

Public Board

Thu 30 November 2023, 09:30 - 15:00

Bloomfield House Community Centre, Redstone Road, Narberth,
SA67 7ES



Agenda

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

1.1. Apologies / Ymddiheuriadau

Judith Hardisty

1.2. Declaration of Interests / Datganiad o Ddiddordeb

All

09:35 - 10:15 **2. Maintaining Good Governance, Quality and Safety / Cynnal Llywodraethu, Ansawdd a Diogelwch Da**
40 min


2.1. Minutes of the Extraordinary Public Meeting held on 14 September 2023 / Cofnodion y Cyfarfod Cyhoeddus Eithriadol ar 14 Medi 2023

Judith Hardisty

 Item 2.1 Unapproved Minutes Extraordinary Public Board 14 September 2023.pdf (11 pages)

2.2. Minutes of the Public Meeting held on 28 September 2023 / Cofnodion y Cyfarfod Cyhoeddus a gynhaliwyd ar 28 Medi 2023

Judith Hardisty

 Item 2.2 Unapproved Minutes Public Board 28 September 2023.pdf (25 pages)

2.3. Minutes of the Annual General Meeting held on 28 September 2023 / Cofnodion y Cyfarfod Cyffredinol Blynnyddol a gynhaliwyd ar 28 Medi 2023

Judith Hardisty

 Item 2.3 Unapproved AGM Minutes 28 September 2023.pdf (10 pages)


2.4. Matters Arising & Table of Actions from the Meetings held on 14 September and 28 September 2023 / Materion yn Codi a Thabl Camau Gweithredu o'r Cyfarfodydd ar 14 Medi a 28 Medi 2023

Judith Hardisty

 Item 2.4 Table of Actions from Health Board Meeting in Public held on 28 September 2023.pdf (4 pages)

2.5. Report of the Chair / Adroddiad y Cadeirydd

Judith Hardisty

 Item 2.5 Chair's Report November 2023.pdf (8 pages)

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

Steve Moore

- 📄 Item 2.6 Chief Executive's Report November 2023.pdf (6 pages)
- 📄 Item 2.6 Appendix A - Register of Sealings up to 14 November 2023.pdf (1 pages)
- 📄 Item 2.6 Appendix B - Consultation Report up to 8 November 2023.pdf (2 pages)
- 📄 Item 2.6 Appendix C - Escalation Steering Group TORs.pdf (7 pages)
- 📄 Item 2.6 Appendix D(1).pdf (4 pages)
- 📄 Item 2.6 Appendix D(1a).pdf (4 pages)
- 📄 Item 2.6 Appendix D(1b).pdf (1 pages)
- 📄 Item 2.6 Appendix D(1c).pdf (6 pages)
- 📄 Item 2.6 Appendix D(1d).pdf (60 pages)
- 📄 Item 2.6 Appendix D(2).pdf (7 pages)
- 📄 Item 2.6 Appendix E - Project Initiation Document.pdf (28 pages)

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

Rhodri Evans

- 📄 Item 2.7 ARAC Update Report from meeting on 17 October 2023.pdf (5 pages)

2.7.1. Revised Model Standing Orders (SOs) and Standing Financial Instructions (SFIs) / Rheolau Sefydlog Model Diwygiedig (SOs) a Chyfarwyddiadau Ariannol Sefydlog (SFIs)

Joanne Wilson

- 📄 Item 2.7.1 SBAR Revised Model SOs SFIs ARAC Oct 2023.pdf (7 pages)
- 📄 Item 2.7.1 Appendix 1 - LHB Model Standing Orders Reservation and Delegation of Powers July 2023.pdf (70 pages)
- 📄 Item 2.7.1 Appendix 2 - LHB Model SFIs July 2023.pdf (86 pages)

2.7.2. Revised Scheme of Delegation / Cynllun Dirprwyo Diwygiedig

Joanne Wilson

- 📄 Item 2.7.2 Scheme of Delegation Extract.pdf (1 pages)

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

Anna Lewis

- 📄 Item 2.8 QSEC Update Report from meeting on 5 October 2023.pdf (5 pages)

