



Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board



<b>Meeting Date</b>	<b>12 November 2020</b>	<b>Agenda Item</b>	<b>6.4</b>	
<b>Report Title</b>	<b>Hosted Bodies Governance Report NHS Wales Delivery Unit</b>			
<b>Report Author</b>	Jeremy Griffith Director			
<b>Report Sponsor</b>	Jeremy Griffith Director			
<b>Presented by</b>	Pamela Wenger, Director of Corporate Governance			
<b>Freedom of Information</b>	Open			
<b>Purpose of the Report</b>	The report will provide a description of the hosted service along with an overview of existing governance arrangements and internal systems and controls.			
<b>Key Issues</b>	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.			
<b>Specific Action Required (please choose one only)</b>	<b>Information</b>	<b>Discussion</b>	<b>Assurance</b>	<b>Approval</b>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Recommendations</b>	Members are asked to: <ul style="list-style-type: none"> <li><b>NOTE/RECEIVE</b></li> </ul>			

# **NHS WALES DELIVERY UNIT GOVERNANCE REPORT 2019-20**

## **1. INTRODUCTION**

The Hosted Bodies Governance Report will provide an overview of the work programme and activities of the NHS Wales delivery Unit for the period 2019-20 and an outline of existing internal systems and controls, with a view to providing appropriate assurance to the host organisation, SB UHB.

## **2. BACKGROUND**

As the first annual report (former quarterly updates) no key actions are required of members other than ensuring that the required systems and controls are in place. Due to the timing of the report the 2020/21 work programme is attached which is reviewed quarterly by Welsh Government.

From March 2020 to date the NHS Wales delivery Unit has redistributed members of the team to support the National response to the COVID-19 pandemic and as such the work programme has been redesigned. These activities are as follows;

- Programme lead, management lead and technical lead for shielded patient lists -Complete
- Director of Operations and general management of Dragons Heart Hospital Cardiff - Complete
- Management support into Welsh Government Health and Social Care Division planning and response cells. - Ongoing
- Modelling support into national technical groups. – Ongoing
- Chief Operating Officer and senior team for National Test Trace and Protect - Ongoing

## **3. GOVERNANCE AND RISK ISSUES**

Existing governance arrangements and capacity to handle risk are covered within the report. A risk register is attached

## **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 annual governance report of the NHS Wales Delivery Unit

<b>Governance and Assurance</b>		
<b>Link to Enabling Objectives</b> <i>(please choose)</i>	<b>Supporting better health and wellbeing by actively promoting and empowering people to live well in resilient communities</b>	
	Partnerships for Improving Health and Wellbeing	<input checked="" type="checkbox"/>
	Co-Production and Health Literacy	<input checked="" type="checkbox"/>
	Digitally Enabled Health and Wellbeing	<input checked="" type="checkbox"/>
	<b>Deliver better care through excellent health and care services achieving the outcomes that matter most to people</b>	
	Best Value Outcomes and High Quality Care	<input checked="" type="checkbox"/>
	Partnerships for Care	<input checked="" type="checkbox"/>
	Excellent Staff	<input checked="" type="checkbox"/>
	Digitally Enabled Care	<input checked="" type="checkbox"/>
	Outstanding Research, Innovation, Education and Learning	<input checked="" type="checkbox"/>
<b>Health and Care Standards</b>		
<i>(please choose)</i>	Staying Healthy	<input checked="" type="checkbox"/>
	Safe Care	<input checked="" type="checkbox"/>
	Effective Care	<input checked="" type="checkbox"/>
	Dignified Care	<input checked="" type="checkbox"/>
	Timely Care	<input checked="" type="checkbox"/>
	Individual Care	<input checked="" type="checkbox"/>
	Staff and Resources	<input checked="" type="checkbox"/>
<b>Quality, Safety and Patient Experience</b>		
<b>Financial Implications</b>		
No financial implications.		
<b>Legal Implications (including equality and diversity assessment)</b>		
No legal implications.		
<b>Staffing Implications</b>		
No staffing implications.		
<b>Long Term Implications (including the impact of the Well-being of Future Generations (Wales) Act 2015)</b>		
<p>The EMRTS is committed to ensuring that “The Well-being of Future Generations (Wales) Act 2015” is considered within all service developments, including:</p> <ul style="list-style-type: none"> <li>○ <b>Long Term</b> - The importance of balancing short-term needs with the need to safeguard the ability to also meet long-term needs.</li> <li>○ <b>Prevention</b> - How acting to prevent problems occurring or getting worse may help public bodies meet their objectives.</li> <li>○ <b>Integration</b> - 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.</li> <li>○ <b>Collaboration</b> - 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.</li> </ul>		

<ul style="list-style-type: none"> <li>○ <b>Involvement</b> - 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.</li> </ul>	
<b>Report History</b>	This is the first report of its kind presented by EMRTS and has not previously been considered at any other committee.
<b>Appendices</b>	Appendix 1 – Work Programme Appendix 2 – Risk register Appendix 3 – Operational work programme 2020/21