

Agenda

1. PRELIMINARY MATTERS

1.1. Welcome and Introductions

Oral *Chair*

1.2. Apologies for Absence for Noting



Oral *Chair*

1.3. Declarations of Interest for Noting

Oral *Chair*


1.4. Draft Minutes of the Health Board Meeting, held on 27th March 2024 and 10th April 2024

Attached *Chair*

-  1.4a Minutes of Public meeting held on 27.03.24 RD NP RH Final_.pdf (21 pages)
-  1.4b Minutes 10th April 2024 RD NP.pdf (5 pages)

1.5. Board Action Log for Review

Attached *Chair*

-  1.5 Board Action Log March populated 2024.pdf (5 pages)

1.6. Report on Sealed Documents and Chair's Actions

Attached *Chair*

-  1.6 Report on Sealed Documents and Chairs Actions.pdf (5 pages)

1.7. Report from the Chair

Oral *Chair*

1.8. Report from the Chief Executive

Oral *Chief Executive*

2. PATIENT EXPERIENCE AND PUBLIC ENGAGEMENT

2.1.

Patient Story – Respecting patient’s wishes at end of life, improving communication with families and our bereavement offer

Presentation/Attachment *Director of Nursing*

a. The Big Conversation (Bereavement) Evaluation Report

 2.1 Big Conversation Bereavement Evaluation Report Board.pdf (7 pages)


 2.1a Appendix 1 Big Conversation Bereavement- Evaluation Report (003).pdf (46 pages)

2.1.1.

2.2.

Report from Llais, Gwent Region

Attached *Regional Director Llais*

 2.2 Llais Gwent Region - Report for Aneurin Bevan University Health Board - Public Board Meeting - May 2024.pdf (11 pages)

3.

ITEMS FOR APPROVAL/RATIFICATION/DECISION

3.1.

Multiple Sclerosis Service Expansion

Attached *Chief Operating Officer*

 3.1 Multiple Sclerosis Expansion Case.pdf (9 pages)

3.2.

RGH Decontamination Unit

Attached *Director of Strategy, Planning and Partnerships*

 3.2 RGH DCU FINALv4.pdf (6 pages)

 3.2 Appendix 1 Centralised Decon Unit BJC Final.pdf (44 pages)

3.3.

Gender Pay and Ethnicity Pay Gap Annual Report

Attached *Director of Workforce & OD*

 3.3a 220524_Gender Pay Gap Board Report 2023.pdf (5 pages)

 3.3a Appendix 1 Final Gender Pay Gap Report 2023.pdf (14 pages)

 3.3b 220524_Ethnicity Pay Gap Board Report 2023.pdf (5 pages)

 3.3 b Appendix Final Ethnicity Pay Gap Report 2023.pdf (14 pages)

3.4.

Finance Report Budget Delegation- Second Stage Proposal 2024/25

Attached *Director of Finance & Procurement*

 3.4 Budget (phase 2) Setting Paper 2425.pdf (13 pages)

4. ITEMS FOR DISCUSSION

4.1.

Finance Performance Report – Month 1, 2024/25

Attached *Director of Finance & Procurement*

- 📄 4.1 Board Finance Report 24-25 M1 v.FINAL.pdf (30 pages)
- 📄 4.1a Appendix 1.pdf (27 pages)
- 📄 4.1b Appendix 2.pdf (13 pages)
- 📄 4.1c Appendix 3.pdf (15 pages)

4.2.

Quarter 4 - Performance and Outcomes Report

Attached *Director of Strategy, Planning and Partnerships*

- 📄 4.2 Quarter 4 2324 Cover Paper.pdf (6 pages)
- 📄 4.2a Outcomes Framework Q4 2324 v1.pdf (6 pages)
- 📄 4.2b Quarter 4 Outcomes Performance Report.pdf (24 pages)

4.3.

Quarter 4 – Patient Safety & Quality Reports

Attached *Director of Nursing*

- 📄 4.3 QPS QOF Final May 2024.pdf (6 pages)
- 📄 4.3 QOF Q4 - Final Version Doc.pdf (66 pages)

4.4.

