

Public Board

Thu 25 January 2024, 09:30 - 14:45

Ceredigion County Council Offices, Penmorfa, Aberaeron,
Ceredigion SA46 0PA



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 Public Meeting held on 30 November 2023 / Cofnodion y Cyfarfod Cyhoeddus a gynhaliwyd ar 30 Tachwedd 2023

Judith Hardisty

📄 Item 2.1 Unapproved Minutes Public Board 30 November 2023.pdf (33 pages)

2.2. Minutes of the Corporate Trustee Meeting held on 30 November 2023 / Cofnodion Cyfarfod Corfforaethol yr Ymddiriedolwyr a gynhaliwyd ar 30 Tachwedd 2023

Judith Hardisty

📄 Item 2.2 Unapproved Minutes Corporate Trustee 30 November 2023.pdf (2 pages)

2.3. Minutes of the Extraordinary Public Meeting held on 14 December 2023 / Cofnodion y Cyfarfod Cyhoeddus Eithriadol ar 14 Rhagfyr 2023

Judith Hardisty

📄 Item 2.3 Unapproved Minutes Extraordinary Public Board 14 December 2023.pdf (5 pages)

2.4. Matters Arising & Table of Actions from the Meetings held on 30 November and 14 December 2023 / Materion yn Codi a Thabl Camau Gweithredu o'r Cyfarfodydd ar 30 Tachwedd a 14 Rhagfyr 2023

Judith Hardisty

📄 Item 2.4 Table of Actions from Health Board Meeting in Public held on 30 November 2023.pdf (4 pages)

📄 Item 2.4 Table of Actions from Health Board Meeting in Public held on 14 December 2023.pdf (1 pages)

2.5. Report of the Chair / Adroddiad y Cadeirydd

Judith Hardisty

📄 Item 2.5 Chair's Report January 2024.pdf (7 pages)

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

Steve Moore

- Item 2.6 Chief Executive's Report January 2024.pdf (6 pages)
- Item 2.6 Appendix A - Register of Sealings up to 11 January 2024.pdf (1 pages)
- Item 2.6 Appendix B - Consultation Report up to 11 January 2024.pdf (2 pages)
- Item 2.6 Appendix C - NHS Wales IPFR Policy December 2023.pdf (33 pages)
- Item 2.6 Appendix C(i) - EqIA Screening IPFR Policy.pdf (8 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 12 December 2023.pdf (6 pages)

2.8. Audit Wales Annual Audit Report 2023/Audit Wales Structured Assessment 2023 / Adroddiad Archwilio Blynyddol Archwilio Cymru 2023/Asesiad Strwythuredig Archwilio Cymru 2023

Audit Wales

- Item 2.8 SBAR Annual Audit Report and Structured Assessment Report January 2024.pdf (7 pages)
- Item 2.8 3969A2023 HDUHB Annual Audit Report 2023.pdf (26 pages)
- Item 2.8 3950A2023 HDUHB Structured Assessment 2023 Report.pdf (34 pages)

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

Anna Lewis

- Item 2.9 QSEC Update Report from meeting on 7 December 2023.pdf (6 pages)

2.9.1. Arts and Health Charter / Siarter Celfyddydau ac Iechyd

Sharon Daniel

- Item 2.9.1 SBAR Arts and Health Charter January 2024.pdf (6 pages)
- Item 2.9.1 Hywel Dda Draft Arts and Health Charter.pdf (8 pages)

10:15 - 11:30 3. Delivering on our Purpose / Cyflawni ein Pwrpas

75 min

3.1. Update on Annual Plan / Diweddariad ar Gynllun Blynyddol

Lee Davies

- Item 3.1 Annual Plan Update January 2024.pdf (6 pages)
- Item 3.1 Appendix 1 - Correspondence from the Minister for Health and Social Services - NHS Wales Planning Framework 2024-2027.pdf (4 pages)
- Item 3.1 Appendix 2 - 2023-12-18 JP to CEs re NHS Wales Planning Framework 24-27.pdf (4 pages)
- Item 3.1 Appendix 3 - HDdUHB Integrated Planning Process 24-25.pdf (21 pages)

