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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Meeting Date	26 March 2020	Agenda Item	1.7
Report Title	Chair's Report		
Report Author	Liz Stauber, Interim Head of Corporate Governance		
Report Sponsor	Emma Woollett, Interim Chair		
Presented by	Emma Woollett, Interim Chair		
Freedom of Information	Open		
Purpose of the Report	The report provides an update to the board on matters relating to my role as interim chair.		
Key Issues	The key issues include updates on board members and internal, local and national meetings.		
Specific Action Required <i>(please choose one only)</i>	Information	Discussion	Assurance
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Recommendations	Members are asked to: <ul style="list-style-type: none"> • NOTE the report. 		

INTERIM CHAIR'S REPORT

1. PURPOSE

The report provides an update to the board on matters relating to my role as interim chair.

2. KEY UPDATES

Appointment of Chair

Following the interviews for the role of health board chair in January 2020, the announcement of the outcome is expected imminently.

University Member

A recommendation has been made to the Minister for Health and Social Care as to the new University Independent Member, and the board will be kept apprised of progress.

Associate Board Member

The health board received the news at its last meeting that Alison Stokes had stepped down as chair of the Stakeholder Reference Group and subsequently as an associate board member. I would like to take the opportunity to formally express my thanks to her for her contributions during her time with us and wish her well for the future.

Internal Commitments

Since the last meeting, I had a bi-monthly update on the work of the Guardian Service, which is making significant progress in providing an environment in which staff feel comfortable in raising concerns. I also chaired a recruitment panel for consultant radiologist posts, which is always a great opportunity to hear why people are interested in joining the health board.

I was delighted to welcome the Chair of Cardiff and Vale University Health Board, who visited our Rapid Diagnostic Centre at Neath Port Talbot Hospital. This is a fantastic service, initiated by our clinicians, which provides a one stop shop for patients referred by GPs with a suspected but non specific cancer suspicion. I also had the chance to visit the cardiology department at Morriston Hospital to meet some of our staff within this service. I was incredibly impressed by the dedication and enthusiasm of those I met, and both visits gave me much food for thought.

Most recently, I very much enjoyed reviewing the nominations, and selecting the winner, of the chair's award, for the Living our Values Awards, and I am very much looking forward to meeting them and the rest of the winners at the ceremony.

Local External Relationships

I attended the Swansea By City Region Joint Committee meeting at the end of January. Good progress is being made with all projects, with the Wellness Village project business case planned to be presented in Spring 2020, and the Homes as

Power Stations business case in February.

There were Public Services Board meetings for both Swansea and Neath Port Talbot in February. The Future Generations Commissioner attended the Neath Port Talbot meeting, and it was good to hear her perspectives.

I have had various communications with Assembly Members on specific and more general issues. It is my intention to look at how we can have a more ongoing conversation, particularly during the next few weeks and months.

3. RECOMMENDATION

Members are asked to:

- **NOTE** the report.

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	<input checked="" type="checkbox"/>
	Co-Production and Health Literacy	<input type="checkbox"/>
	Digitally Enabled Health and Wellbeing	<input type="checkbox"/>
	Deliver better care through excellent health and care services achieving the outcomes that matter most to people	
	Best Value Outcomes and High Quality Care	<input type="checkbox"/>
	Partnerships for Care	<input type="checkbox"/>
	Excellent Staff	<input type="checkbox"/>
	Digitally Enabled Care	<input type="checkbox"/>
	Outstanding Research, Innovation, Education and Learning	<input checked="" type="checkbox"/>
Health and Care Standards		
(please choose)	Staying Healthy	<input type="checkbox"/>
	Safe Care	<input type="checkbox"/>
	Effective Care	<input type="checkbox"/>
	Dignified Care	<input type="checkbox"/>
	Timely Care	<input type="checkbox"/>
	Individual Care	<input type="checkbox"/>
	Staff and Resources	<input checked="" type="checkbox"/>
Quality, Safety and Patient Experience		
Ensuring that the Health Board make fully informed decisions is dependent on the quality and accuracy of information presented and considered by those making decisions. Informed decisions are more likely to impact favourable on the quality, safety and experience of patients and staff.		
Financial Implications		
There are no financial implications contained within this report. However, specific impact, where relevant, will have been considered within individual reports referenced within this update.		
Legal Implications (including equality and diversity assessment)		
There are no legal implications contained within this report. However, specific impact, where relevant, will have been considered within individual reports referenced within this update.		
Staffing Implications		
There are no direct implications on workforce in this report. However, specific impact, where relevant, will have been considered within individual reports referenced within this update.		
Long Term Implications (including the impact of the Well-being of Future Generations (Wales) Act 2015)		
There are no direct implications on the Well-being of Future Generations (Wales) Act. However, the specific updates in this report will be subject to full impact against the act where necessary.		
Report History	None.	
Appendices	None.	