

CYFARFOD BWRDD BOARD MEETING



Wednesday, 21 July 2021 @ 10.00 am
Blended – Face to Face/MS Teams

AGENDA				
Amser Time		Eitem Agenda Agenda Item	Pwy Who	Dog Doc
10.00	-	Welcome, introductions and apologies for absence	Chair	-
I'W DRAFOD / BENDERFYNU FOR DISCUSSION/DECISION				
10.05	1	Minutes of the previous meeting, including progress on agreed actions	Chair	1
10.10	2	Cancer services in Wales: <ul style="list-style-type: none"> ▪ A presentation and discussion with NHS Collaborative & Welsh Government about: <ul style="list-style-type: none"> - Key data around cancer in Wales - Impact of COVID-19 - Ongoing policy agenda - Supporting recovery, including the role of the Wales Cancer Network 	Various	-
EGWYL BREAK				
11.15	3	Chair & chief executive's report, including: <ul style="list-style-type: none"> ▪ A new citizen voice body ▪ Feedback from recent activity 	Chair/ CEO	2
11.50	4	BCHCW committee briefings: <ul style="list-style-type: none"> ▪ Corporate Governance ▪ Standards & Performance 	Cttee Chairs	3 (a) (b)

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EGWYL BREAK				
12.15	5	Plans & progress 2021-2022: <ul style="list-style-type: none"> ▪ BCHCW progress against annual plan – Quarter 1 (April to June) ▪ Updated board work programme 	CO	4 (a) (b)
12.35	6	Annual reporting 2020-2021: <ul style="list-style-type: none"> ▪ Board & CHC Equality Report ▪ BCHCW Welsh language standards annual report ▪ Staff diversity report ▪ BCHCW Annual Report update 	CEO	5 (a-b) (c-d) (e)
12.55	7	CHC member recruitment & assessment update	CO	6
13.05	8	Our governance framework: <ul style="list-style-type: none"> ▪ Update on our hosting agreement ▪ Review of CHC policies and procedures, including: <ul style="list-style-type: none"> - Updated schedule of Board and CHC policies and procedures - Supporting your well-being during coronavirus - Staff well-being conversations - Covid-19 extraordinary home working policy - Covid-19 display screen equipment (DSE) workstation self-assessment/checklist - Powys Teaching Health Board's HR & Finance policies and procedures – adaptations and amendments for CHCs 	CEO	7 Verbal (a-g)

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13.30	9	Finance: <ul style="list-style-type: none"> ▪ Budget outturn 2020-2021 ▪ Budget position 1st quarter (Apr-June 2021) 	CO	8
13.40	10	BCHCW Risk register	CEO	9
ER GWYBODAETH FOR INFORMATION				
13.50	11	NHS Wales strategy and developments, including COVID-19 latest position	-	10
-	12	Hearing from people across Wales - a national focus: <ul style="list-style-type: none"> ▪ Our reporting timetable ▪ National themed activity plans ▪ How decision makers are responding to our reports update 	-	11 (a) Verbal (b)
-	13	Consultations & calls for evidence	-	12
-	14	Reports from CHC representation at NHS committees, workgroups, etc	-	13 (a-b)
-	15	Correspondence , including: <ul style="list-style-type: none"> ▪ Letter to Minister for Health and Social Services 29 June 21 	-	14
-	16	Date of next meeting, Thursday, 16 September @ 10.00 am	Chair	-
14.00	CAU CLOSE			