

**CARDIFF AND VALE UHB Joint STAKEHOLDER REFERENCE GROUP and
HEALTHCARE PROFESSIONALS' FORUM**

**9.30am – 11.30am on Wednesday 25 July 2018
Seminar Room 3, Cochrane Building, UHW**

AGENDA

PART 1: ITEMS FOR DISCUSSION		
1 9.30am	Welcome and Introductions	<i>Chair</i>
2	Apologies for Absence	<i>Chair</i>
3	Declarations of Interest	<i>Chair</i>
PART 1: ITEMS FOR DISCUSSION		
4 9.35am (10 mins)	Feedback from Board <i>To receive feedback from the Board meeting on 31 May 2018 and the special Board meeting on 28 June 2018</i>	<i>Chairs and Director of Corporate Governance</i>
Deliver Outcomes that Matter to People		
5 9.45am (45 mins)	Consultation on Adult Thoracic Surgery <i>To receive a presentation as part of a public consultation on the provision of Adult Thoracic Surgery in south Wales, and to consider the consultation questions which seek views on a proposal for a single centre based at Morriston Hospital, Swansea</i> http://www.whssc.wales.nhs.uk/thoracic-surgery-services-in-south-wales	Navroz Masani Specialist Services Clinical Board Director and Abigail Harris Director of Strategic Planning
Sustainability		
6 10.30 (20 mins)	UHB Transformation Programme <i>To receive a presentation providing an update on the programme and to discuss how we further develop our approach</i>	Emma Wilkins, Assistant Director of Strategic Development and Transformation
7. 10.50am (30 mins)	Winter Planning <i>To receive a presentation on last winter's experience and lessons learnt, discuss the approach being taken to plan for next winter, and the potential role of partners and the public</i>	Lee Davies Assistant Chief Operating Officer
Our Service Priorities		
	<i>No items</i>	

Culture and Values	
	<i>No items</i>
PART 2: ITEMS TO BE RECEIVED AND NOTED FOR INFORMATION BY THE STAKEHOLDER REFERENCE GROUP and HEALTHCARE PROFESSIONALS' FORUM	
	<p>Next Meeting of SRG 1.30 – 4pm, 25 September 2018, venue tbc</p> <p>Next Meeting of HPF 2 – 4pm 30 October 2018, Hafan Y Coed seminar room</p>

MAY BOARD MEETING
1pm on 31st May 2018
Board Room, University Hospital Llandough

AGENDA

PATIENT STORY		
Prehabilitation and Optimization Gary Howell, UHB Macmillan Allied Health Professional Cancer Lead & Patient		
PART 1: ITEMS FOR ACTION		
1	Welcome and Introductions	Oral
2	Apologies for Absence	Oral
3	Declarations of Interest	Oral
4	Minutes of the Board meeting held on 29 th March 2018	Chair
5	Action Log	Oral Chair
6	Chair's Report	Chair
7	Chief Executive's Report	Chief Executive
8	Patient Safety, Quality and Experience Report	Executive Nurse Director
9	Performance Report	Director of Public Health
10 @ 2.30pm	Implementing the Strategy – Medical and Dental Under and Postgraduate Training	Medical Director and HEIW
@ 3pm	Elderfit	Director, Elderfit
11 @ 3.30pm	Mental Health Needs Based Community Services	Presentation Ian Wile & Dan Crossland
12	Progressing Smoking Cessation in the Cardiff and Vale Population	Director of Public Health
13	Year End Statements	Vol 2 Boardbook to follow
13.1	To agree and endorse the Accounts and Statements for 2017/18	Director of Finance
13.2	To agree and endorse the Wales Audit Office ISA 260 Report for 2017/18	Wales Audit Office
13.3	To agree and endorse the Annual Accountability Report for 2017/18	Director of Corporate Governance
13.4	To agree and endorse the Head of Internal Audit Opinion and Annual Report for 2017/18	Director of Finance
13.5	To agree and endorse the Audit Committee Annual Report 2017/18 and recommendations to the Board therein	Chair, Audit Committee

14	Winter Plan	<i>Chief Operating Officer</i>
15	Capital Programme 2018-19	<i>Director of Planning</i>
PART 2: ITEMS TO BE RECORDED AS RECEIVED AND NOTED FOR INFORMATION BY THE BOARD AVAILABLE ON THE UHB WEBSITE http://www.cardiffandvaleuhb.wales.nhs.uk/board-meetings		
16	Minutes from other Boards/Committees	
1	Audit Committee – February	<i>J Antoniazzi</i>
2	Quality, Safety and Experience Committee – April	<i>S Elsmore</i>
3	Stakeholder Reference Group – March	<i>P Martyn</i>
4	Local Partnership Forum – April	<i>M Driscoll</i>
5	Shared Services Partnership Assurance Report – March	<i>L Richards</i>
6	Emergency Ambulance Services Joint Committee – January and March	<i>L Richards</i>
7	WHSSC Joint Committee – March	<i>L Richards</i>
8	Finance Committee – February and March	<i>J Union</i>
17	Agenda of the Private Board Meeting	<i>Chair</i>
18	To note the date of the next Board Meeting 26 th July 2018 at 1pm to be preceded by the AGM	
19	Dates for 2018 Thursday 27 September - Board & Trustee meeting Thursday 29 November 2018	

- ¶
¶ 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

MAY BOARD MEETING
1pm on 31st May 2018
Board Room, University Hospital Llandough

AGENDA Volume 2

PART 1: ITEMS FOR ACTION		
13	Year End Statements	<i>Vol 2 Boardbook to follow</i>
13.1	To agree and endorse the Accounts and Statements for 2017/18 <i>(and see Accountability Report)</i>	<i>Director of Finance</i>
13.2	To agree and endorse the Wales Audit Office ISA 260 Report for 2017/18	<i>Wales Audit Office</i>
13.3	To agree and endorse the Annual Accountability Report for 2017/18	<i>Director of Corporate Governance</i>
13.4	To agree and endorse the Head of Internal Audit Opinion and Annual Report for 2017/18	<i>Director of Finance</i>
13.5	To agree and endorse the Audit Committee Annual Report 2017/18 and recommendations to the Board therein	<i>Chair, Audit Committee</i>
Return to Volume 1 Boardbook		

¶

JUNE SPECIAL BOARD MEETING10.45am on 28th June 2018

HQ Meeting Room, UHW

AGENDA

1	Welcome and Introductions	Oral
2	Apologies for Absence	Oral
3	Declarations of Interest	Oral
4	Thoracic Surgery Review: Public Consultation Proposal <ul style="list-style-type: none"> • Draft Consultation Plan • Draft Consultation Document • Equality Impact Assessment 	<i>Director of Planning</i>
5	Shaping Our Future Wellbeing: In Our Community Programme Business Case and Equality and Health Impact Assessment	<i>Director of Planning</i>
6	To note the date of the next Board Meeting 26 th July 2018 at 1pm	

- ¶ 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]

