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| **AGENDA ITEM** |
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| **EMERGENCY AMBULANCE SERVICES COMMITTEE** |

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| CHAIR’S REPORT |

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| **Date of meeting** | 10/11/2020 |

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| **FOI Status** | Open/Public |

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| **If closed please indicate reason** | Choose an item. |

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| **Prepared by** | Assistant Director Corporate |
| **Presented by** | Chris Turner, Chair of the Committee |

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| **Report purpose** | FOR DISCUSSION / REVIEW |

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| **ACRONYMS** | |
| CASC  WAST | Chief Ambulance Services Commissioner  Welsh Ambulance Services NHS Trust |

1. **SITUATION/BACKGROUND**
   1. The purpose of this report is for the Committee to receive an update on key matters related to the work of the Chair.
2. **SPECIFIC MATTERS FOR CONSIDERATION BY THIS MEETING (ASSESSMENT)** 
   1. Since the last Committee meeting Members should note that I have attended the following:

* Ministerial meeting (24 September)
* Chairs’ Peer Group meeting (6 October)
* Betsi Cadwaladr UHB meeting (with CASC) as part of programme of visits to health boards
* EASC Management Group (22 October)
* Meeting With M Woodford Chair, WAST (27 October)

Regular contact has also been maintained with CASC and Committee Secretary.

1. **KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE**
   1. Importance of addressing system pressures and supporting WAST as pandemic second wave takes hold.
2. **IMPACT ASSESSMENT**

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| **Quality/Safety/Patient Experience implications** | There are no specific quality and safety implications related to the activity outined in this report. |
| **Related Health and Care standard(s)** | Governance, Leadership and Accountability |
| **Equality impact assessment completed** | Not required |
| **Legal implications / impact** | There are no specific legal implications related to the activity outlined in this report. |
| **Resource (Capital/Revenue £/Workforce) implications /**  **Impact** | There is no direct impact on resources as a result of the activity outlined in this report. |
| **Link to Main Strategic Objective** | The Committee’s overarching role is to ensure its Commissioning Strategy for Emergency Ambulance Services utilising the five step patient pathway outlined within the National Collaborative Commissioning Quality and Delivery Agreement and the related outcomes for each care standard aligned with the Institute of Healthcare Improvement's (IHI) ‘Quadruple Aim’ are being progressed.  This report focuses on all the above objectives, but specifically on **providing** strong governance and assurance. |
| **Link to Main WBFG Act Objective** | Service delivery will be innovative, reflect the principles of prudent health care and promote better value for users |

1. **RECOMMENDATION** 
   1. The Emergency Ambulance Services Committee is asked to:

* **DISCUSS** and **NOTE** the information within the report.