

CYFARFOD BWRDD BOARD MEETING



**Wednesday, 21 April 2021
10.00 am, via MS Teams**

AGENDA				
Amser Time		Eitem Agenda Agenda Item	Pwy Who	Dog Doc
10.00	1	Welcome, introductions and apologies for absence	Chair	-
I'W DRAFOD / BENDERFYNU FOR DISCUSSION/DECISION				
10.05	2	Minutes of the previous meeting, including progress on agreed actions	Chair	1
10.15	3	Chair & chief executive's report, including: <ul style="list-style-type: none"> ▪ A new citizen voice body ▪ Consultation: rebalancing care and support ▪ Chief officer role at the Board ▪ CHC member learning & development letter 2021-2022 	Chair/ CEO	2 (a – 3 docs) (b) Verbal (c)
10.45	4	BCHCW committee briefings: <ul style="list-style-type: none"> ▪ Corporate Governance ▪ Standards & Performance 	Cttee Chairs	3 (a) (b)
EGWYL BREAK				
11.15	5	Planning 2021-2022: <ul style="list-style-type: none"> ▪ BCHCW & CHC Annual Plans ▪ BCHCW & CHC Equality Plan ▪ Updated board and committee work programmes 	CEO/ CHC Chief Officers	4 (a-i) Tabled (l-o)

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12.15	6	Our governance framework: <ul style="list-style-type: none"> ▪ Hosting agreement update ▪ Updated BCHCW committee terms of reference ▪ Review of CHC policies and procedures, including: <ul style="list-style-type: none"> - Visiting principles, incorporating virtual visits - Staff Handbook - Guidance for CHCs on developing a protocol with health boards for handling service changes - Protocol between CHCs - Bilingual out of office messages - Guidance on CHC representation on external groups - Special leave policy 	CEO/ CO	5 Verbal (a-b) (c) (d) (e) (f) (g) (h) (j) (k)
EGWYL BREAK				
12.45	7	Finance: <ul style="list-style-type: none"> ▪ Budget outturn 2020-2021 ▪ Budget allocation 2021-2022 	CEO/ CO	6
12.55	8	BCHCW Risk register	CEO	7
13.05	9	NHS Wales strategy and developments, including COVID-19 latest position	CO	8
13.15	10	How decision makers are responding to our national reports - update	CEO	9 (a-e)

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ER GWYBODAETH FOR INFORMATION				
-	11	Hearing from people across Wales - a national focus: <ul style="list-style-type: none"> Our reporting timetable 	-	10
-	12	Welsh language standards annual report 2020-2021 template	-	11
-	13	Consultations & calls for evidence	-	12 (a-b)
-	14	Reports from CHC representation at NHS committees, workgroups, etc	-	13 (a-m)
-	15	Letters, correspondence, etc: <ul style="list-style-type: none"> Letter to Welsh Government re GP access standards Letters to and from Welsh Government re NHS complaints Letter from the Minister for Health and Social Services 	-	14 (b-c) (d)
-	16	SMT meetings: <ul style="list-style-type: none"> Agenda, April 2021 meeting 	-	15
-	17	Date of next meeting, Wednesday, 19 May 2021 @ 10.00 am	Chair	-
13.30	CAU CLOSE			