



AGENDA ITEM

1.6

EMERGENCY AMBULANCE SERVICES COMMITTEE

CHAIR'S REPORT

Date of meeting	08/09/2020
FOI Status	Open/Public
If closed please indicate reason	Choose an item.
Prepared by	Assistant Director Corporate
Presented by	Chris Turner, Chair of the Committee
Report purpose	FOR DISCUSSION / REVIEW

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

1. SITUATION/BACKGROUND

1.1 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)

2.1 Since the last Committee meeting Members should note:

- I have contacted the Associate Members of the Committee and have agreed a rotating commitment with Velindre as follows
 - Steve Ham and Cath O'Brien Chief Operating Officer
- Twice weekly meetings with the CASC have continued
- I have attended all (2) Chairs' Peer Group meetings
- I have attended 1 ministerial meeting



- I attended EASC management Group on 27 August
- On 2 September I held a one-to-one with Martin Woodford, Chair of WAST.

3. KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

- 3.1 Importance of adapting commissioning requirements to the new normal and supporting WAST to adapt to changing requirements.
- 3.2 Developing the “phone first” concept related to the wider work on unscheduled care.

4. IMPACT ASSESSMENT

Quality/Safety/Patient Experience implications	There are no specific quality and safety implications related to the activity outlined 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	<p>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.</p> <p>This report focuses on all the above objectives, but specifically on providing strong governance and assurance.</p>
Link to Main WBFG Act Objective	Service delivery will be innovative, reflect the principles of prudent health care and promote better value for users

5. RECOMMENDATION

- 5.1 The Emergency Ambulance Services Committee is asked to:
 - **DISCUSS** and **NOTE** the information within the report.