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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Meeting Date	26 September 2019	Agenda Item	4.3
Report Title	Matters Considered by the Board In-Committee		
Report Author	Leah Joseph, Corporate Governance Officer		
Report Sponsor	Pam Wenger, Director of Corporate Governance		
Presented by	Pam Wenger, Director of Corporate Governance		
Freedom of Information	Open		
Purpose of the Report	To set out the key issues discussed in-committee at the meeting in July 2019 and a special in-committee meeting in September 2019.		
Key Issues	In accordance with standing orders, the health board is required to report any decisions made in private session, to the next available public meeting of the board.		
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. 		

MATTERS CONSIDERED BY THE BOARD IN-COMMITTEE

1. INTRODUCTION

To set out the key issues discussed in-committee at the meetings in July and September 2019.

2. BACKGROUND

The board should conduct as much of its formal business in public as possible. However, there may be circumstances where it is not in the public interest to discuss a matter during this part of the meeting, for example, business that relates to a confidential matter affecting a board member or a patient.

In such cases, the Chair (advised by the Director of Corporate Governance where appropriate) will schedule these issues accordingly and require any observers to withdraw from the meeting. In doing so, the board will resolve:

"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".

In these circumstances, the board is operating in private session and will formally reporting any decisions taken to its next public board meeting. Wherever possible, that reporting shall take place at the end of a private session, by reconvening a board meeting held in public.

3. GOVERNANCE AND RISK ISSUES

The following items during the in-committee board session in July 2019:

- **Financial Plan 2019-20** - it was noted that further work was to be undertaken to develop the financial plan for 2019-20;
- **Key Issues Report from In-Committee Board Committee meetings** - a report on key issues discussed at recent meetings was received for assurance.
- **Sensitive Matters** – verbal reports on sensitive matters including professional conduct matter, transcatheter aortic valve insertion (TAVI) and infected blood were noted.

The following items during the in-committee board meeting in September 2019:

- **Health and Safety Executive Response** to HSE was noted and approved.
- **Financial Plan 2019-20** - it was noted that further work was to be undertaken to develop the financial plan for 2019-20;

4. FINANCIAL IMPLICATIONS

There are no direct resource implications related to this report. However, any resource implications would have been detailed in the original requests for ratification.

5. 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 type="checkbox"/>
	Co-Production and Health Literacy	<input checked="" 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 board and its sub-committees make fully informed decisions is dependent on the quality and accuracy of the information presented and considered by those making decisions. Informed decisions are more likely to impact favourably on the quality, safety and experience of patients and staff.		
Financial Implications		
There are no direct resource implications related to this report. However, any resource implications would have been detailed in the original requests for ratification.		
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)		
The report outlines work undertaken by the board and sub-committees to review the short term performance and finance position of the health board as well as focussing on the longer term sustainability. The governance structure aims to identify issues early to prevent escalations.		
Report History	Standing agenda item.	
Appendices	No appendices	