

Public Board Meeting

Thu 25 September 2025, 09:30 - 14:30

Woodland House, Coed Y Bwl

Agenda

09:30 - 09:30 1. Welcome & Introductions

0 min

Ceri Phillips

09:30 - 09:30 2. Apologies for Absence

0 min

Ceri Phillips

09:30 - 09:30 3. Declarations of Interest

0 min

Ceri Phillips

09:30 - 09:35 4. Minutes of the Board meeting held 31.07.2025

5 min

Ceri Phillips

 4. Minutes of the Public Board Meeting 31.07.2025.pdf (15 pages)

09:35 - 09:40 5. Action Log – following meeting held on: 31.07.2025

5 min

Ceri Phillips

 5. Action Log - Public Board (7).pdf (2 pages)

09:40 - 13:55 6. Items for Review and Assurance


255 min

6.1. Patient Story - I've gone from frail to robust - David's Story (15 MINUTES)

Jason Roberts

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

Ceri Phillips

 6.2 Chairs Board report September.pdf (7 pages)

6.3. Chief Executive Officer Report (15 MINUTES)


Suzanne Rankin

 6.3a Appendix 1 - CEO Report Staff Winter Flu image Sept 25.pdf (1 pages)

 6.3 CEO Board Report September Final (1).pdf (7 pages)

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

Catherine Phillips / John Union

 6.4 F&P Chairs Report 17.09.2025.pdf (3 pages)

6.5. Board Assurance Framework (10 MINUTES)

Saunders-Narain
24/11/2025 10:13:19

Matt Phillips

- 📄 6.5 BAF_Board Cover Report.pdf (3 pages)
- 📄 6.5a BAF (2).pdf (38 pages)

6.6. Chairs' reports from Committees of the Board (15 MINUTES)

Matt Phillips

1. *Quality 05.08.2025*
2. *Digital & Infrastructure 12.08.2025*
3. *Mental Health Legislation 26.08.2025*
4. *Audit & Assurance 02.09.2025*

- 📄 6.6.1 - Quality Committee Chairs Report 05.08.2025.pdf (3 pages)
- 📄 6.6.2 Digital & Infrastructure Chairs Report 12.08.2025.pdf (4 pages)
- 📄 6.6.3 - Mental Health Legislation Committee Chairs Report 26.08.2025.pdf (4 pages)
- 📄 6.6.4 Audit and Assurance Chairs Report 02.09.2025.pdf (4 pages)

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

Catherine Phillips

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

6.8. BREAK – 10 MINUTES

6.9. Ministerial Advisory Group Report Update (15 MINUTES)

Adam Wright

- 📄 6.9 Ministerial Advisory Group Report Update - Board Cover Paper (1).pdf (4 pages)
- 📄 6.9 Ministerial Advisory Group Update - September Board.pdf (5 pages)

6.10. Theatre Service Review Update (10 MINUTES)

Adam Wright

- 📄 6.10 Theatres Together - Board Update September 2025 FINAL.pdf (3 pages)
- 📄 6.10a Theatres together Improvement Plan V1.2 FINAL.pdf (27 pages)

6.11. Integrated Performance Report (75 MINUTES)

- *Finance*
- *Public Health*
- *Operational Performance*
- *Quality, Safety & Experience*
- *People & Culture*
- *Digital*

- 📄 6.11 IPR cover report v2.pdf (26 pages)
- 📄 6.11a Integrated Performance Report v2.pdf (45 pages)

6.12. LUNCH - 30 MINUTES

6.13. Strategic Portfolios (25 MINUTES)

Catherine Phillips

- 📄 6.13 Strategic Portfolio Executive Steering Group (1).pdf (6 pages)

13:55 - 14:25

30 min

7. Items for Approval / Ratification

7.1. Business Cases (10 MINUTES)

Catherine Phillips

7.1.1 - Llantrisant Health Park Outline Business Case 1 (*noting – no approval required*)

The business case can be located in the supporting documents folder.

📄 7.1.1 LHP OBC Board 25.09.2025.pdf (4 pages)

7.2. Terms of Reference & Remit of the Regional Joint Committee (10 MINUTES)

Matt Phillips

📄 7.2 RJC joint Board paper Final.pdf (4 pages)

📄 7.2a SERJC_TORs_Final.pdf (14 pages)

7.3. NWJCC Scheme of Delegation and Reservation of Powers (10 MINUTES)

Matt Phillips

📄 7.3 Reservation of Powers and Scheme of Delegation.pdf (8 pages)

📄 7.3a Appendix 1 - Reservation of Powers.pdf (3 pages)

📄 7.3b Appendix 2 - SoD V3.3 (1) (1).pdf (2 pages)

14:25 - 14:25

0 min

8. Items for Noting and Information

8.1. Corporate Risk Register

Matt Phillips

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

📄 8.1a Corporate Risk Register Sept 2025.pdf (7 pages)

📄 8.1b CEF Corporate Risk Register Sept 2025 (1).pdf (6 pages)

8.2. Reports from Advisory Groups and Joint Committees:

1. NWSSP Assurance Report 17.07.2025

The reports can be located in the Supporting Documents Folder.

8.3. Committee and Advisory Group Minutes:

1. Joint Commissioning Committee 15.07.25
2. Digital & Infrastructure 27.05.2025
3. Quality 05.08.2025

All of these minutes can be located in the Supporting Documents Folder

14:25 - 14:25

0 min

9. Agenda for Private Board Meeting

- i. *Approval of Private Board minutes*
- ii. *Southeast Wales Regional Orthopaedic Plan*
- iii. *Legal Update (Verbal)*
- iv. *People & Culture Update*
- v. *National Pay Settlement (Verbal)*
- vi. *Cardiff Health Partners (CHP) Prospectus*

Saunders Nathan
24/11/2025 10:13:49

14:25 - 14:25 10. Any Other Business

0 min

10.1. Review of the meeting

Ceri Phillips

10.2. Date and time of next meeting:

Thursday 27 November 2025 – Woodland House – Coed Y Bwl

14:25 - 14:25 11. Declaration

0 min

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]