



CWM TAF MORGANNWG

Hysbysiad o Gyfarfod Pwyllgor Gweithredol

Notice of Meeting of the Executive Committee

i'w gynnal ar
to be held on

Dydd Mawrth 8 Medi 2020 am 11.00
Tuesday 8 September 2020 at 11.00

Cyfarfod Rhithwir / Virtual Meeting

**Gellir cael yr agenda, cofnodion a phapurau cefnogi oddi
wrth**

**Agenda, minutes and supporting papers can be obtained
from:**

Cyngor Iechyd Cymuned Cwm Taf Morgannwg
Cwm Taf Morgannwg Community Health Council
Tŷ Antur, Navigation Park, Abercynon, CF45 4SN
Ffon/ Tel: 01443 405830

Noder os gwelwch yn dda bod holl gyfarfodydd CIC yn cael eu recordio i ddibenion y cofnodion. Bydd recordiadau'n cael eu dileu unwaith y bydd y cofnodion wedi'u cymeradwyo

Please note all CHC meetings are recorded for the purpose of the minutes. Recordings will be deleted once the minutes have been approved

**CYFARFOD CYNGOR IECHYD CYMUNED
CWM TAF MORGANNWG
COMMUNITY HEALTH COUNCIL MEETING**

Cyfarfod rhithwir / Virtual Meeting

AGENDA			
AMSER /TIME			
11.00	1	Croeso, Cadw Tŷ, Ymddiheuriadau am Absenoldeb Welcome, Housekeeping, Apologies for Absence	
	2	Datganiadau o ddiddordeb Declarations of Interest	
	3	Sylwadau'r Cadeirydd Chair's Remarks	
11.05	4	Cofnodion / Taflen Weithredu / Materion yn Codi o'r cyfarfod a gynhaliwyd ar 11 Awst 2020 Minutes / Action Sheet / Matters Arising from meeting held on 11 August 2020	Ynglwm (x2) Attached (x2)
11.10	5	Materion CICCTM i'w Penderfynu CTMCHC Matters for Decision	
		<ul style="list-style-type: none"> • Pwyllgor Perfformiad a Llywodraethu - Cylch Gorchwyl • Cais Aelod Newydd • Performance and Governance Committee – Terms of Reference • New Member Application 	Ynglwm Llafar Attached Verbal

11.30	6	Materion CICCTM er gwybodaeth CTMCHC Matters for Information	
		<ul style="list-style-type: none"> • Awst Cofrestr Risg • Awst Cynllun Gwaith Gweithredol • Adroddiad Briffio Misol ar gyfer mis Gorffennaf • Taflen Weithredu Adolygiad Cymheiriaid – Newid Gwasanaeth • Adroddiad blynyddol CIC CTM 2019-2020 • Gwasanaeth Text Local i gleifion a’r cyhoedd yn CTM • Bwrdd CIC yng Nghymru - Gwneud cwyn amdanom ni - Mai 2019 • Bwrdd CIC yng Nghymru - Cod ymddygiad aelodau: delio â thoriadau honedig 	<p>Ynghlwm Ynghlwm I ddilyn</p> <p>Ynghlwm</p> <p>Ynghlwm</p> <p>Llafar</p> <p>Ynghlwm</p> <p>Ynghlwm</p>
		<ul style="list-style-type: none"> • August 2020 Risk Register • August 2020 Operational Work Plan • Monthly Briefing report - August • Peer Review Action Sheet – Service Change • CTM CHC Annual Report 2019-2020 • Text Local Service for patients and the public in CTM • The Board of CHC’s in Wales – Making a complaint about us - May 2019 • The Board of CHC’s in Wales – Members code of conduct: dealing with alleged breaches 	<p>Attached</p> <p>Attached</p> <p>To Follow</p> <p>Attached</p> <p>Attached</p> <p>Verbal</p> <p>Attached</p> <p>Attached</p>
12.00	7	<p>Unrhyw Fusnes Arall <u>fel y cytunwyd yn flaenorol gan y Cadeirydd</u></p> <p>Any Other Business <u>as previously agreed by the Chair</u></p>	
	8	Cytuno ar negeseuon allweddol o'r cyfarfod	

		To agree key messages	
	9	Dyddiad y cyfarfod nesaf 13 Hydref 2020 am 11.00 am Date of the next meeting 13 October 2020 at 11.00 am	
	10	I basio penderfyniad, oherwydd natur gyfrinachol y busnes sydd i'w drafod, bod y wasg a'r cyhoedd yn cael eu heithrio o'r cyfarfod yn unol ag Adran 1 (2) Deddf cyrff cyhoeddus (Derbyn i Gyfarfodydd) 1960 To pass a resolution that, due to the confidential nature of the business to be transacted, the press and public be excluded from the meeting in accordance with Section 1(2) Public bodies (Admission to Meetings) Act 1960	