



## **CORE BRIEF TO MANAGEMENT GROUP MEMBERS**

### **MEETING HELD ON 4 MAY 2020**

This briefing sets out the key areas of discussion and decision. It aims to ensure the Management Group members have a common core brief to disseminate within their organisation.

#### **1. Welcome and Introductions**

The Chair welcomed members to the meeting noting that, due to the COVID-19 pandemic, the meeting was being held via Skype on a quorum basis and with a consent agenda. It was noted that a quorum had been achieved.

#### **2. Minutes from Previous Meeting and Action Log**

The Minutes from the meetings held on 20 and 27 February 2020 were noted and approved. Members also noted the action log.

#### **3. Fetal Medicine**

Members received a paper that sought support for the release of funding to increase capacity within the fetal medicine service provided by CVUHB to ensure a safe and sustainable service for patients.

Members supported the release of funding to increase fetal medicine capacity in the long term.

#### **4. Interim Mobile PET Unit**

Members received a paper that provided them with (1) an update on the performance management of activity at PETIC during the COVID-19 pandemic; (2) an update on the process to develop additional PET capacity for patients in south Wales; (3) a description of the planned next steps for establishment of the interim mobile PET unit in SBUHB; (4) an outline of the proposed unit costs submitted by SBUHB and a recommendation regarding value for money; and (5) confirmation that the PETIC business case for a replacement scanner in Cardiff had been received and is currently under review.

Members:

- Noted the information presented within the report and provided feedback as deemed appropriate;
- Noted the performance management of activity at PETIC during the COVID-19 pandemic;

- Supported the process of the development of additional PET capacity for patients in south Wales;
- Supported the planned next steps for establishment of the interim mobile PET unit in SBUHB;
- Supported the outline proposed unit costs submitted by SBUHB and a recommendation regarding value for money; and
- Supported the process for the development of the PETIC business case.

## **5. Update from the Cardiology to Cardiac Surgery Pathway Workshop**

Members received a paper that provided an update on the work undertaken at the Cardiology to Cardiac Surgery Pathway workshop held on 13 February 2020 and the agreed next steps.

Members noted the information presented within the report.

## **6. Finance Report 2019-20 Month 12**

Members received a report on the financial position for WHSSC for Month 12 2019-20, being an under spend of £6.5m for the full year.