10:15 - 12:20
125 min

3. Delivering on our Purpose / Cyflawni ein Pwrpas

3.1. Paediatric Services Consultation / Ymgynghoriad Gwasanaethau Pediatrig

Philip Kloer

- 📄 Item 3.1 SBAR Consultation Findings Urgent and Emergency Paediatric Services November 2023.pdf (19 pages)
- 📄 Item 3.1 Appendix 1 - Urgent and Emergency Children and Young People's Services Consultation Feedback Report.pdf (194 pages)
- 📄 Item 3.1 Appendix 2 - Urgent and Emergency Children and Young People's Services Consultation Presentation.pdf (21 pages)
- 📄 Item 3.1 Appendix 3 - Urgent and Emergency Children and Young People's Services Consultation Summary.pdf (17 pages)
- 📄 Item 3.1 Appendix 4 - Alternative Suggestions Report.pdf (7 pages)
- 📄 Item 3.1 Appendix 5 - Conscientious Consideration of Feedback Report.pdf (8 pages)
- 📄 Item 3.1 Appendix 6a - Equality Impact Assessment (Option 1).pdf (41 pages)
- 📄 Item 3.1 Appendix 6b - Equality Impact Assessment (Option 2).pdf (45 pages)
- 📄 Item 3.1 Appendix 6c - Equality Impact Assessment (Option 3).pdf (46 pages)
- 📄 Item 3.1 Appendix 7 - Certificate of Best Practice.pdf (1 pages)
- 📄 Item 3.1 Appendix 8 - Paeds Consultation Presentation Public Board 30 November 2023.pdf (12 pages)
- 📄 Item 3.1 Appendix 9 - Quality Assurance Process.pdf (7 pages)

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

Lee Davies

- Item 3.2 Annual Plan 2023-24 November 2023.pdf (6 pages)
- Item 3.2 Appendix 1 - Annual Plan November 2023.pdf (19 pages)

3.3. Financial Report / Adroddiad Ariannol

Huw Thomas

- Item 3.3 Financial Report Month 7 2023-24.pdf (5 pages)
- Item 3.3 Appendix 1 - M7 Financial Report.pdf (20 pages)

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

Lee Davies

- Item 3.4 AHMWW Update November 2023.pdf (4 pages)

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

Mandy Rayani

- Item 3.5 SBAR Improving Service User Experience Report November 2023.pdf (4 pages)
- Item 3.5 Improving Service User Experience Report November 2023.pdf (49 pages)

3.6. Annual Presentation of Nurse Staffing Levels for Wards Covered Under Section 25B of the Nurse Staffing Levels (Wales) Act / Cyflwyno Lefelau Staff Nyrsio yn Flynyddol ar gyfer Wardiau Dan Adran 25B Deddf Lefelau Staff Nyrsio (Cymru)

Mandy Rayani

- Item 3.6 SBAR Annual Presentation of the NSL November 2023.pdf (5 pages)
- Item 3.6 Annual Presentation to the Board S25B Nurse Staffing Levels November 2023.pdf (5 pages)
- Item 3.6 Appendix 1 - Annual Presentation NSL November 2023.pdf (6 pages)
- Item 3.6 Integrated Impact Assessment NSL November 2023.pdf (7 pages)

12:20 - 13:20
60 min

4. Delivering our Plan / Cyflawni ein Cynllun

4.1. Integrated Performance Assurance Report / Adroddiad Sicrwydd Perfformiad Integredig

Huw Thomas

- Item 4.1 IPAR Month 7 2023-24.pdf (9 pages)
- Item 4.1 Appendix 1 - IPAR Overview - as at 31 October 2023.pdf (26 pages)

4.2. Operational Update / Diweddariad Gweithredol

Andrew Carruthers / Jill Paterson

- Item 4.2 Operational Update November 2023.pdf (24 pages)
- Item 4.2 Appendix 1 - Hywel Dda JET Slides November 2023 (Winter Planning Section).pdf (4 pages)

4.3. Clinical Services Plan Update / Diweddariad Cynllun Gwasanaethau Clinigol

Lee Davies

- Item 4.3 Clinical Services Plan Update November 2023.pdf (8 pages)

