

## Bundle Trust Board (Open Session) 24 March 2022

### Agenda attachments

ITEM 0 Open Agenda 24 March 2022 Cymraeg.docx

ITEM 0 Open Agenda 24 March 2022 (2) (003).docx

- 1 09:30 - Chair's welcome, apologies, and confirmation of quorum
- 2 09:31 - Declarations of Interest  
*Members are reminded that they should declare any personal or business interests which they have in any matter or item to be considered at the meeting which may influence, or may be perceived to influence their judgement, including interests relating to the receipt of any gifts or hospitality received. Declarations should include as a minimum, personal direct and indirect financial interests, and normally also include such interests in the case of close family members. Any declaration must be made before the matter is considered or as soon as the Member becomes aware that a declaration is required.*  
*The board noted the standing declarations of interest in respect of: (If in attendance)*  
*Mr Emrys Davies, Retired Member of UNITE*  
*Professor Kevin Davies, Trustee of St John Cymru*  
*Ceri Jackson, Trustee of the Stroke Association*  
*Claire Vaughan, Independent Member of Aberystwyth University*
- 3 09:32 - Minutes of last meeting  
ITEM 3 Trust Board Minutes Open 27 January 2022 TM.docx
- 4 09:33 - Matters arising and action log  
ITEM 4 Action Log.docx
- 5 09:35 - Chair's report  
ITEM 5 Chair's Report.docx  
Item 5.1 Chair's Report Annex 1 English.jpg  
Item 5.2 Chair's Report Annex 1 Welsh.jpg.png  
Item 5.3 Chair's Report Board and Committee Member Representation 010422 Annex 2.pdf
- 6 09:45 - Chief Executive Update  
ITEM 6 CEO REPORT TO TRUST BOARD 24 MARCH 2022 FINAL.pdf
- 7 10:00 - Questions from Members of the Public
- 8 10:05 - Patient Experience
- 9 10:20 - Integrated Medium Term Plan and Financial Plan 2022-25  
ITEM 9 - Trust Board IMTP Exec Summary 210322 rm.docx  
ITEM 9.1 - WAST IMTP 2022-25 draft v0.7.docx  
ITEM 9.2 - Appendix 1 - EASC Commissioning Intentions 22-23 WAST IMTP.xlsx  
ITEM 9.3 - Appendix 2 - IMTP 2022 3 year priorities.docx  
ITEM 9.4 - Appendix 3 - Financial Plan 2022-23 - FINAL 210322.docx
- 10 10:50 - Quality and Performance Management Framework  
ITEM 10 QPMF SBAR TB hb20220304.docx  
ITEM 10.1 WASTQualityPerformanceFramework (13 F&P) hb20220309.docx  
ITEM 10.2 Appendix 1 - Assurance & Review Governance Map HB\_20220304.pdf  
ITEM 10.3 Appendix 2 - Q&PMF Tools & Techniqueshb20220202.docx  
ITEM 10.4 Appendix 3 - Q&PMF Steering Group ToR hb20220309.docx  
ITEM 10.5 Appendix 4 - Quality&PerformanceCyclehb20220304.pdf
- 10.1 11:00 - COMFORT BREAK
- 11 11:15 - Risk Management and Board Assurance Framework  
ITEM 11 Executive Summary Risk Management Report Trust Board 240322.docx
- 12 11:30 - WAST Approach to improving Attendance  
<http://www.wales.nhs.uk/easc/committee-meetings>  
ITEM 12 WAST Approach to Improving Attendance.docx