Annual Nurse Staffing Levels (Wales) Act, Annual Report

Attached *Director of Nursing*

- 📄 4.4 NSLWA.pdf (4 pages)
- 📄 4.4 a Final Annual Assurance report May 2024.pdf (23 pages)
- 📄 4.4b i Appendix to Annual Assurance report May 2024 (1).pdf (1 pages)
- 📄 4.4b ii Appendix to Annual Assurance report May 2024 (1).pdf (1 pages)
- 📄 4.4b iii Appendix to Annual Assurance report May 2024 (1).pdf (1 pages)

4.5.

Six Goals Programme Update

Attached *Director of Nursing & Chief Operating Officer*

- 📄 4.5 Six Goals UEC Programme Update v2.pdf (14 pages)
- 📄 4.5 Appendix 1 Six Goals - Board Session 22nd May 2024 v.03.pdf (35 pages)

4.6.

Planned Care Programme Update

Attached *Director of Strategy, Planning and Partnerships & Chief Operating Officer*

- 📄 4.6 Planned Care Update May 2024 FINAL3.pdf (17 pages)

4.7.

Progress Update Nursing, Midwifery and SCPHN Workforce Strategy 2023-26

Attached *Director of Nursing*

- 📄 4.7 SBAR for Board - Nursing Midwifery SCPHN Workforce Strategy 2023-2026 (003).pdf (6 pages)
- 📄 4.7a Appendix 1 Nursing Midwifery SCPHN Workforce Strategy 2023-26 - Priority Action Plans - updated with 24-25 priorities.pdf (7 pages)

4.8.

All Wales Individual Patient Funding Request Report

Attached *Medical Director*

 4.8 IPFR Board Report - May 2024 Amended.pdf (11 pages)

4.9.

Communications and Engagement Update Report

Attached *Chief Executive & Assistant Director of Communications and Engagement*

 4.9 Communications and Engagement Cover Paper.pdf (4 pages)

 4.9a CE Report 202324 - updated Final pdf.pdf (12 pages)


4.10.

Strategic Risk Report, May 2024

Attached *Chief Executive*

 4.10 Strategic Risk and Assurance Report Cover Report_May 2024.pdf (8 pages)

 4.10 Appendix A Strategic Risk Register.pdf (6 pages)

 4.10 Appendix B Strategic Risk Dashboard and Risk Assessments.pdf (30 pages)

4.11.

Regional Partnership Update

Attached *Director of Public Health Health, Director of Strategy Planning & Partnerships*

 4.11 RPB Update May 2024 v3.pdf (10 pages)

4.12.

Executive Committee Chair's report

Attached *Chief Executive*

 4.12 EXEC Report for Board - May 2024. v2RDNP .pdf (8 pages)


4.13.

Key Matters from Committees of the Board, including Annual Reports 2023/24

Attached *Committee Chairs*


 4.13 Key Matters from Committees.pdf (4 pages)

 4.13 Appendix 1.pdf (19 pages)

 4.13 Appendix 2a Audit_Risk and Assurance Committee Annual Report 2023_24 Final.pdf (40 pages)

 4.13 Appendix 2b CFC Annual Report 2023-24 RD.docx v5 docx.pdf (26 pages)

 4.13 Appendix 2c FPC Annual Report 2023-24 (RD reviewed).pdf (30 pages)

 4.13 Appendix 2d MHAMC Annual Report 2023-24.pdf (21 pages)

 4.13 Appendix 2e PQSOC Annual Report.pdf (34 pages)

 4.13 Appendix 2f AL RDv3 PPHPC Annual Report 2023-24.pdf (35 pages)

4.14.


An overview of Joint and Partnership Committee Activity


Attached *Chief Executive*

a. Joint Commissioning Committee


b. NHS Wales Shared Services Partnership Committee

 4.14a JCC Update Report.pdf (4 pages)

 4.14a Appendix 1 JCC Briefing (Public) 9 April 2024.pdf (2 pages)

 4.14a Appendix 2 JCC Briefing (Public) 23 April 2024.pdf (5 pages)

 4.14b Shared Services Partnership Committee Update Report (1).pdf (3 pages)

 4.14b Appendix 1 SSPC Assurance Report 21 March 2024.pdf (5 pages)

5. OTHER MATTERS

5.1.

Date of the Next Meetings

Thursday 11th July – Approve Annual report and accounts

Wednesday 17th July