

**CTMUHB Audit and Risk Hosted Bodies Committee – Hosted  
Bodies Assurance Report**

<b>Reporting Committee</b>	<b>CTMUHB Audit and Risk Committee – Part 2</b>
<b>Chaired by</b>	<b>Patsy Roseblade, Chair of the Audit &amp; Risk Committee</b>
<b>In attendance for the JCC</b>	<b>Paul Worthington, Independent Lay Member JCC</b> <b>Abigail Harris, Interim Chief Commissioner</b> <b>Stacey Taylor, Director of Finance &amp; Information</b> <b>Helen Tyler, Head of Corporate Governance</b>
<b>Date of Meeting</b>	<b>20 June 2024</b>
<b>Report Author</b>	<b>Committee Secretary</b>
<b>Summary of key matters considered by the Committee and any related decisions made</b>	
<p>The CTMUHB Audit &amp; Risk Committee (ARC) for hosted bodies provides assurance to the Joint Commissioning Committee (JCC) of the effectiveness of its arrangements for handling reservations and delegations. The Memorandum of Agreement states that the Audit Lead will provide reports to the JCC following the Host Audit &amp; Risk Committee meetings. This assurance report sets out the key areas of discussion and decision.</p>	
<p><b>1. Welsh health Specialised Services Committee (WHSSC) and Emergency Ambulance Services Committee (EASC) Legacy Statements</b></p> <p>Members noted that the legacy statements for the predecessor joint committees were presented to the JCC on 23 April 2024 and members noted that the Hosting Agreement and Memorandum of Understanding were still in the process of being finalised.</p> <p>Abigail Harris (AH), the interim Chief Commissioner highlighted the on-going issue with the Individual Patient Funding Request Policy and Terms of Reference and explained that there remained an issue with HB attendance and the practical application of the updated and recently approved All Wales IPFR Policy. AH provided assurance that the IPFR issue was not directly impacting on patients as any clinically urgent cases would be taken by Chairs Action. AH also provided the Committee with an update on Deep Brain Stimulation (DBS) and the on-going discussions with NBNHST to become a formally Designated Provider with the aim of putting in place a sustainable service model in the best interests of patients with movement disorders from South Wales.</p>	

## **2. Progress Update on the Joint Commissioning Committee – Verbal Update**

AH gave a verbal update on developments in establishing the new JCC and explained that it would probably take between 12-18 months to become fully operational but work continued on developing a comprehensive establishment plan. The appointment of a new Director of Transition and Transformation (DoT&T) to work with the Chair, Chief Commissioner, JCC and JCC Team to support the development of the JCC Operating Model was also confirmed and the Director will also lead on developing the sub-committee structure that sits underneath the JCC. AH highlighted that there remained work on the Hosting Agreement and Memorandum of Agreement but this was in progress.

The Committee noted that progress had been made with confirmed appointments into a number of the Tier 2 posts. A recruitment process for the remaining posts will be undertaken. The recruitment of two additional JCC Lay Members was also underway and this was being undertaken by Welsh Government.

AH explained some of the opportunities for the new JCC and organisational development work had begun with a senior leadership team (SLT) and a whole JCC team away day during May 2024. AH highlighted some of the new areas that were now part of the JCC portfolio including 111 which was a service that still required work before it reaches its final model. AH also explained that the JCC were only a small team and we would need to prioritise work. Overall, the establishment of the new JCC was progressing well.

AH provided the Committee with an update on the work which was underway in developing a combined Risk register. This work will be presented to the JCC in July 2024.

AH also highlighted that work was ongoing in terms of obtaining Public Health input.

The Committee **noted** the verbal update.

## **3. IA review – EASC Critical Adult Care Transfer Service**

The Committee **noted** the Internal Audit review into EASC Critical Adult Care Transfer Service and that the internal audit assessment received a substantial assurance rating. Members noted that there was one minor recommendation.

## **20 June 2024 - CTMUHB Audit & Risk Committee – In Committee Meeting to Discuss the Draft Annual Accounts and Accountability Report**

### **1. IN COMMITTEE MEETING**

#### **1.1 CTMUHB – Draft Annual Report**

- i. CTMUHB – Draft Annual Report including Accountability Report, Remuneration and Staff Report, Performance Report 2023-2024,

- ii. WHSSC Annual Governance Statement 2023-2024,
- iii. EASC Annual Governance Statement 2023-2024,
- iv. National Imaging Academy Governance Compliance Statement 2023,
- v. NCCU Annual Governance Compliance Statement 2023-2024
- vi. Head of Internal Audit Opinion and Annual Report 2023-2024,
- vii. CTMUHB Draft Accounts 2023-2024, including WHSSC and EASC Draft Accounts 2023-2024;
- viii. CTMUHB Audit Enquiries Letter and WHSSC and EASC Annual Audit Enquiries letter 2023-2024,
- ix. CTMUHB Organisational Risk Register; and
- x. Audit Recommendations Tracker.

The Committee:

- **Endorsed** the current draft of the Annual Report for 2023-2024,
- **Noted** the Governance Statements received from the Health Board’s Hosted Organisations,
- **Noted** the Health Board response to the Audit Enquiries Letters; and
- **Noted** the Audit Recommendations Tracker Update Report.

**Matters referred to other Committees**

None

**Date of next scheduled meeting** | 15 August 2024