3.1.1. Accommodation – Estate Development and Rationalisation Plans / Llety – Cynlluniau Datblygu Ystadau a Rhesymoli

Lee Davies

- Item 3.1.1 Accommodation January 2024.pdf (5 pages)
- Item 3.1.1 Appendix 1 - Estate Modernisation and Rationalisation.pdf (39 pages)
- Item 3.1.1 Appendix 2 - Estate Rationalisation Letter IGMJER-01 23.08.23.pdf (3 pages)
- Item 3.1.1 Appendix 3 - Property Asset Strategic Plan.pdf (30 pages)

3.2. Financial Report / Adroddiad Ariannol

Huw Thomas

- Item 3.2 Financial Report Month 9 2023-24.pdf (5 pages)
- Item 3.2 Appendix 1 - M9 Financial Report.pdf (18 pages)

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

Sharon Daniel

- Item 3.3 SBAR Improving Service User Experience Report January 2024.pdf (4 pages)
- Item 3.3 Improving Service User Experience Report January 2024.pdf (41 pages)

11:30 - 13:00
90 min

4. Delivering our Plan / Cyflawni ein Cynllun

4.1. Clinical Services Plan Update / Diweddariad Cynllun Gwasanaethau Clinigol

Lee Davies

- Item 4.1 Clinical Services Plan Update January 2024.pdf (8 pages)

4.2. Paediatric Services – Implementation Plan / Gwasanaethau Peditrig – Cynllun Gweithredu

Philip Kloer/Lee Davies

- Item 4.2 SBAR Paediatrics Implementation Plan January 2024.pdf (5 pages)
- Item 4.2 Implementation Project Plan for Emergency Paediatric Services.pdf (18 pages)

4.3. Integrated Performance Assurance Report / Adroddiad Sicrwydd Perfformiad Integredig

Huw Thomas

- Item 4.3 IPAR Month 9 2023-24.pdf (6 pages)
- Item 4.3 Appendix 1 - IPAR Overview - as at 31 December 2023.pdf (26 pages)

4.4. Operational Update / Diweddariad Gweithredol

Andrew Carruthers/Jill Paterson

- Item 4.4 Operational Update January 2024.pdf (23 pages)

4.5. Immunisation Report / Adroddiad imiwneiddio

Ardiana Gjini

- Item 4.5 SBAR Immunisation Report January 2024.pdf (9 pages)
- Item 4.5 HDdUHB Immunisation Report January 2024.pdf (37 pages)

4.6. Corporate Risk Register / Cofrestr Risg Gorfforaethol

Steve Moore

- Item 4.6 Corporate Risk Register January 2024.pdf (13 pages)
- Item 4.6 Appendix 1 & 2 - CRR Summary Public Board January 2023.pdf (81 pages)

4.7. Risk Appetite Statement / Datganiad Archwaeth Risg

Steve Moore

- Item 4.7 SBAR Risk Appetite Statement.pdf (5 pages)
- Item 4.7 Risk Appetite Statement January 2024.pdf (3 pages)

4.8. Approval for RAAC Works over £1m, Ward 8 at WGH / Cymeradwyaeth ar gyfer Gwaith

RAAC dros £1m, Ward 8 yn Ysbyty Cyffredinol Llwynhelyg

Andrew Carruthers

📄 Item 4.8 RAAC WGH Ward 8 January 2024.pdf (3 pages)

13:00 - 13:30 **5. Lunch / Cinio**

30 min

13:30 - 14:00 **6. Annual Reports / Adroddiadau blynyddol**

30 min

6.1. Organ Donation Annual Report 2022/23 / Adroddiad Blynyddol Rhoi Organau 2022/23

Steve Moore/Philip Kloer/Andrew Carruthers

📄 Item 6.1 Organ Donation Annual Board Report 2022-23.pdf (5 pages)

📄 Item 6.1 Appendix 1 - Donation and Transplantation Plan for Wales June 2022.pdf (11 pages)

