



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Meeting Date	30 May 2019	Agenda Item	5.2
Report Title	Minutes of Joint Committees		
Report Author	Elizabeth Stauber, Corporate Governance Manager		
Report Sponsor	Pam Wenger, Director of Corporate Governance		
Presented by	Pam Wenger, Director of Corporate Governance		
Freedom of Information	Open		
Purpose of the Report	The purpose of the report is to set out the recent minutes from the various joint committees that report to the board.		
Key Issues	This report focuses on all the board's corporate objectives but specifically relates to embedding effective governance and partnerships.		
Specific Action Required (please choose one only)	Information	Discussion	Assurance
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Recommendations	Members are asked to: <ul style="list-style-type: none"> NOTE the contents of the report; 		

MINUTES OF JOINT COMMITTEES

1. INTRODUCTION

The purpose of the report is to set out the recent minutes from the various joint committees that report to the board.

2. BACKGROUND

The board will be aware of a number of joint committees for NHS Wales. This report enables board members to consider the discussions from recent meetings.

3. REPORTS FROM MEETING CHAIRS

(i) Emergency Ambulance Services Committee (appendix 1)

The board is asked to **receive** and **note** the minutes of the meeting held on 17th October 2018, 13th November 2018 and 5th February 2019.

(ii) Welsh Health Specialised Service Committee (appendix 2)

The board is asked to **receive** and **note** the minutes of the meeting held on 26th March 2019.

(iii) NHS Wales Shared Services Partnership (appendix 3)

The board is asked to **receive** and **note** the minutes/assurance report of the meeting held on the 14th March 2019

(iv) NHS Wales Collaborative Leadership Forum (appendix 4)

The board is asked to **receive** and **note** the minutes of the meeting held on the 6th December 2018.

4. GOVERNANCE AND RISK ISSUES

Any governance risks and issues are managed via the committee meetings and exception reports will be provided to the board by the respective chairs.

5. FINANCIAL IMPLICATIONS

There are no financial implications for the board to consider/approve.

6. RECOMMENDATIONS

Members are asked to:

- **NOTE** the content of 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 checked="" type="checkbox"/>
	Excellent Staff	<input type="checkbox"/>
	Digitally Enabled Care	<input type="checkbox"/>
	Outstanding Research, Innovation, Education and Learning	<input 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 type="checkbox"/>
Quality, Safety and Patient Experience		
Ensuring the board carries out its business appropriately through effective partnership working is a key factor in the quality, safety and experience of patients receiving care.		
Financial Implications		
No financial implications for the board to be aware of		
Legal Implications (including equality and diversity assessment)		
It is essential that the board complies with its standing orders, which includes receiving updates from the joint committees.		
Staffing Implications		
No staffing implications for the board to be aware of.		
Long Term Implications (including the impact of the Well-being of Future Generations (Wales) Act 2015)		
The report outlines work undertaken by the joint committees to review the short term performance and finance as well as focussing on the longer term sustainability. The health board works collaboratively with partners as part the joint committees.		
Report History	This report is a standing item on the board's agenda.	
Appendices	As outlined in the main report.	