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Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



Meeting Date	28th March 2019	Agenda Item	6.1	
Report Title	Matters Reported In-Committee			
Report Author	Pam Wenger, Director of Corporate Governance			
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 January 2019.			
Key Issues	In accordance with the Standing Orders, the Health Board is required to report any decisions made in private session, to the next available public meeting of the Board. This report sets out the decisions made by the Board in-committee in January 2019.			
Specific Action Required <i>(please ✓ one only)</i>	Information	Discussion	Assurance	Approval
	✓			
Recommendations	Members are asked to: <ul style="list-style-type: none"> • NOTE the report. 			

DECISIONS MADE DURING THE IN-COMMITTEE MEETING JANUARY 2019

1.0 PURPOSE

To report on items considered during the in committee of the Board in January 2019.

2.0 BACKGROUND

The Board shall conduct as much of its formal business in public as possible. There may be circumstances where it would not be in the public interest to discuss a matter in public, e.g., business that relates to a confidential matter affecting an LHB officer member or a patient. In such cases the Chair (advised by the Board Secretary where appropriate) shall schedule these issues accordingly and require that any observers withdraw from the meeting. In doing so, the Board shall 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, when the Board is not meeting in public session it shall operate in private session, formally reporting any decisions taken to the next meeting of the Board in public session. Wherever possible, that reporting shall take place at the end of a private session, by reconvening a Board meeting held in public session.

3.0 GOVERNANCE AND RISK

The following items were discussed in the in-Committee meeting of the Health Board in January 2019:

- **Key Issues Report from In-Committee Board Committee meetings** - A report on key issues discussed at recent meetings was received for assurance.
- **Chairman's Action** – Requests in respect of settlement of legal matters and procurement contract related matters were ratified.
- **Financial Plan** - It was agreed that further work be undertaken with regard to the development of sustainable plans for 2019/20 onwards.
- **Brexit** – A report based upon the organisation's emergency preparedness response and recovery process and in particular business continuity plans were discussed and it was agreed that a health impact assessment published by Public Health Wales would be circulated following the meeting.

4.0 RECOMMENDATION

Members are asked to **NOTE** the report.

Governance and Assurance					
Link to corporate objectives (please ✓)	Promoting and enabling healthier communities	Delivering excellent patient outcomes, experience and access	Demonstrating value and sustainability	Securing a fully engaged skilled workforce	Embedding effective governance and partnerships
					✓
Quality, Safety and Patient Experience					
Ensuring that the Board and its Sub-Committee(s) 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)					
<p>The '5 Ways of Working' are demonstrated in the report as follows:</p> <ul style="list-style-type: none"> • Long term – Actions within his report are both long and as the Board supported the ongoing discussions with the University regarding developments at Singleton and Murrison hospital sites as part of the City Deal. 					
Report History	This report was not in reference to a previous report.				
Appendices	No appendices				