



**GIG**  
CYMRU  
**NHS**  
WALES

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board



<b>Meeting Date</b>	<b>30 January 2020</b>	<b>Agenda Item</b>	<b>1.8</b>
<b>Report Title</b>	<b>Chair's Report</b>		
<b>Report Author</b>	Interim Head of Corporate Governance		
<b>Report Sponsor</b>	Emma Woollett, Interim Chair		
<b>Presented by</b>	Emma Woollett, Interim Chair		
<b>Freedom of Information</b>	Open		
<b>Purpose of the Report</b>	The report provides an update to the board on matters relating to my role as interim chair.		
<b>Key Issues</b>	The key issues include updates on board members and internal, local and national meetings.		
<b>Specific Action Required</b> <i>(please choose one only)</i>	<b>Information</b>	<b>Discussion</b>	<b>Assurance</b>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Recommendations</b>	Members are asked to: <ul style="list-style-type: none"> <li>• <b>NOTE</b> the report.</li> </ul>		

## **INTERIM CHAIR'S REPORT**

### **1. PURPOSE**

The report provides an update to the board on matters relating to my role as interim chair.

### **2. KEY UPDATES**

#### **Appointment of Chair**

Interviews for the role of health board chair took place on Friday, 17<sup>th</sup> January 2020 and the outcome is set to be announced within the next month.

#### **University Member**

Conversations are continuing with the vice-chancellor for Swansea University as to possible replacements for the university independent member and the board will be kept advised on progress.

#### **Associate Board Member**

Following a successful appointment within another NHS Wales organisation, Malcolm Lewis has stepped down as an associate board member. I would like to express my thanks to him for his contributions during his time with us and wish him well for his new role.

#### **Internal Commitments**

I was delighted to attend the patient choice awards at Singleton Hospital to see the positive difference staff are making to population we serve.

Also, I spent time at Ty Olwen at Morriston Hospital, which was an opportunity to learn more about the care we provide for people at end of life, which is a critical part of the work we do with people at one of the most vulnerable points of their lives, and one which we must ensure we get right.

#### **Local External Relationships**

Myself and the Director of Corporate Governance have commenced discussions with our counterparts in Hywel Dda University Health Board as to the future role of the Joint Regional Planning and Delivery Committee, and will keep the board apprised of the developments.

#### **National Meetings**

In addition to the regular all-Wales chairs' peer group meeting and the joint session with chief executives, I also attended the Welsh NHS Confederation management board meeting and a chairs' development session.

Representatives of the health board and our local authorities were asked to attend a meeting with Welsh Government in relation to delayed transfers of care, given the high numbers we are experiencing. This is an area in which a more timely improvement is needed as it is heavily affecting on our capacity within hospitals and consequently, impacting on unscheduled care.

### **3. RECOMMENDATION**

Members are asked to:

- **NOTE** the report.

Governance and Assurance		
Link to Enabling Objectives (please choose)	Supporting better health and wellbeing by actively promoting and empowering people to live well in resilient communities	
	Partnerships for Improving Health and Wellbeing	<input checked="" type="checkbox"/>
	Co-Production and Health Literacy	<input type="checkbox"/>
	Digitally Enabled Health and Wellbeing	<input type="checkbox"/>
	Deliver better care through excellent health and care services achieving the outcomes that matter most to people	
	Best Value Outcomes and High Quality Care	<input type="checkbox"/>
	Partnerships for Care	<input type="checkbox"/>
	Excellent Staff	<input type="checkbox"/>
	Digitally Enabled Care	<input type="checkbox"/>
	Outstanding Research, Innovation, Education and Learning	<input checked="" type="checkbox"/>
Health and Care Standards		
(please choose)	Staying Healthy	<input type="checkbox"/>
	Safe Care	<input type="checkbox"/>
	Effective Care	<input type="checkbox"/>
	Dignified Care	<input type="checkbox"/>
	Timely Care	<input type="checkbox"/>
	Individual Care	<input type="checkbox"/>
	Staff and Resources	<input checked="" type="checkbox"/>
Quality, Safety and Patient Experience		
Ensuring that the Health Board make fully informed decisions is dependent on the quality and accuracy of information presented and considered by those making decisions. Informed decisions are more likely to impact favourable on the quality, safety and experience of patients and staff.		
Financial Implications		
There are no financial implications contained within this report. However, specific impact, where relevant, will have been considered within individual reports referenced within this update.		
Legal Implications (including equality and diversity assessment)		
There are no legal implications contained within this report. However, specific impact, where relevant, will have been considered within individual reports referenced within this update.		
Staffing Implications		
There are no direct implications on workforce in this report. However, specific impact, where relevant, will have been considered within individual reports referenced within this update.		
Long Term Implications (including the impact of the Well-being of Future Generations (Wales) Act 2015)		
There are no direct implications on the Well-being of Future Generations (Wales) Act. However, the specific updates in this report will be subject to full impact against the act where necessary.		
Report History	None.	
Appendices	None.	