



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Meeting Date	08 November 2021	Agenda Item	6.1
Report Title	Hosted Bodies Governance Report - NHS Wales Delivery Unit		
Report Author	Jeremy Griffith, Director NHS Wales Delivery Unit		
Report Sponsor	Jeremy Griffith, Director NHS Wales Delivery Unit		
Presented by	Pamela Wenger, Director of Corporate Governance		
Freedom of Information	Open		
Purpose of the Report	The Hosted Bodies Governance Report will provide an overview of the work programme and activities of the NHS Wales delivery Unit for the period 2020-21 and an outline of existing internal systems and controls, with a view to providing appropriate assurance to the host organisation, SBU UHB.		
Key Issues	The report aims to provide the required assurance to SBU UHB, as host organisation, in order to support the achievements of the Health Board's corporate objectives and to be included as part of the HB Annual Governance Statement.		
Specific Action Required <i>(please choose one only)</i>	Information	Discussion	Assurance
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Recommendations	Members are asked to: <ul style="list-style-type: none"> NOTE the contents of report. 		

NHS WALES DELIVERY UNIT GOVERNANCE REPORT 2020-21

1. INTRODUCTION

The Hosted Bodies Governance Report will provide an overview of the work programme and activities of the NHS Wales delivery Unit for the period 2020-21 and an outline of existing internal systems and controls, with a view to providing appropriate assurance to the host organisation, SBU HB.

2. BACKGROUND

As this is an annual report (former quarterly updates) there are no key actions required of members other than ensuring that the required systems and controls are in place.

Due to the timing of the report the 2020/21 work programme is attached which is reviewed quarterly by Welsh Government.

This report outlines key activities from March 2021 to date, however a number of areas have been in process prior to this financial year. The NHS Wales Delivery Unit has re-shaped its operational structure to deliver on key national priorities as part of its responsibility on the COVID-19 pandemic. This has been at the request of Welsh Government with the governance instructed through the service level agreement with Welsh Government. The four tenants of the Delivery Unit work programme are as follows;

- Delivery and Assurance; Supporting NHS bodies acting as an interface with Welsh Government to ensure provide accurate and up to date reports on NHS services across all health care domains.
The Delivery Unit has also taken on significant responsibility in national pieces of work such as serious incident reporting, capacity and demand for endoscopy and cancer services, right sizing community services and reviews into CRISIS mental health services.
- NHS Wales operational leadership for Test Trace and Protect (TTP). In June 2021 the Director was asked to undertake an additional role as Chief Operating Officer (COO) for NHS Wales TTP. Several members of the Delivery Unit are part of a small team that has responsibilities to ensure the infrastructure, systems and processes are in place for WG policy to be put into effective practice by all regions in Wales.
- NHS Wales operational leadership for the COVID 19 Vaccine programme. In December 2021 the COO role was expanded to include the rapid delivery of the COVID-19 vaccine by NHS Wales's organisations. A small team of DU staff play a vital role in determining strategy and ensuring operational effectiveness so that vaccines have been able to be administered as quickly and safely as supply dictates. This programme is now continuing with the autumn/winter vaccine strategy.
- Intelligence and Analytics has developed into a major national role for the DU. The team has expanded to ensure decisions for the key national programmes are data led and as well informed as the information available.

3. GOVERNANCE AND RISK ISSUES

Existing governance arrangements and capacity to handle risk are covered within the report. A risk register is attached as appendix 2.

4. FINANCIAL IMPLICATIONS

The report does not seek to gain approval of recommendations and therefore there are no financial implications.

5. RECOMMENDATION

Members are asked to receive annual governance report of the NHS Wales Delivery Unit.

Governance and Assurance		
Link to Enabling Objectives <i>(please choose)</i>	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 checked="" type="checkbox"/>
	Digitally Enabled Health and Wellbeing	<input checked="" 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 checked="" type="checkbox"/>
	Partnerships for Care	<input checked="" type="checkbox"/>
	Excellent Staff	<input checked="" type="checkbox"/>
	Digitally Enabled Care	<input checked="" type="checkbox"/>
	Outstanding Research, Innovation, Education and Learning	<input checked="" type="checkbox"/>
Health and Care Standards		
<i>(please choose)</i>	Staying Healthy	<input checked="" type="checkbox"/>
	Safe Care	<input checked="" type="checkbox"/>
	Effective Care	<input checked="" type="checkbox"/>
	Dignified Care	<input checked="" type="checkbox"/>
	Timely Care	<input checked="" type="checkbox"/>
	Individual Care	<input checked="" type="checkbox"/>
	Staff and Resources	<input checked="" type="checkbox"/>
Quality, Safety and Patient Experience		
Financial Implications		
No financial implications.		
Legal Implications (including equality and diversity assessment)		
No legal implications.		
Staffing Implications		
No staffing implications.		
Long Term Implications (including the impact of the Well-being of Future Generations (Wales) Act 2015)		
<p>The NHS Delivery Unit is committed to ensuring that “The Well-being of Future Generations (Wales) Act 2015” is considered within all service developments, including:</p> <ul style="list-style-type: none"> ○ Long Term - The importance of balancing short-term needs with the need to safeguard the ability to also meet long-term needs. ○ Prevention - How acting to prevent problems occurring or getting worse may help public bodies meet their objectives. ○ Integration - Considering how the public body’s well-being objectives may impact upon each of the well-being goals, on their other objectives, or on the objectives of other public bodies. ○ Collaboration - Acting in collaboration with any other person (or different parts of the body itself) that could help the body to meet its well-being objectives. 		

<ul style="list-style-type: none"> ○ Involvement - The importance of involving people with an interest in achieving the well-being goals, and ensuring that those people reflect the diversity of the area which the body serves. 	
Report History	-
Appendices	Appendix 1 – Work Programme Appendix 2 – Risk register