Meeting Date	01 May 2021	Agenda Item	6.2
Report Title	**Hosted Bodies Annual Report 20-21 (EMRTS)**		
Report Author	Matthew Cann EMRTS Programme Manager		
Report Sponsor	Professor David Lockey (National Director) and Mark Winter (Ops Director)		
Presented by	Pamela Wenger, Director of Corporate Governance		
Freedom of Information	Open		
Purpose of the Report	The report will provide a description of the hosted service along with an overview of existing governance arrangements and internal systems and controls.		
Key Issues	The report will need to provide the required assurance to SB UHB, as host organisation, in order to support the achievements of the Health Board's corporate objectives and to be included as part of the HB Annual Governance Statement.		

Specific Action Required *(please choose one only)*	Information	Discussion	Assurance	Approval
	☒	☐	☒	☐

Recommendations	Members are asked to: • **RECEIVE** Emergency Medical Retrieval and Transfer Service Annual Report 2020-2021; and • **NOTE** the governance arrangements in place

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**EMERGENCY MEDICAL RETRIEVAL AND TRANSFER SERVICE
(EMRTS CYMRU)
ANNUAL REPORT 2020-2021**

1. INTRODUCTION

The Hosted Bodies Annual Report will provide an overview of the operations of the Emergency Medical Retrieval and Transfer Service (EMRTS Cymru) for the period 2020-2021and an outline of existing internal systems and controls, with a view to providing appropriate assurance to the host organisation, SB UHB.

2. BACKGROUND

As this is the second report prepared by EMRTS, no key actions are required of members other than ensuring that the required systems and controls are in place.

3. GOVERNANCE AND RISK ISSUES

Existing governance arrangements and capacity to handle risk are covered within the report, including to note that EMRTS is represented at both the SB UHB Risk Management Group and Quality & Safety Committee.

Whilst there are no EMRTS risk on the HB Risk Register, a robust process is in place across the HB to ensure that an appropriate risk is escalated accordingly.

4. FINANCIAL IMPLICATIONS

The report does not seek to gain approval of recommendations and therefore there are no financial implications.

5. RECOMMENDATION

Members are asked to receive the first Hosted Bodies Report for the Emergency Medical Retrieval and Transfer Service and to note the governance arrangements that are in place.

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Governance and Assurance		
Link to Enabling Objectives *(please choose)*	**Supporting better health and wellbeing by actively promoting and empowering people to live well in resilient communities**	
	Partnerships for Improving Health and Wellbeing	☒
	Co-Production and Health Literacy	☒
	Digitally Enabled Health and Wellbeing	☒
	Deliver better care through excellent health and care services achieving the outcomes that matter most to people	
	Best Value Outcomes and High Quality Care	☒
	Partnerships for Care	☒
	Excellent Staff	☒
	Digitally Enabled Care	☒
	Outstanding Research, Innovation, Education and Learning	☒

Health and Care Standards		
(please choose)	Staying Healthy	☒
	Safe Care	☒
	Effective Care	☒
	Dignified Care	☒
	Timely Care	☒
	Individual Care	☒
	Staff and Resources	☒

Quality, Safety and Patient Experience

Financial Implications

No financial implications.

Legal Implications (including equality and diversity assessment)

No legal implications.

Staffing Implications

No staffing implications.

Long Term Implications (including the impact of the Well-being of Future Generations (Wales) Act 2015)

The EMRTS is committed to ensuring that "The Well-being of Future Generations (Wales) Act 2015" is considered within all service developments, including:

o **Long Term** - The importance of balancing short-term needs with the need to safeguard the ability to also meet long-term needs.
o **Prevention** - How acting to prevent problems occurring or getting worse may help public bodies meet their objectives.
o **Integration -** Considering how the public body's well-being objectives may impact upon each of the well-being goals, on their other objectives, or on the objectives of other public bodies.
o **Collaboration -** Acting in collaboration with any other person (or different parts of the body itself) that could help the body to meet its well-being objectives.

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	o **Involvement -** The importance of involving people with an interest in achieving the well-being goals, and ensuring that those people reflect the diversity of the area which the body serves.
Report History	This is the second report of its kind presented by EMRTS and has been previously considered by the Goverance Sub-Committee.
Appendices	Appendix 1 – Service Evaluation.