



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

DYDDIAD Y CYFARFOD: DATE OF MEETING:	27 July 2023
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 since the Board meeting held on 25 May 2023.

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

Register of Sealings

The Health Board'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 Health Board's Standing Orders refers).

Consultations

The Health Board receives consultation documents from a number of external organisations. It is important that the Health Board 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 that 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.

Strategic and Operational Issues: Local and Regional

Escalation Status

The latest Targeted Intervention (TI) meeting was held on 21 June 2023, where the Health Board provided Welsh Government (WG) with progress against the key deliverables of TI and Enhanced Monitoring. The outcome of this meeting will be reported to the Audit and Risk Assurance Committee on 15 August 2023. The Health Board continues to operate its own internal governance arrangements previously approved by the Board, with the Chair and Audit Chair being 'In Attendance' Members of the Escalation Steering Group, and the Chief Executive being required to attend each ARAC meeting.

Update on the end of year Joint Executive Team Meeting: 19 May 2023

Pre-COVID-19, members of the Executive Team and I met bi-annually with the Chief Executive NHS Wales and members of their senior team as a Joint Executive Team (JET). These meetings have resumed by Teams virtually, with the most recent end of year (2022/23) meeting held on 19 May 2023, chaired by the Deputy Chief Executive NHS Wales.

There was a wide ranging discussion during the meeting, with an acknowledgement that the year ahead is going to be challenging for the Health Board with a focus on the Ministerial priorities. WG was clear that the Health Board must comply with a number of statutory duties, from financial control to the duty to improve the quality of services for patients. There were a number of actions agreed to focus on going forward:

- Submit an improved financial plan by 31 May 2023;
- Make sustained progress towards a finance improvement trajectory;
- Deliver against the planned care recovery actions to ensure that there are no patients waiting over 52 weeks for a first outpatient appointment and over 104 weeks for the Referral to Treatment (RTT) pathway;
- Improve and sustain consistent delivery of urgent and emergency care services; and
- Reduce the cancer backlog and meet performance trajectories.

UK Covid-19 Inquiry: Module 4

Members are advised that a further module - Module 4 - opened on 5 June 2023, having a Core Participant (CP) application window of 5 June to 30 June 2023. The provisional scope of this module relates to the development of Covid-19 vaccines and the implementation of the vaccine rollout programme in England, Wales, Scotland and Northern Ireland. The Executive Team considered the option to apply for CP status in a meeting held on 20 June 2023. On the advice of the Public Inquiry Readiness Governance Group, and supported by the Executive Team, a decision was taken that the Health Board would not apply for CP status for Module 4.

Members are advised that the Inquiry can request a statement and evidence from the Health Board even if it is not a CP (Rule 9 request), which as Module 4 relates to vaccination and therapeutics, seems highly likely.

Regional Integration Fund: Memorandum of Understanding

The Regional Integration Fund (RIF) replaces previous Integrated Care Fund (ICF) and Transformation Fund (TF) schemes, and from 1 April 2022, all funding is allocated to the HB as Banker. The RIF differs from the ICF and TF schemes, in that the Regional Partnership Board (RPB) must match fund schemes: 10% for the Accelerating Change Fund and 30% for the National Delivery Model Embedding Fund. Embedding Fund projects can move into the Integrated Mainstreaming Fund after three years, with recurrent WG funding and an expectation of 50% matched funding from partners.

WG guidance states that the RPB (that oversees the RIF) must have a Memorandum of Understanding (MoU) in place that sets out the agreed governance, accountability and decision making processes, including appropriate arrangements to enable scrutiny of investment decisions by the sovereign bodies.

The RPB is hosted by Carmarthenshire County Council on behalf of the four partners – the Health Board, Carmarthenshire County Council, Pembrokeshire County Council and Ceredigion County Council. In July 2022, due to its role as Banker, the HB made a decision to seek legal advice to draft a MoU, and each partner would then need to seek independent legal advice on its content.

