

# Pwyllgor Gweithredol Executive Committee

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

<b>Negeseuon Allweddol</b>	<b>Key Messages</b>
<p><b>Nodwyd cynnwys y:</b></p> <ul style="list-style-type: none"><li>• Awst Cofrestr Risg</li><li>• Awst Cynllun Gwaith Gweithredol</li><li>• Adroddiad Briffio Misol ar gyfer mis</li><li>• Gorffennaf</li><li>• Taflen Weithredu Adolygiad Cymheiriaid – Newid Gwasanaeth</li><li>• Adroddiad blynyddol CIC CTM 2019-2020</li><li>• Bwrdd CIC yng Nghymru - Gwneud cwyn amdanom ni - Mai 2019</li><li>• Bwrdd CIC yng Nghymru - Cod ymddygiad aelodau: delio â thoriadau honedig</li></ul> <p><b>Derbyn Diweddariadau Llafar ar</b></p> <ul style="list-style-type: none"><li>• Gwasanaeth Text Local I gleifion a'r cyhoedd yn CTM</li></ul> <p><b>Adolygu:</b></p> <ul style="list-style-type: none"><li>• Pwyllgor Perfformiad a Llywodraethu - Cylch Gorchwyl</li></ul> <p><b>Cytunodd</b></p> <ul style="list-style-type: none"><li>• Cais Aelod Newydd</li><li>• Gohirio Diwrnodau Datblygu Aelodau - 2020</li></ul>	<p><b>Noted the contents of the:</b></p> <ul style="list-style-type: none"><li>• August 2020 Risk Register</li><li>• August 2020 Operational Work Plan</li><li>• Monthly Briefing report - August</li><li>• Peer Review Action Sheet – Service Change</li><li>• CTM CHC Annual Report 2019-2020</li><li>• The Board of CHC's in Wales – Making a complaint about us - May 2019</li><li>• The Board of CHC's in Wales – Members code of conduct: dealing with alleged breaches</li></ul> <p><b>Received Verbal Updates on:</b></p> <ul style="list-style-type: none"><li>• Text Local Service for patients and the public in CTM</li></ul> <p><b>Reviewed:</b></p> <ul style="list-style-type: none"><li>• Performance and Governance Committee – Terms of Reference</li></ul> <p><b>Agreed</b></p> <ul style="list-style-type: none"><li>• New Member Application</li><li>• Postponement of Member Development Days - 2020</li></ul>

**Gellir cael yr agenda, cofnodion a phapurau cefnogi oddi wrth  
Agenda, minutes and supporting papers can be obtained from:**

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