4.4. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd

13:20 - 13:50 5. Lunch / Cinio

30 min

13:50 - 14:20 6. Business Cases / Achosion Busnes

30 min

6.1. Digitally Enabled Transformation Plan / Cynllun Trawsnewid wedi'i Alluogi'n Ddigidol

Huw Thomas

Item 6.1 SBAR Digital Enablement Plan November 2023.pdf (8 pages)

Item 6.1 HDdUHB Digital Enablement PBC v1.5.pdf (35 pages)

6.2. Electronic Prescribing Medicines Administration (EPMA) System / System Gweinyddu Meddyginiaethau Rhagnodi Electronig (EPMA)

Huw Thomas

Item 6.2 EPMA OBC November 2023.pdf (9 pages)

14:20 - 14:30 7. Annual Reports / Adroddiadau blynyddol

10 min

7.1. Wellbeing Objectives Annual Report / Adroddiad Blynyddol Amcanion Llesiant

Dr Ardiana Gjini

Item 7.1 SBAR WBFGA Annual Report November 2023.pdf (4 pages)

Item 7.1 WFGA Annual Report 2022-23.pdf (25 pages)

14:30 - 14:50 8. Assurance / Sicrwydd

20 min

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

Winston Weir

Item 8.1 SRC Update Report from meeting on 24 October 2023.pdf (5 pages)

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

Maynard Davies

Item 8.2 SDODC Update Report from meeting on 26 October 2023.pdf (3 pages)

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

Chantal Patel

Item 8.3 PODCC Update Report from meeting on 10 October 2023.pdf (5 pages)

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

Ann Murphy

📄 Item 8.4 HSC Update Report from meeting on 13 November 2023.pdf (4 pages)

8.5. Committee Update Reports / Adroddiadau Diweddaru Pwyllgorau

Joanne Wilson / Chairs

- 📄 Item 8.5 SBAR Committee Update Reports November 2023.pdf (4 pages)
- 📄 Item 8.5 CFC Update Report from meeting on 26 September 2023.pdf (4 pages)
- 📄 Item 8.5 RTSC Update Report from meetings on 31 October & 9 November 2023.pdf (1 pages)
- 📄 Item 8.5 Ethics Panel Update Report April-September 2023.pdf (2 pages)
- 📄 Item 8.5 IC Board Update Report from meeting on 14 September 2023.pdf (1 pages)
- 📄 Item 8.5 IC Board Update Report from meeting on 28 September 2023.pdf (2 pages)
- 📄 Item 8.5 IC Board Update Report from meeting on 19 October 2023.pdf (1 pages)
- 📄 Item 8.5 HPF Update Report from meeting on 6 October 2023.pdf (2 pages)
- 📄 Item 8.5 SPF Update Report from meeting held in October 2023.pdf (2 pages)

14:50 - 15:00 9. Working in Partnership / Gweithio mewn Partneriaeth

10 min

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

Steve Moore

- 📄 Item 9.1 SBAR Joint Committees and Collaboratives November 2023.pdf (3 pages)
- 📄 Item 9.1 WHSSC JC Briefing 19 September 2023.pdf (6 pages)
- 📄 Item 9.1 EASC JC Chair's Summary 19 September 2023.pdf (9 pages)
- 📄 Item 9.1 NWSSPC Assurance Report 21 September 2023.pdf (4 pages)

9.2. Statutory Partnerships Update / Diweddariad ar Bartneriaethau Statudol

Jill Paterson

- 📄 Item 9.2 Statutory Partnerships Update November 2023.pdf (5 pages)

15:00 - 15:00 10. For Information / Er gwybodaeth

0 min

10.1. Board Annual Workplan / Cynllun Gwaith Blynyddol Y Bwrdd

- 📄 Item 10.1 Board Work Programme 2023-24.pdf (8 pages)

15:00 - 15:00 11. Date and Time of Next Meeting / Dyddiad ac Amser y Cyfarfod Nesaf

0 min

9.30am, Thursday 25 January 2024

15:00 - 15:00 12. 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