

**From:** Charles Janczewski (Cardiff and Vale UHB - Headquarters)  
**Sent:** 03 May 2024 07:56  
**To:** Matt Phillips (Cardiff and Vale UHB - Executives )  
**Subject:** Re: All Nations

Thanks Matt,

I have already shared the update position following the Confeds Management meeting earlier this week with IMs which will result in a letter being sent by Confeds to All Nations seeking a definitive position (the letter will be checked by Suzanne prior to despatch).

We can pick up my questions at our 121 next week.

Best wishes

Jan

*Jan Janczewski*

*Chair*

*Bwrdd Iechyd Prifysgol Caerdydd a'r Fro/Cardiff and Vale University Health Board*

*Pencadlys Gweithredol/Executive Headquarters*

*Ty Coedtir/Woodland House*

*Ffordd Maes Y Coed/Maes Y Coed Road*

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*CF14 4HH*

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**From:** Matt Phillips (Cardiff and Vale UHB - Executives ) [REDACTED]  
**Sent:** Thursday, May 2, 2024 6:06:10 PM  
**To:** Charles Janczewski (Cardiff and Vale UHB - Headquarters) [REDACTED]  
**Subject:** RE: All Nations

Jan,

This was a conversation I had with the IMs off the back of a meeting last month as they were concerned a decision had been made to boycott the ANC without any sort of discussion etc. I absolutely agree with their concern.

I think I mentioned to you, and did with them, that I had been looking at this after being made aware and that no formal decision was necessarily made as I was certainly keen to get more information.

Suzanne has had this discussion with the Confed too and they will be writing to the ANC to clarify the position.

I've attached an advice I sent to Suzanne that she has shared with the Confed. I was awaiting more information or the response from the ANC to the Confed before I brought this back to the IMs.

In terms of the questions about an ethics policy, perhaps if you could work through my reasoning in the attached, we could pick up a discussion on it? And obviously I owe a response to the IMs too.

I'm going to be off tomorrow but I hope that is ok for now?



Matt Phillips

Director of Corporate Governance / **Cyfarwyddwr Llywodraethu Corfforaethol**

Cardiff and Vale University Health Board / **Bwrdd Iechyd Prifysgol Caerdydd a'r Fro**  
Executive Headquarters / **Pencadlys Gweithredol**  
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**From:** Charles Janczewski (Cardiff and Vale UHB - Headquarters)   
**Sent:** 02 May 2024 13:13  
**To:** Matt Phillips (Cardiff and Vale UHB - Executives )   
**Subject:** All Nations

Hi Matt,

At this morning's IM Information Group meeting, our policy relating to decisions we make on ethical issues such as our future use of the All Nations Centre was queried. There was support for any decisions we make to possibly discontinuing our use of the facility be based on fact and available evidence rather than rumour or any potential misrepresentation.

From a broader perspective, this is a fair challenge and I would appreciate your views please to include:

- Do we have an ethics policy that could guide us?
- If not, what should our policy be?
- How should any decision on such issues be placed before the Board?

Best wishes

Jan

**Jan Janczewski**  
**Chair**

**Bwrdd Iechyd Prifysgol Caerdydd a'r Fro/Cardiff and Vale University Health Board**  
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