|      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|      | <u>ITEM 12.1 Improving Attendance Deck for Board March 22.pdf</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 13   | 12:00 - Benefits of additional EMS investment in 21/22<br><u>ITEM 13 - EMSDCPBenefitsScorecard to end January 22.pptx rm.pptx</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 14   | 12:15 - Financial Performance Month 11<br><u>ITEM 14 Finance Report Month 11 FINAL.DOCX</u><br><u>ITEM 14.2.pdf</u><br><u>ITEM 14.4.pdf</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 15   | 12:30 - Monthly Integrated Quality and Performance Report<br><u>ITEM 15 MIQPR SBAR February 2022 TB.docx final.docx</u><br><u>ITEM 15.1 Annex 1 MIQPR February 2022 TB.pptx final.pdf</u>                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 15.A | 13:00 - LUNCH BREAK                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 16   | BOARD COMMITTEE REPORTS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 16.1 | 14:30 - Charitable Funds Committee<br><u>ITEM 16.1 Charitable Funds Committee Report FEB 22 for Board (003).docx</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 16.2 | 14:35 - Quality, Patient Safety and Experience<br><u>ITEM 16.2 QUEST Highlight Report Feb Meeting for March Board.docx</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 16.3 | 14:40 - People and Culture Committee<br><u>ITEM 16.3 People and Culture Committee Highlight Report - Feb 22 (2).docx</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 16.4 | 14:45 - Audit Committee<br><u>ITEM 16.4 Audit Committee Report to Trust Board from March meeting (2).docx</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 16.5 | 14:50 - Finance and Performance Committee<br><u>ITEM 16.5 Finance and Performance Committee Report - March 22 (3).docx</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 16.6 | 14:55 - Academic Partnership Committee<br><u>ITEM 16.5 APC Highlight Report 8 March 2022.docx</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 16.7 | 15:00 - Remuneration Committee<br><u>Item 16.7 Remuneration CommitteeHighlight Report Mar 22.docx</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 17   | 15:05 - In appreciation: Emrys Davies and Claire Vaughan                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 18   | 15:20 - Audit Wales Annual Audit Report<br><u>ITEM 18 2798A2022-23_WAST_Annual_Audit_Report_2021_Final_Eng.pdf</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 19   | 15:22 - Minutes of Board Committees<br>20.1 Charitable Funds Committee<br>20.2 Quality, Patient Safety and Experience<br>20.3 People and Culture Committee<br>20.4 Audit Committee<br>20.5 Academic Partnership Committee<br>20.6 Finance and Performance Committee<br><u>ITEM 19.1 CONFIRMED CFC JANUARY 22 MINUTES.docx</u><br><u>ITEM 19.2 QUEST OPEN MINUTES 16 November 2021 TM.doc</u><br><u>ITEM 19.3 OPEN P and C mins 30 November 2021.docx</u><br><u>ITEM 19.4 Audit Committee OPEN Minutes 2 December 2021. v3.doc</u><br><u>ITEM 19.5 APC Minutes.doc</u><br><u>ITEM 19.6 OPEN F and P Minutes 20 January 2022.doc</u> |
| 20   | 15:24 - Reports from EASC and NWSSP<br><u>ITEM 20.1 minutes_EASC_9Nov2021.doc</u><br><u>ITEM 20.2 SSPC Assurance Report 20 January 2022.doc</u><br><u>ITEM 20.3 WHSSC JC Briefing (Public) 18 January 2022.pdf</u>                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 21   | Trust Seal<br><u>ITEM 21 Trust Seal.docx</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 22   | 15:25 - Any other business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 23   | Date and time of next meeting –26 May 2022 at 09.30                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 24   | Exclusion of the press and members of the public.<br><i>To invite the Press and Public .to leave the meeting because of the confidential nature of the business about to be transacted (pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960)</i>                                                                                                                                                                                                                                                                                                                                                        |





