

Public Board

Thu 30 March 2023, 09:30 - 13:00

Canolfan S4C Yr Egin, College Road, 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 26 January 2023 / Cofnodion y Cyfarfod Cyhoeddus ar 26 Ionawr 2023

Maria Battle

 Item 2.1 Unapproved Minutes Public Board 26 January 2023.pdf (37 pages)

2.2. Minutes of the Extraordinary Public Meeting held on 23 February 2023 / Cofnodion y Cyfarfod Cyhoeddus Eithriadol ar 23 Chwefror 2023


Maria Battle

 Item 2.2 Unapproved Minutes Public Board 23 February 2023.pdf (8 pages)

2.3. Matters Arising and Table of Actions from the Meetings held on 26 January and 23 February 2023/ Materion yn Codi a Thabl Camau Gweithredu o'r Cyfarfodydd ar 26 Ionawr a 23 Chwefror 2023

Maria Battle

 Item 2.3 Table of Actions from Health Board Meeting in Public held on 26 January 2023.pdf (6 pages)


 Item 2.3 Table of Actions from Health Board Meeting in Public held on 23 February 2023.pdf (1 pages)

2.4. Report of the Chair / Adroddiad y Cadeirydd

Maria Battle

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

 Item 2.4 Appendix 1 - Chair's Action March 2023.pdf (1 pages)

 Item 2.4 Appendix 2 - CA130 Meeting Notes.pdf (4 pages)

 Item 2.4 Appendix 3 - Energy Contract Ratification.pdf (14 pages)

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

Steve Moore

 Item 2.5 Chief Executive's Report March 2023.pdf (7 pages)

 Item 2.5 Appendix A - Register of Sealings up to 7 March 2023.pdf (2 pages)

- 📄 Item 2.5 Appendix B - Consultation Report up to 7 March 2023.pdf (3 pages)
- 📄 Item 2.5 Appendix C - SWSN MoU.pdf (18 pages)
- 📄 Item 2.5 Appendix D - NIAW Hosting Agreement March 2023.pdf (14 pages)

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

Paul Newman

- 📄 Item 2.6 ARAC Update Report from meeting on 21 February 2023.pdf (5 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 14 February 2023.pdf (5 pages)

10:00 - 11:00
60 min

3. Delivering on our Purpose / Cyflawni ein Pwrpas

3.1. Board Assurance Framework/ Fframwaith Sicrwydd y Bwrdd

Steve Moore/ Joanne Wilson

- 📄 Item 3.1 Board Assurance Framework March 2023.pdf (8 pages)

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

Lee Davies

- 📄 Item 3.2 Annual Plan 2023-24 March 2023.pdf (6 pages)
- 📄 Item 3.2 Appendix 1 - 2023-24 Planning Objectives.pdf (3 pages)
- 📄 Item 3.2 Appendix 2 - Hywel Dda Annual Plan 2023-24.pdf (104 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 March 2023.pdf (4 pages)

3.4. Improving Patient Experience Report / Adroddiad Gwella Profiad Cleifion

Mandy Rayani

- 📄 Item 3.4 SBAR Improving Patient Experience Report March 2023.pdf (4 pages)
- 📄 Item 3.4 Improving Patient Experience Report March 2023.pdf (50 pages)

3.5. Quality Improvement and the Quality Management System/ Gwella Ansawdd a'r System Rheoli Ansawdd

Mandy Rayani

- 📄 Item 3.5 QI Framework and QMS.pdf (9 pages)
- 📄 Item 3.5 Appendix 1 - EQliP Event Visual.pdf (1 pages)
- 📄 Item 3.5 Appendix 2 - Draft QISF.pdf (16 pages)
- 📄 Item 3.5 Appendix 3 - EQliP Workbook.pdf (38 pages)
- 📄 Item 3.5 Appendix 4 - QMS Strategic Framework v1.0 final for Board approval.pdf (17 pages)
- 📄 Item 3.5 Appendix 5 - QMS on SharePoint.pdf (6 pages)

11:00 - 12:00
60 min

4. Delivering our Plan / Cyflawni ein Cynllun

4.1. Financial Report / Adroddiad Ariannol

Huw Thomas

- Item 4.1 Financial Report - Month 11 2022-23.pdf (15 pages)
- Item 4.1 Appendix 1 - Hybrid Print and Post.pdf (5 pages)
- Item 4.1 Appendix 2 - MHLD Tender Events.pdf (10 pages)
- Item 4.1 Appendix 3 - Lightfoot Extension.pdf (1 pages)

4.2. Integrated Performance Assurance Report / Adroddiad Sicrwydd Perfformiad Integredig

Huw Thomas

- Item 4.2 IPAR - Month 11 2022-23.pdf (18 pages)

4.3. Operational Update / Diweddariad Gweithredol

Andrew Carruthers / Jill Paterson

- Item 4.3 Operational Update March 2023.pdf (15 pages)
- Item 4.3 Annex 1 - Reason for DToC by Site - February 2023.pdf (2 pages)

4.4. Clinical Services Plan / Cynllun Gwasanaethau Clinigol

Lee Davies

- Item 4.4 Clinical Services Plan March 2023.pdf (8 pages)

4.4.1. Emergency General Surgery

Andrew Carruthers

- Item 4.4.1 Emergency General Surgery.pdf (5 pages)

4.5. Managed Practice Strategy/ Strategaeth Arferion a Reolir

Jill Paterson

- Item 4.5 Strategic Vision for Managed Practices March 2023.pdf (13 pages)

