



GIG
CYMRU
NHS
WALES

Iechyd Cyhoeddus
Cymru
Public Health
Wales

Name of Meeting
Board
Date of Meeting
26 March 2020
Agenda item:
6.5.260320

NHS Wales Health Collaborative – hosting agreement extension

Executive lead:	Huw George, Deputy Chief Executive and Director of Finance and Operations
Authors:	Helen Bushell, Board Secretary and Head of Board Business Unit Rob Tovey, Assistant Director Finance – NHS Wales Health Collaborative

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

Recommendation:				
APPROVE <input checked="" type="checkbox"/>	CONSIDER <input type="checkbox"/>	RECOMMEND <input type="checkbox"/>	ADOPT <input type="checkbox"/>	ASSURANCE <input type="checkbox"/>
The Board is asked to:				
<ul style="list-style-type: none"> Approve the extension to the Hosting Agreement for the NHS Wales Health Collaborative for the 2020/21 financial year. 				

Link to Public Health Wales [Strategic Plan](#)

Public Health Wales has an agreed strategic plan, which has identified seven strategic priorities and well-being objectives.

This report contributes to the following:

Strategic Priority/Well-being Objective	All Strategic Priorities/Well-being Objectives
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Summary impact analysis

Equality and Health Impact Assessment	Not required
Risk and Assurance	No impacts to identify
Health and Care Standards	This report supports and/or takes into account the Health and Care Standards for NHS Wales Quality Themes Governance, Leadership and Accountability Choose an item. Choose an item.
Financial implications	No financial implications, a levy is in place to support Public Health Wales costs
People implications	No impact over and above the agreed monitoring and assurance arrangements

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.

Public Health Wales	NHS Wales Health Collaborative: One year extension to Hosting Agreement
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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



NHSWHC Hosting
Agreement signed copy

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



Hosting agreement
extension - signed copy