## AGENDA

### CYFARFOD BWRDD YR YMDDIREDOLAETH

Sesiwn Agored Ddydd Iau, 24 Mawrth 2022 o 09.30 hyd 15.30

Cynhelir y Cyfarfod o bell trwy Zoom

| Rhif                                                          | Eitem Agenda                                                                 | Pwrpas                   | Arweinydd       | Fformat  | Amser |
|---------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------|-----------------|----------|-------|
| <b>EITEMAU AGORIADOL</b>                                      |                                                                              |                          |                 |          |       |
| 1.                                                            | Croeso'r Cadeirydd, ymddiheuriadau, a chadarnhad o gworwm                    | Gwybodaeth               | Martin Woodford | Ar lafar | 09.30 |
| 2.                                                            | Datganiadau o fuddiant                                                       | Gwybodaeth               | Martin Woodford | Ar lafar |       |
| 3.                                                            | Cofnodion y cyfarfod diwethaf                                                | Cymeradwyo               | Martin Woodford | Ar bapur |       |
| 4.                                                            | Materion sy'n codi a log gweithredu                                          | Adolygu                  | Martin Woodford | Ar bapur |       |
| 5.                                                            | Adroddiad y Cadeirydd                                                        | Gwybodaeth / Cadarnhau   | Martin Woodford | Ar bapur | 9.35  |
| 6.                                                            | Adroddiad y Prif Weithredwr                                                  | Gwybodaeth               | Jason Killens   | Ar bapur | 9.45  |
| 7.                                                            | Cwestiynau gan Aelodau'r Cyhoedd                                             | Trafodaeth               | Estelle Hitchon | Ar lafar | 10.00 |
| <b>PROFIAD CLAF/STAFF</b>                                     |                                                                              |                          |                 |          |       |
| 8.                                                            | Profiad y Claf                                                               | Gwybodaeth<br>Trafodaeth | Wendy Herbert   | Ar lafar | 10.05 |
| <b>EITEMAU AR GYFER CYMERADWYAETH, SICRWYDD A THRAFODAETH</b> |                                                                              |                          |                 |          |       |
| 9.                                                            | Cynllun Tymor Canolig Integredig 2022-2025<br>Adolygiad o'r Cynllun Ariannol | Cymeradwyo               | Rachel Marsh    | Ar bapur | 10.20 |
| 10.                                                           | Fframwaith Rheoli Ansawdd a Pherfformiad                                     | Cymeradwyo               | Rachel Marsh    | Ar bapur | 11.50 |
| <b>Egwyl – 11.05 i 11.15</b>                                  |                                                                              |                          |                 |          |       |
| 11.                                                           | Fframwaith Sicrwydd y Bwrdd a'r Gofrestr Risg Gorfforaethol                  | Sicrwydd<br>Cymeradwyo   | Trish Mills     | Ar bapur | 11.15 |
| 12.                                                           | Dull WAST o wella presenoldeb                                                | Trafodaeth<br>Sicrwydd   | Claire Vaughan  | Ar bapur | 11.30 |
| 13.                                                           | Manteision buddsoddiad EMS ychwanegol yn 21/22                               | Trafodaeth<br>Sicrwydd   | Rachel Marsh    | Ar bapur | 12.00 |
| 14.                                                           | Perfformiad Ariannol Mis 11                                                  | Sicrwydd                 | Chris Turley    | Ar bapur | 12.15 |
| 15.                                                           | Adroddiad Ansawdd a Pherfformiad Integredig Misol                            | Sicrwydd                 | Rachel Marsh    | Ar bapur | 12.30 |
| <b>Cinio – 13.00 i 14.30</b>                                  |                                                                              |                          |                 |          |       |
| 16.                                                           | Adroddiadau Pwyllgorau y Bwrdd                                               |                          |                 |          |       |
|                                                               | 16.1. Pwyllgor Cronfeydd Elusennol                                           | Sicrwydd                 | Emrys Davies    | Ar bapur | 14.30 |
|                                                               | 16.2. Pwyllgor Ansawdd, Diogelwch Cleifion a Phrofiad                        | Sicrwydd                 | Bethan Evans    | Ar bapur | 14.35 |



| Rhif | Eitem Agenda                                        | Pwrpas   | Arweinydd       | Fformat  | Amser |
|------|-----------------------------------------------------|----------|-----------------|----------|-------|
|      | 16.3. Y Pwyllgor Pobl a Diwylliant                  | Sicrwydd | Paul Hollard    | Ar bapur | 14.40 |
|      | 16.4. Pwyllgor Archwilio                            | Sicrwydd | Martin Turner   | Ar bapur | 14.45 |
|      | 16.5. Y Pwyllgor Cyllid a Pherfformiad              | Sicrwydd | Emrys Davies    | Ar bapur | 14.50 |
|      | 16.6. Pwyllgor Partneriaeth Academaidd              | Sicrwydd | Kevin Davies    | Ar bapur | 14.55 |
|      | 16.7. Pwyllgor Cydnabyddiaeth Ariannol              | Sicrwydd | Martin Woodford | Ar bapur | 15.00 |
| 17.  | Mewn gwerthfawrogiad: Emrys Davies a Claire Vaughan | Nodi     | Martin Woodford | Ar lafar | 15.05 |

