**NHS Wales Health Collaborative – hosting agreement extension**

<table>
<thead>
<tr>
<th>Executive lead:</th>
<th>Huw George, Deputy Chief Executive and Director of Finance and Operations</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authors:</td>
<td>Helen Bushell, Board Secretary and Head of Board Business Unit</td>
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<tr>
<td></td>
<td>Rob Tovey, Assistant Director Finance – NHS Wales Health Collaborative</td>
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**Approval/Scrutiny route:**
The Audit and Corporate Governance Committee considered the annual assurance statement from the NHS Wales Health Collaborative on the 19 March 2020 and took the appropriate assurance from that report in relation to 2019/20.

**Purpose**
The Board is asked to approve the extension to the hosting agreement for the 2020/21 financial year.

**Recommendation:**

- **Approve** the extension to the Hosting Agreement for the NHS Wales Health Collaborative for the 2020/21 financial year.
Public Health Wales has an agreed strategic plan, which has identified seven strategic priorities and well-being objectives.

This report contributes to the following:

<table>
<thead>
<tr>
<th>Strategic Priority/Well-being Objective</th>
<th>All Strategic Priorities/Well-being Objectives</th>
</tr>
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Summary impact analysis

<table>
<thead>
<tr>
<th>Equality and Health Impact Assessment</th>
<th>Not required</th>
</tr>
</thead>
<tbody>
<tr>
<td>Risk and Assurance</td>
<td>No impacts to identify</td>
</tr>
<tr>
<td>Health and Care Standards</td>
<td>This report supports and/or takes into account the <a href="https://example.com">Health and Care Standards for NHS Wales</a> Quality Themes</td>
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<td></td>
<td>Governance, Leadership and Accountability</td>
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<td>Choose an item.</td>
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<td></td>
<td>Choose an item.</td>
</tr>
<tr>
<td>Financial implications</td>
<td>No financial implications, a levy is in place to support Public Health Wales costs</td>
</tr>
<tr>
<td>People implications</td>
<td>No impact over and above the agreed monitoring and assurance arrangements</td>
</tr>
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</table>
1. Purpose / situation

The current hosting agreement is due to expire on the 31 March 2020. The Board is asked to approve a one year extension to the current hosting agreement.

A copy of the hosting agreement is included with this paper.

2. Background

Public Health Wales has acted as the host organisation for the NHS Wales Health Collaborative since its creation in 2016. The current hosting agreement expires on 31 March 2020. This further one-year extension to the agreement is to enable and facilitate the hosting of the NHS Wales Health Collaborative by Public Health Wales on behalf of NHS Wales Chief Executives.

3. Description/Assessment

It is anticipated that arrangements in relation to the proposed NHS Executive functions will become clearer during 2020. This one-year extension to the hosting agreement is intended to ensure that hosting arrangements remain clear, continuous and transparent and that the rights and obligations of all parties are documented and agreed. The original signed agreement (copy attached) sets out appropriate financial arrangements and the obligations of all parties to the agreement.

3.1 Well-being of Future Generations (Wales) Act 2015

This section is not relevant to this paper.

4. Recommendation

The Board is asked to:

- **Approve** the extension to the hosting agreement for the NHS Wales Health Collaborative for the 2020/21 financial year.
NHS Wales Health Collaborative & Public Health Wales & NHS Wales Health Boards and Trusts

One Year extension, to 31st March 2021, to Hosting Agreement

Author: Robert Tovey
Date: 17 February 2020   Version: 0a

Purpose and Summary of Document:

The current one year extension to the original three year hosting agreement expires on 31st March 2020. This additional one-year extension to the agreement is to enable and facilitate the hosting of the NHS Wales Health Collaborative by Public Health Wales on behalf of NHS Wales Chief Executives.
It is anticipated that arrangements in relation to the proposed NHS Executive functions will become clearer during 2020. This one-year extension to the hosting agreement is intended to ensure that hosting arrangements remain clear, continuous and transparent and that the rights and obligations of all parties are documented and agreed. The original signed agreement (copy attached) sets out appropriate financial arrangements and the obligations of all parties to the agreement.

1 Parties to this agreement

The parties to the extension to this agreement are:

Public Health Wales NHS Trust (Public Health Wales), which is the hosting body

The NHS Wales Health Collaborative (the Collaborative), which is the hosted unit and, for the purposes of this agreement, includes all subsidiary functions, teams and services forming part of the Collaborative

All NHS Wales health boards and trusts, on whose behalf the Collaborative will work

Health Education and Improvement Wales Special Health Authority

The signatories to this agreement are:

1. Tracey Cooper, Chief Executive, on behalf of Public Health Wales

   Signed: _______________________________

   Date: _______________________________

2. Rosemary Fletcher, Interim Director, on behalf of the NHS Wales Health Collaborative

   Signed: _______________________________

   Date: _______________________________
3. Tracy Myhill, Chief Executive, on behalf of Abertawe/Swansea Bay University Health Board

Signed: _______________________________
Date: _______________________________

4. Judith Paget, Chief Executive, on behalf of Aneurin Bevan University Health Board

Signed: _______________________________
Date: _______________________________

5. Simon Dean, Interim Chief Executive, on behalf of Betsi Cadwaladr University Health Board

Signed: _______________________________
Date: _______________________________

6. Len Richards, Chief Executive, on behalf of Cardiff and Vale University Health Board

Signed: _______________________________
Date: _______________________________

7. Sharon Hopkins, Interim Chief Executive, on behalf of Cwm Taf Morgannwg University Health Board

Signed: _______________________________
Date: _______________________________
8. Steve Moore, Chief Executive, on behalf of Hywel Dda University Health Board

Signed: _______________________________
Date: _______________________________

9. Carol Shillabeer, Chief Executive, on behalf of Powys Teaching Health Board

Signed: _______________________________
Date: _______________________________

10. Steve Ham, Chief Executive, on behalf of Velindre NHS Trust

Signed: _______________________________
Date: _______________________________

11. Jason Killens, Chief Executive, on behalf of the Welsh Ambulance Service NHS Trust

Signed: _______________________________
Date: _______________________________

12. Alex Howells, Chief Executive, on behalf of Health Education and Improvement Wales

Signed: _______________________________
Date: _______________________________
2  **Original Hosting Agreement 2016/17 to 2018/19**

3  **Initial one year Extension to Hosting Agreement to 31/03/2020**