A first draft has been circulated to the RPB members through the Integrated Executive Group (IEG) with clear advice that this is drafted for the Health Board and the partners must take their own legal advice. Once there is an agreed version, Members will be invited to consider and approve the MoU to effect completion.

Health Improvement and Wellbeing Centre, Llanelli

The development of the Health Improvement and Wellbeing Centre remains a strategic priority for the Health Board, Dyfed Area Planning Board and WG.

In recent months, the Health Board held an engagement event with the local community to discuss the intended service provision at the centre, and provide the opportunity to meet the local service providers.

A date is awaited for the consideration of the planning application by Carmarthenshire County Council following the submission of additional information addressing perception of harm concerns and a transport statement. The additional information submitted provides details of the benefits to the local population of the proposed health improvement services that will be delivered from the centre, and highlights that there is little evidence to support local concerns in relation to community safety, or an increase in either crime or anti-social behaviour, and that the proposed centre does not conflict with any policies related to safe and secure communities.

Argymhelliad / Recommendation

The Board is invited to:

- **Endorse** the Register of Sealings (**Appendix A**) since the previous report on 25 May 2023; 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):	All Health & Care Standards Apply

Amcanion Strategol y BIP: UHB Strategic Objectives:	All Strategic Objectives are applicable
Amcanion Cynllunio Planning Objectives	All Planning Objectives Apply
Amcanion Llesiant BIP: UHB Well-being Objectives: Hyperlink to HDdUHB Well-being Objectives Annual Report 2018-2019	9. All HDdUHB Well-being Objectives apply

Gwybodaeth Ychwanegol: Further Information:	
Ar sail tystiolaeth: Evidence Base:	Chief Executive's meetings (internal, external and NHS Wales wide), diary and correspondence
Rhestr Termau: 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 10 May 2023 – 13 July 2023

Entry Number	Details	Date of Sealing
410	Contract relating to 1414 – LPG Enablement Project – Car Park Phase incorporating the conditions of the JCT Minor Works Contract 2016 Edition, between Hywel Dda University Health Board and T. Richard Jones (Betws) Ltd	19.05.2023
411	Contract relating Llandovery Cottage Hospital Improvements incorporating the conditions of the JCT Intermediate Building Contract 2016 Edition, between Hywel Dda University Local Health Board and T. Richard Jones (Betws) Ltd	19.05.2023
412	NHS Building for Wales Framework Agreement – Regional Cost Adviser Framework, Call Off contract for the Cross Hands Community Hub (“Project”), Change Control Note No.1, between Hywel Dda University Local Health Board and Gledes Cost Management Limited	19.05.2023
413	Form Agreement by Deed relating to Confirmation Notice No.1, Cross Hands Community Hub at Cross Hands Carmarthenshire between Hywel Dda University Health Board and Gledes Cost Management Limited	19.05.2023
414	NHS Building for Wales Framework Agreement – Regional Supply Chain Partner Framework, Call Off Contract for the Cross Hands Community Hub (“Project”), Change Control Note No.1, between Hywel Dda University Local Health Board and Willmott Dixon Construction Limited	19.05.2023
415	Confirmation Notice No.1 (Stage 3 FBC) for Regional Supply Chain Partner, Crosshands for Hywel Dda University Local Health Board between Hywel Dda University Local Health Board and Willmott Dixon Construction Limited	19.05.2023
416	NHS Building for Wales Framework Agreement – Regional Project Manager Framework, Call Off Contract for the Cross Hands Community Hub (“Project”), Chang Control Notice No.1, between Hywel Dda University Local Health Board and Mace Limited	19.05.2023
417	Form of Agreement by Deed relating to Confirmation Notice No.1, Cross Hands Health and Wellbeing Centre between Hywel Dda University Local Health Board and Mace Limited	19.05.2023