### EITEMAU AR GYFER CYDSYNIAD

Mae'r eitemau sy'n dilyn er gwybodaeth yn unig. Os bydd aelod yn awyddus i drafod unrhyw rai o'r eitemau hyn, gofynnir iddo roi gwybod i'r Cadeirydd fel bod modd dynodi amser i wneud hynny

|     |                                                                                                                                                                                                                                                                        |            |                 |          |       |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------|----------|-------|
| 18. | Adroddiad Archwilio Blynnyddol Archwilio Cymru                                                                                                                                                                                                                         | Gwybodaeth | Martin Turner   | Ar bapur | 15.20 |
| 19. | Cofnodion Pwyllgorau'r Bwrdd<br>20.1 Pwyllgor Cronfeydd Elusennol<br>20.2 Pwyllgor Ansawdd, Profiad Cleifion a Diogelwch<br>20.3 Pwyllgor Pobl a Diwylliant<br>20.4 Pwyllgor Archwilio<br>20.5 Pwyllgor Cyllid a Pherfformiad<br>20.6 Pwyllgor Partneriaeth Academaidd | Gwybodaeth | Martin Woodford | Ar bapur |       |
| 20. | Adroddiadau gan EASC ac NWSSP                                                                                                                                                                                                                                          | Gwybodaeth | Martin Woodford | Ar bapur |       |
| 21. | Sêl yr Ymddiriedolaeth                                                                                                                                                                                                                                                 | Gwybodaeth | Martin Woodford | Ar bapur |       |

### EITEMAU I GLOI

|     |                                                                                                                                                                                                                               |              |                 |          |       |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-----------------|----------|-------|
| 22. | Unrhyw fater arall                                                                                                                                                                                                            | Trafodaeth   | Martin Woodford | Ar lafar | 15.25 |
| 23. | Dyddiad ac amser y cyfarfod nesaf –26 Mai 2022 am 09.30                                                                                                                                                                       | Gwybodaeth   | Martin Woodford | Ar lafar |       |
| 24. | Gwahardd y wasg ac aelodau o'r cyhoedd. Gwahodd y wasg a'r cyhoedd i adael y cyfarfod oherwydd natur gyfrinachol y busnes sydd ar fin ei drafod (yn unol ag Adran 1(2) o Ddeddf Cyrff Cyhoeddus (Derbyn i Gyfarfodydd) 1960). | Penderfyniad | Martin Woodford | Ar lafar |       |



Ymddiriedolaeth GIG  
Gwasanaethau Ambiwylans Cymru  
Welsh Ambulance Services  
NHS Trust

## Cyflwynwyr Arweiniol

| Enw'r Arweinydd    | Swydd yr Arweinydd                                                                                                     |
|--------------------|------------------------------------------------------------------------------------------------------------------------|
| Mr Lee Brooks      | Cyfarwyddwr Gweithrediadau                                                                                             |
| Mr Emrys Davies    | Cyfarwyddwr Anweithredol, Cadeirydd y Pwyllgor Cyllid a Pherfformiad                                                   |
| Prof Kevin Davies  | Is-gadeirydd Bwrdd yr Ymddiriedolaeth, Cadeirydd y Pwyllgor Cronfeydd Elusennol a'r Pwyllgor Partneriaethau Academaidd |
| Ms Bethan Evans    | Cyfarwyddwr Anweithredol, Cadeirydd y Pwyllgor Ansawdd, Profiad Cleifion a Diogelwch                                   |
| Mr Andy Haywood    | Cyfarwyddwr Digidol                                                                                                    |
| Ms Estelle Hitchon | Cyfarwyddwr Partneriaethau ac Ymgysylltu                                                                               |
| Mr Paul Hollard    | Cyfarwyddwr Anweithredol, Cadeirydd y Pwyllgor Pobl a Diwylliant                                                       |
| Mrs Ceri Jackson   | Cyfarwyddwr Anweithredol                                                                                               |
| Mr Jason Killens   | Prif Swyddog Gweithredol                                                                                               |
| Dr Brendan Lloyd   | Cyfarwyddwr Meddygol                                                                                                   |
| Ms Rachel Marsh    | Cyfarwyddwr Strategaeth a Chynllunio                                                                                   |
| Mrs Trish Mills    | Ysgrifennydd y Bwrdd                                                                                                   |
| Ms Wendy Herbert   | Cyfarwyddwr Gweithredol Dros Dro Ansawdd a Nyrsio                                                                      |
| Mr Andy Swinburn   | Cyfarwyddwr Parafeddygon                                                                                               |
| Mr Chris Turley    | Cyfarwyddwr Gweithredol Cyllid ac Adnoddau Corfforaethol                                                               |
| Mr Martin Turner   | Cyfarwyddwr Anweithredol, Cadeirydd y Pwyllgor Archwilio                                                               |
| Mr Joga Singh      | Cyfarwyddwr Anweithredol                                                                                               |
| Mr Martin Woodford | Cadeirydd Bwrdd yr Ymddiriedolaeth                                                                                     |
| Ms Claire Vaughan  | Cyfarwyddwr Gweithlu a Datblygu Sefydliadol                                                                            |



