



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



Meeting Date	26th July 2018	Agenda Item	6ii.
Report Title	Matters Reported In-Committee in May 2018		
Report Author	Pam Wenger, Director of Corporate Governance		
Report Sponsor	Pam Wenger, Director of Corporate Governance		
Presented by	Pam Wenger, Director of Corporate Governance		
Freedom of Information	Open		
Purpose of the Report	To set out the key issues discussed in-committee at the previous meeting in May 2018		
Key Issues	In accordance with the Standing Orders, the Health Board is required to report any decisions made in private session, to the next available public meeting of the Board. This report sets out the decisions made by the Board In Committee in March 2018.		
Specific Action Required <i>(please ✓ one only)</i>	Information	Discussion	Assurance
	✓		
Recommendations	Members are asked to: <ul style="list-style-type: none"> • NOTE the report. 		

DECISIONS MADE DURING THE IN-COMMITTEE MEETING IN MAY 2018

1.0 PURPOSE

To report on items considered during the in committee of the Board in May 2018.

2.0 BACKGROUND

The Board shall conduct as much of its formal business in public as possible. There may be circumstances where it would not be in the public interest to discuss a matter in public, e.g., business that relates to a confidential matter affecting an LHB officer member or a patient. In such cases the Chair (advised by the Board Secretary where appropriate) shall schedule these issues accordingly and require that any observers withdraw from the meeting. In doing so, the Board shall resolve:

"That representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest"

In these circumstances, when the Board is not meeting in public session it shall operate in private session, formally reporting any decisions taken to the next meeting of the Board in public session. Wherever possible, that reporting shall take place at the end of a private session, by reconvening a Board meeting held in public session.

3.0 GOVERNANCE AND RISK

The following items were discussed and agreed in the In-Committee meeting in May 2018:

- **Proposed Changes to Bridgend Boundary** – a report was received outlining the structure for the Transition Programme. The proposed structure was agreed in principle on the basis that the ABMU Chief Executive would write to Welsh Government regarding this. It was further agreed that the Transition Board would prepare a report to each Board meeting.
- **Financial Plan** – an oral report was provided. It was agreed that an extraordinary meeting of the Performance & Finance Committee be held if required to discuss this further.
- **Never Events** – a report was received providing an analysis of the never events that had occurred during 2017/18. It was agreed that confirmation be sought of the date for the commencement of Human Factors training and that Strategic Communications be added to the ABMU Corporate Risk Register.
- **Key Issues Report from meetings of Board Committees held in-committee** – was received.
- **Ratification of Chairman's Action** – for the award of a contract to alter and refurbish an area within the Accident & Emergency Department at Morriston Hospital; four clinical negligence matters; a contract for E-prescribing and health records tagging technology.

4.0 RECOMMENDATION

Members are asked **note** the foregoing.

Governance and Assurance					
Link to corporate objectives (please ✓)	Promoting and enabling healthier communities	Delivering excellent patient outcomes, experience and access	Demonstrating value and sustainability	Securing a fully engaged skilled workforce	Embedding effective governance and partnerships
					✓
Quality, Safety and Patient Experience					
Ensuring that the Board and its Sub-Committee(s) make fully informed decisions is dependent on the quality and accuracy of the information presented and considered by those making decisions. Informed decisions are more likely to impact favourably on the quality, safety and experience of patients and staff.					
Financial Implications					
There are no direct resource implications related to this report. However, any resource implications would have been detailed in the original requests for ratification.					
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)					
<p>The '5 Ways of Working' are demonstrated in the report as follows:</p> <ul style="list-style-type: none"> • Long term – Actions within his report are both long and as the Board supported the ongoing discussions with the University regarding developments at Singleton and Morriston hospital sites as part of the City Deal. 					
Report History	This report was not in reference to a previous report.				
Appendices	No appendices				