4.6. Care Home Capacity and Fragility Report/ Adroddiad Capasiti a Breuder Cartrefi Gofal

Jill Paterson

- Item 4.6 Care Home Capacity and Fragility Report March 2023.pdf (15 pages)

12:00 - 12:15
15 min

5. Business Cases / Achosion Busnes

5.1. BGH Programme Business Case - Fire Precaution Works/ Achos Busnes Rhaglen BGH - Gwaith Rhagofalon Tân

Andrew Carruthers

- Item 5.1 SBAR BGH Fire Safety PBC March 2023.pdf (3 pages)
- Item 5.1 Appendix 1 - HDUHB BGH Fire Precaution Works PBC v1.2.pdf (53 pages)

5.2. Electronic Patient Flow and Electronic Observations Outline Business Case/ Achos Busnes Amlinellol Llif Cleifion Electronig ac Arsyllwadau Electronig

Huw Thomas

- Item 5.2 Electronic Patient Flow & eObs OBC.pdf (13 pages)
- Item 5.2 Attachment 1 - HDUHB Electronic Patient Flow and eObs OBC v1.2.pdf (69 pages)
- Item 5.2 Attachment 1 - Embedded Documents.pdf (76 pages)
- Item 5.2 Attachment 2 - Benefits Timeline - Flow EObs.pdf (1 pages)

📄 Item 5.2 Attachment 3 - Benefit Spotlight Patient Flow.pdf (4 pages)

5.3. New Velindre Cancer Centre Full Business Case Approval / Cymeradwyaeth Achos Busnes Llawn Canolfan Ganser Felindre Newydd

Lee Davies

- 📄 Item 5.3 New Velindre Cancer Centre FBC March 2023.pdf (20 pages)
- 📄 Item 5.3 nVCC FBC 2023 Strategic Case - Final - Public.pdf (69 pages)
- 📄 Item 5.3 nVCC FBC 2023 Management Case - Final - Public.pdf (39 pages)

12:15 - 12:45
30 min

6. Assurance / Sicrwydd

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

Winston Weir

- 📄 Item 6.1 SRC Update Report from meeting on 28 February 2023.pdf (7 pages)

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

Maynard Davies

- 📄 Item 6.2 SDODC Update Report from meeting on 23 February 2023.pdf (5 pages)
- 📄 Item 6.2 Annex 1 - IEG-DRAFT Advocacy Strategy English.pdf (37 pages)
- 📄 Item 6.2 Annex 1 - IEG-DRAFT Advocacy Strategy Welsh.pdf (37 pages)
- 📄 Item 6.2 Annex 2 - DCP Governance Update & Appendix 1.pdf (17 pages)
- 📄 Item 6.2 Annex 2 - DCP Governance Update Appendix 2.pdf (6 pages)
- 📄 Item 6.2 Annex 3 - Improving Together Framework.pdf (13 pages)

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

Chantal Patel

- 📄 Item 6.3 PODCC Update Report from meeting on 15 February 2023.pdf (4 pages)

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

Judith Hardisty

- 📄 Item 6.4 HSC Update Report from meeting on 6 March 2023.pdf (4 pages)

6.5. Committee Update Reports / Adroddiadau Diweddarau Pwyllgorau

Joanne Wilson/Chairs

- 📄 Item 6.5 SBAR Committee Update Reports.pdf (4 pages)
- 📄 Item 6.5 RTSC Update Report from meeting on 12 January 2023.pdf (1 pages)
- 📄 Item 6.5 CFC Update Report from meeting on 26 January 2023.pdf (1 pages)
- 📄 Item 6.5 CFC Update Report from meeting on 20 March 2023.pdf (4 pages)
- 📄 Item 6.5 MHLC Update Report from meeting on 13 March 2023.pdf (2 pages)
- 📄 Item 6.5 IC Board Update Report from meeting on 26 January 2023.pdf (2 pages)
- 📄 Item 6.5 SRG Update Report from meeting on 17 January 2023.pdf (4 pages)

12:45 - 12:55
10 min

7. Working in Partnership / Gweithio mewn Partneriaeth

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

BIPHDD

Steve Moore

- Item 7.1 SBAR Joint Committees and Collaboratives March 2023.pdf (4 pages)
- Item 7.1 HDdUHB Joint Committees and Collaboratives Report.pdf (43 pages)

7.2. Statutory Partnerships Update / Diweddariad ar Bartneriaethau Statudol

Jill Paterson

- Item 7.2 Statutory Partnerships Update March 2023.pdf (11 pages)

7.2.1. Public Services Boards Wellbeing Plans/ Cynlluniau Llesiant Byrddau Gwasanaethau Cyhoeddus

- Item 7.2.1 Carmarthenshire Well-being Plan 2023-28.pdf (36 pages)
- Item 7.2.1 Ceredigion Local Well-being Plan 2023-28 Final.pdf (38 pages)
- Item 7.2.1 Cynllun Llesiant Lleol Ceredigion 2023-28 Terfynol.pdf (40 pages)
- Item 7.2.1 Pembrokeshire Draft Well-being Plan 2023.pdf (46 pages)

12:55 - 13:00 8. For Information / Er gwybodaeth 5 min

8.1. Board Annual Workplan / Cynllun Gwaith Blynnyddol Y Bwrdd

- Item 8.1 Board Work Programme 2022-23.pdf (9 pages)

13:00 - 13:00 9. Date and Time of Next Meeting / Dyddiad ac amser y cyfarfod nesaf 0 min

9:30am, Thursday 25 May 2023/ 9:30am, Dydd Iau 25 Mai 2023

13:00 - 13:00 10. In Committee Session / Sesiwn Y Pwyllgor 0 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