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418	Deed of Variation relating to Unit 3 Heol Cropin Dafen Park Llanelli SA14 8QE between Peter Reynolds Properties Limited ad Hywel Dda University Local Health Board	19.05.2023
419	Parent Company Guarantee for the Supply Chain Partner for Scheme 2 Neonatal & Maternity development (Glangwili Hospital) between Tilbury Douglas Holdings Limited and Hywel Dda University Health Board	22.06.2023
420	Lease between Robert Nigel Lovering (R&A Properties) and Hywel Dda University Health Board re: Unit 2 Stradey Business Centre. Llangennech.	22.06.2023
421	Form of Agreement by Deed relating to Confirmation Notice No. 1A Withybush General Hospital Fire Precautions Works Phase 2 Decant Ward between Hywel Dda University Local Health Board and Lee Wakemans Limited	13.07.2023
422	Form of Agreement by Deed relating to Confirmation Notice No. 1A Withybush General Hospital Fire Precautions Works Phase 2 Decant Ward between Hywel Dda University Local Health Board and Mace Limited	13.07.2023
423	Call off Contract for Regional Cost Advisor Fire Precaution Upgrade Works at Glangwili General Hospital, Carmarthen Phase 2 between Hywel Dda University Local Health Board and Lee Wakemans Limited	13.07.2023

Appendix B: Consultations Update Status Report up to 10 July 2023

Ref No	Name of Consultation (hyperlink included for online consultations)	Consulting Organisation	Consultation Executive Lead	Received On	CLOSING DATE	Response Sent
534	Single Unified Safeguarding Review (SUSR) draft statutory guidance	Welsh Government	Director of Nursing, Quality and Patient Experience	07.03.2023	09.06.2023	09.06.2023
535	CP97 Specialised Fetal Medicine	Welsh Health Specialised Service Committee	Medical Director/Deputy CEO	20.02.2023	29.03.2023	29.03.2023
536	2nd Deposit Revised Carmarthenshire Local Development Plan 2018 - 2033	Carmarthenshire County Council	Director of Strategy and Planning	20.02.2023	14.04.2023	14.04.2023
537	CP254 Bevacizumab (Avastin®) for the treatment of vestibular schwannoma in Neurofibromatosis Type 2 (all ages), Commissioning Policy	Welsh Health Specialised Service Committee	Medical Director/Deputy CEO	15.03.2023	26.04.2023	No response required
538	AOS Service Specification	Wales Cancer Network	Director of Operations	20.03.2023	21.04.2023	21.04.2023
539	Children, Young People and Education Committee – Education Reforms consultation	Welsh Parliament	Deputy Director of Public Health	17.03.2023	24.04.2023	No response required

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540	Strike action	Welsh Government	Director of Operations	22.03.2023	09.05.2023	No response required
541	WASPI Code of Conduct Consultation	WASPI	Director of Finance	13.04.2023	28.04.2023	28.04.2023
542	Supporting people with chronic conditions	Welsh Parliament	Director of Primary Care, Community and Long term Care	28.04.2023	25.05.2023	24.05.2023
543	Proposals to reform the ophthalmic services delivered in primary care in Wales	Welsh Government	Director of Primary Care, Community and Long term Care/ Director of Operations	02.05.2023	19.06.2023	09.06.2023
544	Regulating special school residential services	Welsh Government	Director of Operations/ Director of Nursing, Quality and Patient Experience/ Deputy Director of Public Health	15.05.2023	07.08.2023	
545	Rebalancing Care and Support Programme	Welsh Government	Director of Primary Care, Community and Long term Care	23.05.2023	14.08.2023	

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Ref No	Name of Consultation (hyperlink included for online consultations)	Consulting Organisation	Consultation Executive Lead	Received On	CLOSING DATE	Response Sent
546	Draft Child Poverty Strategy for Wales 2023	Welsh Government	Deputy Director of Public Health	20.06.2023	11.09.2023	
547	CP150 In-patient Child and Adolescent Mental Health Services (CAMHS): General Adolescent Unit (GAU) and Extra Care Area (ECA)	Welsh Health Specialised Service Committee	Director of Operations/ Director of Nursing, Quality and Patient Experience	26.06.2023	21.07.2023	