📄 Item 6.1 Appendix 2 - HDUHB Detailed Annual Report 2022-23.pdf (20 pages)

14:00 - 14:30 **7. Assurance / Sicrwydd**

30 min

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

Winston Weir

📄 Item 7.1 SRC Update Report from meeting on 19 December 2023.pdf (5 pages)

7.1.1. Palliative and End of Life Care Commissioning and Procurement / Comisiynu a Chaffael Gofal Lliniarol a Diwedd Oes

Jill Paterson

📄 Item 7.1.1 Palliative and EOL Care Commissioning.pdf (5 pages)

7.1.2. Dementia Connector Service Tender / Tendr Gwasanaeth Cysylltydd Dementia

Huw Thomas

📄 Item 7.1.2 Dementia Well-being Connector Tender.pdf (5 pages)

📄 Item 7.1.2 Equality Impact Assessment Third Sector Framework.pdf (36 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 21 December 2023.pdf (4 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 11 December 2023.pdf (4 pages)

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

Ann Murphy

📄 Item 7.4 HSC Update Report from meeting on 8 January 2024.pdf (4 pages)

7.5. Committee Update Reports / Adroddiadau Diweddaru Pwyllgorau

Joanne Wilson / Chairs

- Item 7.5 SBAR Committee Update Reports.pdf (4 pages)
- Item 7.5 CFC Update Report from meeting on 28 November 2023.pdf (4 pages)
- Item 7.5 MHLG Update Report from meeting on 18 December 2023.pdf (2 pages)
- Item 7.5 RTSC Update Report from meetings on 5 December 2023, 8 and 11 January 2024.pdf (1 pages)
- Item 7.5 Ethics Panel Update Report from meeting on 5 December 2023.pdf (3 pages)
- Item 7.5 IC Board Update Report from meeting on 30 November 2023.pdf (2 pages)
- Item 7.5 SPF Update Report from meeting held in December 2023.pdf (2 pages)
- Item 7.5 SRG Update Report from meeting on 14 November 2023.pdf (3 pages)

14:30 - 14:40
10 min

8. Working in Partnership / Gweithio mewn Partneriaeth

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

Steve Moore

- Item 8.1 SBAR Joint Committees and Collaboratives January 2024.pdf (3 pages)
- Item 8.1 WHSSC JC Briefing (Public) 21 November 2023.pdf (5 pages)
- Item 8.1 Chair's EASC Summary from 21 November 2023.pdf (9 pages)
- Item 8.1 EASC Confirmed Minutes 21 Nov 2023 approved at EASC 21 Dec 2023.pdf (16 pages)
- Item 8.1 Chair's EASC Summary from 21 December 2023.pdf (8 pages)
- Item 8.1 NWSSPC Assurance Report 23 November 2023.pdf (6 pages)
- Item 8.1 MWJC Autumn Meeting Report English Saesneg.pdf (9 pages)

8.2. Statutory Partnerships Update / Diweddariad ar Bartneriaethau Statudol

Jill Paterson

- Item 8.2 Statutory Partnerships Update January 2024.pdf (5 pages)

14:40 - 14:40
0 min

9. For Information / Er gwybodaeth

9.1. Board Annual Workplan / Cynllun Gwaith Blynyddol Y Bwrdd

- Item 9.1 Board Work Programme 2023-24.pdf (8 pages)

9.2. Healthcare Inspectorate Wales (HIW) Annual Report / Adroddiad Blynyddol Arolygiaeth Gofal Iechyd Cymru (AGIC)

- Item 9.2 HIW Annual Report 2022-23.pdf (51 pages)

9.3. Llais Annual Report / Adroddiad Blynyddol Llais

- Item 9.3 Llais Annual Report 2022-23 Welsh.pdf (38 pages)
- Item 9.3 Llais Annual Report 2022-23 English.pdf (38 pages)

14:40 - 14:40
0 min

10. Date and Time of Next Meeting / Dyddiad ac Amser y Cyfarfod Nesaf

9.30am, Thursday 28 March 2024

14:40 - 14:40
0 min

11. In Committee Session / Sesiwn Y Pwyllgor

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