

 GIG CYMRU NHS WALES	Iechyd Cyhoeddus Cymru Public Health Wales	Name of Meeting Board Date of Meeting 30 March 2023 Agenda Item 4.4a
--	---	--

<h1 style="margin: 0;">National Imaging Academy Wales – Hosting Agreement Extension</h1>				
Executive lead:	Liz Blayney, Acting Board Secretary and Head of Board Business Unit			
Author:	Liz Blayney, Acting Board Secretary and Head of Board Business Unit			
Approval/Scrutiny route:	Liz Blayney, Acting Board Secretary and Head of Board Business Unit Executive Team (Circulated on 22 March 2023)			
Purpose				
To seek the Board's approval for an extension to the hosting agreement for Cwm Taff Morgannwg University Health Board (CTM UHB) to continue to host the National Imaging Academy Wales for a further 3 years to 31 March 2026.				
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 Cwm Taff to host the National Imaging Academy on behalf of Health Bodies in Wales for a further 3 years to 31 March 2026 				

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 seven of the strategic priorities and well-being objectives.

Summary impact analysis**Equality and Health Impact Assessment**

Not required.

Risk and Assurance

No risks identified.

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

Financial implications

None.

People implications

None.

1. Purpose / situation

To seek the Board's approval for an extension to the hosting agreement for Cwm Taff Morgannwg University Health Board (CTM UHB) to continue to host the National Imaging Academy Wales for a further 3 to 31 March 2026.

2. Situation

- 1.1 Phillip Wardle, Director of the Imaging Academy is seeking support from all Health Bodies in Wales to agree a three year extension for CTMUHB to continue to host the NIAW. Phillip Wardle has confirmed the support of Steve Moore, lead Chief Executive Officer (CEO) in Wales for Imaging for this agreement.
- 1.2 The hosting agreement, attached, has been updated to accurately reflect references, but the detail of the main document remains unchanged from the original hosting agreement signed by all CEOs.
- 1.3 This agreement was previously signed by Public Health Wales Chief Executive in March 2021.
- 1.4 The updated hosting agreement has been shared with all Directors of Governance in partner Health Boards and Trusts, seeking their CEOs signatures and securing Board approvals where necessary to allow the continuation of hosting from 1 April 2023
- 1.5 At its Board meeting in May 2022, CTMUHB approved a Hosting Assurance Framework. The Framework was developed in collaboration with the organisations hosted by CTMUHB, to summarise and deliberately distinguish between the accountabilities for operational delivery and governance. The Framework details the arrangements and requirements for organisations hosted by CTMUHB to support effective governance and provide clarity of roles of individuals and in particular, of the CTMUHB Audit and Risk Committee.

3. Recommendation

The Board is asked to:

- **Approve** the extension to the hosting agreement for Cwm Taff to host the National Imaging Academy on behalf of Health Bodies in Wales for a further 3 years to 31 March 2026