



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



Meeting Date	27th September 2018	Agenda Item	6i
Report Title	Matters Reported In-Committee in July- August 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 July-August 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 July - August 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 JULY – AUGUST 2018

1.0 PURPOSE

To report on items considered during the in committee of the Board between July – August 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 meetings of the Health Board from July – August 2018:

- **Health Inspectorate Wales Annual Report – ABMU 2017/18**
Members received a presentation on the ABMU Annual Report from Health Inspectorate Wales.
- **Extension to a contract**
Members received and supporting in principle a proposal to extend an existing contract subject to Audit Committee scrutiny.
- **Disposal of Fairwood Hospital**
Members received a report and approved the disposal of Fairwood Hospital.
- **Financial Position**
A report analysing the month-three financial position was received.
- **Key Issues Report from In-Committee Board Committee Meetings**
A report on key issues discussed at recent meetings was received for assurance.
- **Chairman's Action**
Two requests were ratified one relating to a contract variation and the other for the renewal of the local contractor/consultant framework.
- **Business Justification Cases – Penclawdd & Murton Clinics**
Members approved the Business Justification Cases for onward submission to Welsh Government.

- **Vacant Practice – Cockett Surgery**
Members approved the dispersal of patient surgery list to neighbouring practices.
- **Targeted Intervention Meeting**
Members received an update following the most recent targeting intervention meeting.
- **Appointment of a Medical Director**
Members received an oral report was received on the appointment of the Medical Director.

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				