

Public Board Meeting

Thu 29 May 2025, 09:30 - 15:30

Woodland House, Coed Y Bwl

Agenda

09:30 - 09:40
10 min
1. Welcome & Introductions
Charles Janczewski

09:40 - 09:40
0 min
2. Apologies for Absence
Charles Janczewski

09:40 - 09:40
0 min
3. Declarations of Interest
Charles Janczewski

09:40 - 09:40
0 min
4. Minutes of the Board meeting held 27.03.2025
Charles Janczewski
[📄 4 Minutes of the Public Board Meeting 27.03.2025.pdf \(15 pages\)](#)

09:40 - 09:40
0 min
5. Actions – following meeting held on: 27.03.2025
Charles Janczewski
[📄 5. Action Log - Public Board \(2\) \(1\).pdf \(2 pages\)](#)

09:40 - 14:20
280 min
6. Items for Review and Assurance

6.1. Patient Story – “The Care I Received was Fantastic” (15 MINUTES)

Jason Roberts

6.2. Chair’s Report & Chair’s Action taken since last meeting (10 MINUTES)

Charles Janczewski

[📄 6.2 Chairs Board report May \(1\).pdf \(8 pages\)](#)

6.3. Chief Executive Officer Report (15 MINUTES)

Suzanne Rankin

[📄 6.3 CEO Board Report May Final copy.pdf \(5 pages\)](#)

6.4. Finance & Performance Committee Chairs Report (10 MINUTES)

John Union / Catherine Phillips

[📄 6.4 Finance Chairs Report 21.05.2025.pdf \(6 pages\)](#)

6.5. Board Assurance Framework (10 MINUTES)

Matt Phillips

📄 6.5 BAF Board Cover Report.pdf (3 pages) 📄

6.5a BAF.pdf (35 pages)

6.6. Chairs' reports from Committees of the Board:

Matt Phillips

1. *People & Culture – 06.05.2025*

2. *Mental Health Legislation – 29.04.2025*

3. *Charitable Funds – 18.03.2025*

4. *Quality – 13.05.2025*

📄 6.6.1 P&C Chairs Report 06.05.25.pdf (4 pages)

📄 6.6.2 - Quality Committee Chairs Report 13.05.2025.pdf (4 pages)

📄 6.6.3 - Mental Health Legislation Committee 29.04.2025.pdf (5 pages)

📄 6.6.4 - CFC Chairs Report 18.03.2025.pdf (4 pages)

6.7. Joint Commissioning Committee Update (40 MINUTES)

Suzanne Rankin / JCC

📄 6.7a JCC session for Board.pdf (7 pages)

6.8. BREAK – 10 MINUTES

6.9. Strategic Planning, Commissioning and Partnership Update (10 MINUTES)

Catherine Phillips

📄 6.9 Strategic Planning Commissioning and Partnerships Update (1).pdf (9 pages)

6.10. Integrated Performance Report: (75 MINUTES)

Catherine Phillips / Claire Beynon / Paul Bostock / Rachel Gidman / Jason Roberts / David Thomas

Finance

Public Health

Operational Performance

People & Culture

Quality, Safety & Experience

Digital

📄 6.10 C&V IPR Corporate Header May 2025.pdf (15 pages)

📄 6.10a C&V Integrated Performance Report May 2025.pdf (48 pages)

6.11. LUNCH – 30 MINUTES

6.12. Ministerial Advisory Group - NHS in Wales Performance and Productivity report (30 MINUTES)

Paul Bostock / David Fluck

📄 6.12 Ministerial Advisory Group P&E (1).pdf (4 pages)

6.13. Nurse Staffing Report (10 MINUTES)

Jason Roberts

📄 6.13 Nurse Staffing Report Covering Report.pdf (3 pages)

📄 6.13a Nurse Staffing Report (May report 2025) Final - Adult, Paeds.pdf (22 pages)

14:20 - 15:20 7. Items for Approval / Ratification

60 min

7.1. 2025/26 Draft Capital Plan (10 MINUTES)

Catherine Phillips

7.1 Annual Capital Plan 2025-26 Board 28.05.2025.pdf (7 pages)

7.2. NHS Long Term Agreements (LTAs) and Financial Approach for 2025/26 (10 MINUTES)

Catherine Phillips

7.2 Long Term Agreements 2025-26 Report to Board Final.pdf (5 pages)

7.3. Theatres Review Action Plan (30 MINUTES)

Paul Bostock

Supporting Documents can be located in the documents folder.

7.3 Theatres May 25.pdf (3 pages)

7.3a Public Board Theatre briefing May 2025.pdf (8 pages)

7.3b Theatres Service Review Report April 25.pdf (22 pages)

7.4. Annual CHC Uplift Paper (5 MINUTES)

Catherine Phillips

7.4 CHC Fees Uplift 2025-26 (3).pdf (4 pages)

7.5. Microsoft Enterprise Agreement (5 MINUTES)

David Thomas

Supporting Documents can be located in the documents folder.

7.5 Enterprise Agreement Report 29 05 25 DT1.pdf (2 pages)

15:20 - 15:20 8. Items for Noting and Information

0 min

8.1. Corporate Risk Register

Matt Phillips

Supporting Documents can be located in the documents folder on AdminControl and the Cardiff and Vale UHB website

8.1 CRR Board Report - May 2025.pdf (3 pages)

8.2. Cardiff and Vale UHB Draft Annual Report 2024-25

Matt Phillips

Supporting Documents can be located in the documents folder on AdminControl and the Cardiff and Vale UHB website

8.2 CVUHB Draft Annual Report 2024-25 Covering Report.pdf (3 pages)

8.3. Reports from Advisory Groups and Joint Committees:

Matt Phillips

These reports can be located in the supporting documents folder on AdminControl & the Cardiff and Vale UHB website.

1. *Joint Commissioning Committee (JCC)*
2. *Local Partnership Forum (LPF) Annual Report*

8.4. Committee, Advisory Group and Joint Committee Minutes:

This report can be located in the supporting documents folder on AdminControl & the Cardiff and Vale UHB website. 1. Local Partnership Forum 13.02.2025

15:20 - 15:20
0 min

9. Agenda for Private Board Meeting:

- i. *Approval of Private Board minutes*
 - ii. *Organisation Redesign – Initial Scoping*
 - iii. *Legal Update*
 - iv. *Llantrisant Health Park*
 - v. *HR Matter*
 - vi. *Approval of Private Committee minutes*
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15:20 - 15:20
0 min

10. Any Other Business

10.1. Mike Jones – Ten Y Fan Thanks

Mike Jones

10.2. Review of the meeting

Charles Janczewski

10.3. Date and time of next meeting:

Thursday 31 July 2025 – Woodland House – Coed Y Bwl

15:20 - 15:20
0 min

11. Declaration for Private Board:

To consider a resolution 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 [Section 1(2) Public Bodies (Admission to Meetings) Act 1960]

Saunders Nathan
27/05/2025 10:14:58