment of Board Effectiveness 2022-23.pdf (8 pages)

Item 11.1 Appendix 1 - Corporate Governance Code 2017.pdf (11 pages)

11.2. Head of Internal Audit Opinion & Annual Report 2022/23 / Barn ac Adroddiad Blynyddol 2022/23 Pennaeth Archwilio Mewnol

Joanne Wilson

Item 11.2 SBAR Head of Internal Audit Opinion & Annual Report 2022-23.pdf (3 pages)

Item 11.2 Head of Internal Audit Opinion & Annual Report 2022-23.pdf (33 pages)

11.3. Audit Wales ISA 260 and Letter of Representation / Swyddfa Archwilio Cymru SRA260/ Llythyr o Gynrychiolaeth

Audit Wales

Item 11.3 Audit of Accounts Report Hywel Dda 2022-23.pdf (26 pages)

11.4. HDdUHB Annual Report & Final Accounts for 2022/23 / Adroddiad Blynyddol BIPHDd 2021/22/Cyfrifon Terfynol ar gyfer 2022/23 (To Follow)

Steve Moore

14:55 - 15:00 12. For Information / Er gwybodaeth 5 min

12.1. Board Annual Workplan / Cynllun Gwaith Blynyddol Y Bwrdd

Item 12.1 Board Work Programme 2023-24.pdf (7 pages)

15:00 - 15:00 **13. Date and Time of Next Meetings / Dyddiad ac Amser y Cyfarfodydd Nesaf**
0 min

- 9.30am, Thursday 14 September 2023 (Extraordinary mtg)
- 9.30am, Thursday 28 September 2023

15:00 - 15:30 **14. In Committee Session / Sesiwn Y Pwyllgor**
30 min

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