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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Meeting Date	12 December 2019	Agenda Item	4.2
Report Title	HEALTH BOARD AND COMMUNITY HEALTH COUNCIL NEW JOINT WAY OF WORKING		
Report Author	Catrin Evans, Strategy and Partnership Officer		
Report Sponsor	Joanne Abbott-Davies, Assistant Director of Strategy and Partnerships		
Presented by	Joanne Abbott-Davies, Assistant Director of Strategy and Partnerships		
Freedom of Information	Open		
Purpose of the Report	The purpose of this report is to update the Quality and Safety Committee on the proposal for a new joint way of working to deal with Monitoring and Thematic reports received from the SB Community Health Council.		
Key Issues	That Reports received from the SB Community Health Council are processed with in a timely manner.		
Specific Action Required (please choose one only)	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 contents of the report. 		

HEALTH BOARD AND COMMUNITY HEALTH COUNCIL NEW JOINT WAY OF WORKING

1. INTRODUCTION

Earlier this year the process for managing Monitoring and Thematic Reports received from the Swansea Bay Community Health Council was reviewed and a new way of working agreed.

Since its inception in September, 2019, the new process has worked exceptionally well with reports being processed within an acceptable timescale. (Appendix 1 refers)

2. BACKGROUND

Attached at Appendix 2, is a report produced by the former Head of Engagement, Strategic Partnerships, which outlines the role of the SB Community Health Council and the historical problems faced when responding to the reports.

The report also outlines the work undertaken as part of the review and the new way forward, which has been in place since September, 2019.

3. GOVERNANCE AND RISK ISSUES

There are no governance or risk issues associated with this report.

4. FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

5. RECOMMENDATION

Members of the Quality and Safety Committee area asked to:

- **NOTE** the implementation of the new procedure for receiving and disseminating monitoring and thematic reports received by the CHC;

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 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 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		
<p>Reports provided by the Community Health Council identify issues that they believe need to be addressed to improve ward environment amongst other things. These suggestions would in turn improve the quality, safety and patient experience of individuals in our care.</p>		
Financial Implications		
N/A		
Legal Implications (including equality and diversity assessment)		
N/A		
Staffing Implications		
N/A.		
Long Term Implications (including the impact of the Well-being of Future Generations (Wales) Act 2015)		
<p>Briefly identify how the paper will have an impact of the “The Well-being of Future Generations (Wales) Act 2015, 5 ways of working.</p> <ul style="list-style-type: none"> ○ Long Term - The importance of balancing short-term needs with the need to safeguard the ability to also meet long-term needs. ○ Prevention - How acting to prevent problems occurring or getting worse may help public bodies meet their objectives. ○ 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. ○ 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. 		

<ul style="list-style-type: none"> ○ 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 first report in this regard. However, an update on the Monitoring and Thematic Reports received from the Community Health Council will be provided to future meetings.
Appendices	Appendix 1 Monitoring and Thematic Report Database Appendix 2 Community Health Council (CHC) – An update report regarding outstanding and a proposal for a new joint way or working.