

Executive Directors Team Meeting 26 February 2020

EDT 423(07)

Present:		Apologies:	Secretariat:
Andrew Goodall (Chair)	Jo-Anne Daniels	Alan Brace	NR
Frances Duffy	Samia Saeed-Edmonds	Nigel Brown	
NR	Albert Heaney	Ifan Evans	
Frank Atherton	Jean White		
Helen Arthur	Andrew Sallows		
NR	NR		

Item 1 – Chair update	Actions and Responsible Officer
<ul style="list-style-type: none"> FA updated the group on the latest with the Coronavirus. FA has met with the Health Board CEO's and the Permanent Secretary to update them on planning. Plans are in place to stand up the Health & Social Services Group Desk in ECCW and Frank thanked colleagues for the list he has received of volunteers to help man the desk. SSE explained that a planning and response group has now been set up with Directors, Health Boards and Trusts. AG explained that there are pandemic flu plans already in place which are helping us plan for the virus. 	
Item 2 – Comms update	
<ul style="list-style-type: none"> NR provided an update on comms. The Minister is due to visit the Royal Glamorgan and will be on sharp end to discuss the 'crisis in social care'. There will also be a statement on BCU in the next week. JW stated that she and AG will be attending HSC&S Committee on the 4th March regarding Cwm Taf. 	
Item 3 – First Minister priorities	
<ul style="list-style-type: none"> Name Redacted joined the discussion as she had been pulling together briefing on the FM's priorities for AG AG stated that the FM has two prominent issues on his worry list – one on the performance of the NHS over the next 12 months and the other on North Wales. AG asked the group for clarity on where they all are on their actions in terms of delivery. 	

- AG suggested that the group keep on top of the FM's priorities on a monthly basis and therefore a slot would be made available once a month to discuss.
- AG also asked colleagues to give further thought as to whether they disagree with the FM priority areas and feed back to him.
- Colleagues discussed the FM priorities in their areas and the progress that had been made
- AG stated that it was important that we get the wording right in the update to the FM. **NR** asked colleagues to be honest with their assessments of what can be achieved by the end of the year.

Action – Helen Arthur to take forward with **NR** and the Government Business Team and inform **NR** of future dates that they would like FM priorities to be on the agenda.