

BETSI CADWALADR UNIVERSITY HEALTH BOARD

BOARD MEETING
MONDAY 31 JULY 2023
9.30 – 15.00
OPTIC CENTRE, ST ASAPH



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
 Betsi Cadwaladr
 University Health Board

AGENDA – HEALTH BOARD**1. PRELIMINARY MATTERS**

9:30	1.1	Welcome, introductions and apologies for absence	Verbal	Chair
9:32	1.2	Declarations of interest relating to agenda	Verbal	Chair
9:34	1.3	Minutes of the previous meetings held: <ul style="list-style-type: none"> • 25 May 2023 • 22 June 2023 	Attached	Chair
9:40	1.4	Action Log	Attached	Chair
9:45	1.5	Patient Experience – Mental Health Service '111 press 2'	Presentation	Executive Director of Public Health
10:05	1.6	Chairs Report	Attached	Chair
10:20	1.7	Chief Executives Report	Attached	Chief Executive
10:35	1.8	Questions from the Public	Verbal	Chair

2. ITEMS FOR APPROVAL/RATIFICATION/DECISION

10:45	2.1	Special Measures Report	Attached	Chief Executive
11:15	2.2	Annual Plan – Delivery Plan	Attached	Executive Director of Transformation, Strategic Planning & Commissioning
11:30	2.3	Corporate Governance Report <ul style="list-style-type: none"> • Corporate Risk Register • Response to Audit Wales Report on Board Effectiveness • COVID-19 inquiry • Chair's Action and Common Seal Applications 	Attached	Interim Board Secretary
		<ul style="list-style-type: none"> - Report of Audit Committee - Report of Remuneration Committee 	Verbal Attached	Chair – Audit Chair-Remuneration

3. ITEMS FOR DISCUSSION/ASSURANCE

11:50	3.1	Financial Performance 2023/24 <ul style="list-style-type: none"> - Month 02 - Report of the Performance, Finance and Information Governance Committee 	Attached Attached	Executive Director of Finance Chair – PFIG Committee
12:10	3.2	Annual Accounts 2022-23	Verbal	Executive Director of Finance
12:25	3.3	Integrated Performance Report	Attached	Executive Director of Finance

12:35	3.4	Integrated Quality Report	Attached	Executive Medical Director, Executive Director of Nursing and Midwifery, Acting Executive Director of Therapies and Health Science
		- Report of the Quality, Safety and Experience Committee	Attached	Chair – QSE Committee
12:45	3.5	Update of Register of Approved Clinicians (All Wales) and Update of Register of Section 12(2) Approved Doctors for Wales.	Attached	Executive Medical Director
12:55	3.6	Report of Joint Committees: - Welsh Health Specialised Services Committee - Emergency Ambulance Services Committee - Shared Services Partnership	Verbal	Executive Medical Director Executive Director of Finance
13:05	3.7	Reports from Advisory Fora: - Health Professions Forum - Stakeholder Reference Group - Local partnership Forum (Trades Unions)	Attached/ Verbal	Associate Members

4. OTHER MATTERS

13:15	4.1	Any other urgent business	Verbal	Chair
13:20	4.2	Date of Next Meeting	Verbal	Chair

Resolution to Exclude the Press and Public - "Those 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 accordance with Section 1(2) Public Bodies (Admission to Meetings) Act 1960."

BOARD MEMBERS	INITIALS	POSITION
Dyfed Edwards	DE	Independent Member/Chair
Karen Balmer	KB	Independent Member
Jason Brannan	JB	Deputy Director of Workforce and Organisational Development
Clare Budden	CB	Independent Member
Russell Caldicott	RC	Interim Executive Director of Finance
Gareth Evans	GE	Acting Director of Therapies and Health Services
Gill Harris	GH	Executive Director of Integrated Clinical Delivery
Cllr Dyfed Jones	DJ	Independent Member
Prof Mike Larvin	ML	Independent Member
Dr Nick Lyons	NL	Executive Medical Director
Teresa Owen	TO	Executive Director of Public Health
Phil Meakin	PM	Interim Board Secretary

Jane Wild	JW	Associate Member
Fon Roberts	FR	Associate Member
Carol Shillabeer	CS	Interim Chief Executive Officer
Chris Stockport	CS	Executive Director of Transformation, Strategic Planning & Commissioning
Rhian Watcyn Jones	RWJ	Independent Member
Gareth Williams	GW	Independent Member
Angela Wood	AW	Executive Director of Nursing and Midwifery
IN ATTENDANCE		
Richard Coxon	-	Interim Head of Corporate Affairs (minutes)
Helen Stevens-Jones	HSJ	Director of Partnerships and Stakeholder Engagement
Dylan Roberts	DR	Chief Digital Information Officer