## AGENDA

### MEETING OF THE TRUST BOARD

Held in Open Session on Thursday 24 March 2022 from 09.30 to 15.30

Meeting held remotely via Zoom

| No.                                                 | Agenda Item                                            | Purpose                    | Lead            | Format       | Time  |
|-----------------------------------------------------|--------------------------------------------------------|----------------------------|-----------------|--------------|-------|
| <b>OPENING ITEMS</b>                                |                                                        |                            |                 |              |       |
| 1.                                                  | Chair's welcome, apologies, and confirmation of quorum | Information                | Martin Woodford | Verbal       | 09.30 |
| 2.                                                  | Declarations of interest                               | Information                | Martin Woodford | Verbal       |       |
| 3.                                                  | Minutes of last meeting                                | Approval                   | Martin Woodford | Paper        |       |
| 4.                                                  | Matters arising and action log                         | Review                     | Martin Woodford | Paper        |       |
| 5.                                                  | Chair's Report                                         | Information / Ratification | Martin Woodford | Verbal Paper | 9.35  |
| 6.                                                  | Chief Executive's Report                               | Information                | Jason Killens   | Paper        | 9.45  |
| 7.                                                  | Questions from Members of the Public                   | Discussion                 | Estelle Hitchon | Verbal       | 10.00 |
| <b>PATIENT/STAFF EXPERIENCE</b>                     |                                                        |                            |                 |              |       |
| 8.                                                  | Patient Experience                                     | Information Discussion     | Wendy Herbert   | Verbal       | 10.05 |
| <b>ITEMS FOR APPROVAL, ASSURANCE AND DISCUSSION</b> |                                                        |                            |                 |              |       |
| 9.                                                  | Integrated Medium Term Plan and Financial Plan 2022-25 | Approval                   | Rachel Marsh    | Paper        | 10.20 |
| 10.                                                 | Quality and Performance Management Framework           | Approval                   | Rachel Marsh    | Paper        | 10.50 |
| <b>Comfort break – 11.05 to 11.15</b>               |                                                        |                            |                 |              |       |
| 11.                                                 | Board Assurance Framework and Corporate Risk Register  | Assurance Approval         | Trish Mills     | Paper        | 11.15 |
| 12.                                                 | WAST Approach to improving Attendance                  | Discussion Assurance       | Claire Vaughan  | Paper        | 11.30 |
| 13.                                                 | Benefits of additional EMS investment in 21/22         | Discussion Assurance       | Rachel Marsh    | Paper        | 12.00 |
| 14.                                                 | Financial Performance Month 11                         | Assurance                  | Chris Turley    | Paper        | 12.15 |
| 15.                                                 | Monthly Integrated Quality and Performance Report      | Assurance                  | Rachel Marsh    | Paper        | 12.30 |
| <b>Lunch break – 13.00 to 14.30</b>                 |                                                        |                            |                 |              |       |
| 16.                                                 | Board Committee Reports                                |                            |                 |              |       |
|                                                     | 16.1. Charitable Funds Committee                       | Assurance                  | Emrys Davies    | Paper        | 14.30 |
|                                                     | 16.2. Quality, Patient Safety and Experience Committee | Assurance                  | Bethan Evans    | Paper        | 14.35 |
|                                                     | 16.3. People and Culture Committee                     | Assurance                  | Paul Hollard    | Paper        | 14.40 |
|                                                     | 16.4. Audit Committee                                  | Assurance                  | Martin Turner   | Paper        | 14.45 |



| No. | Agenda Item                                      | Purpose   | Lead            | Format | Time  |
|-----|--------------------------------------------------|-----------|-----------------|--------|-------|
|     | 16.5. Finance and Performance Committee          | Assurance | Emrys Davies    | Paper  | 14.50 |
|     | 16.6. Academic Partnership Committee             | Assurance | Kevin Davies    | Paper  | 14.55 |
|     | 16.7. Remuneration Committee                     | Assurance | Martin Woodford | Paper  | 15.00 |
| 17. | In appreciation: Emrys Davies and Claire Vaughan | Noting    | Martin Woodford | Verbal | 15.05 |

## CONSENT ITEMS

The items that follow are for information only. Should a member wish to discuss any of these items they are requested to notify the Chair so that time may be allocated to do so.

|     |                                                                                                                                                                                                                                                             |             |                 |       |       |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----------------|-------|-------|
| 18. | Audit Wales Annual Audit Report                                                                                                                                                                                                                             | Information | Martin Turner   | Paper | 15.20 |
| 19. | Minutes of Board Committees<br>20.1 Charitable Funds Committee<br>20.2 Quality, Patient Safety and Experience<br>20.3 People and Culture Committee<br>20.4 Audit Committee<br>20.5 Finance and Performance Committee<br>20.6 Academic Partnership Committee | Information | Martin Woodford | Paper |       |
| 20. | Reports from EASC and NWSSP                                                                                                                                                                                                                                 | Information | Martin Woodford | Paper |       |
| 21. | Trust Seal                                                                                                                                                                                                                                                  | Information | Martin Woodford | Paper |       |

## CLOSING ITEMS

|     |                                                                                                                                                                                                                                                                   |             |                 |        |       |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----------------|--------|-------|
| 22. | Any other business                                                                                                                                                                                                                                                | Discussion  | Martin Woodford | Verbal | 15.25 |
| 23. | Date and time of next meeting –26 May 2022 at 09.30                                                                                                                                                                                                               | Information | Martin Woodford | Verbal |       |
| 24. | Exclusion of the press and members of the public. To invite the Press and Public to leave the meeting because of the confidential nature of the business about to be transacted (pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960). | Resolution  | Martin Woodford | Verbal |       |





Ymddiriedolaeth GIG  
Gwasanaethau Ambiwylans Cymru  
Welsh Ambulance Services  
NHS Trust

## Lead Presenters

| Name of Lead       | Position of Lead                                                                                  |
|--------------------|---------------------------------------------------------------------------------------------------|
| Mr Lee Brooks      | Director of Operations                                                                            |
| Mr Emrys Davies    | Non-Executive Director, Chair of Finance and Performance Committee                                |
| Prof Kevin Davies  | Vice Chair of Trust Board, Chair of Charitable Funds Committee and Academic Partnership Committee |
| Ms Bethan Evans    | Non-Executive Director, Chair of Quality, Patient Experience and Safety Committee                 |
| Mr Andy Haywood    | Director of Digital                                                                               |
| Ms Estelle Hitchon | Director of Partnership and Engagement                                                            |
| Mr Paul Hollard    | Non-Executive Director; Chair of People and Culture Committee                                     |
| Mrs Ceri Jackson   | Non-Executive Director                                                                            |
| Mr Jason Killens   | Chief Executive Officer                                                                           |
| Dr Brendan Lloyd   | Medical Director                                                                                  |
| Ms Rachel Marsh    | Director of Strategy and Planning                                                                 |
| Mrs Trish Mills    | Board Secretary                                                                                   |
| Ms Wendy Herbert   | Interim Executive Director of Quality and Nursing                                                 |
| Mr Andy Swinburn   | Director of Paramedicine                                                                          |
| Mr Chris Turley    | Executive Director of Finance and Corporate Resources                                             |
| Mr Martin Turner   | Non-Executive Director; Chair of Audit Committee                                                  |
| Mr Joga Singh      | Non-Executive Director                                                                            |
| Mr Martin Woodford | Chair of Trust Board                                                                              |
| Ms Claire Vaughan  | Director of Workforce and Organisational Development                                              |