

**University Health Board Report**

**PUBLIC FACING SUMMARY OF THE CWM TAF MORGANNWG  
UNIVERSITY HEALTH BOARD INTEGRATED MEDIUM TERM PLAN  
(IMTP) 2019-22**

**Executive Lead:** Deputy Chief Executive and Director of Planning & Performance

**Author:** Head of Business Support

**Contact Details for further information:** [Clare.williams11@wales.nhs.uk](mailto:Clare.williams11@wales.nhs.uk)

**Purpose of the University Health Board Report**

This report presents the public facing summary of the Health Board's Integrated Medium Term Plan 2019-22 for approval.

**Governance**

**Link to Health Board Strategic Objective(s)**

The Health Board's Integrated Medium Term Plan (IMTP) 2019-2022 is developed to deliver the related organisational objectives. Aligned with the 'Quadruple Aim' described within 'A Healthier Wales' (Welsh Government, June 2018) these objectives are:

- To **improve** quality, safety and patient experience;
- To **protect** and **improve** population health;
- To **ensure** that the services provided are accessible and sustainable into the future;
- To **provide** strong governance and assurance;
- To **ensure** good value based care and treatment for our patients in line with the resources made available to the Health Board.

**Supporting evidence**

A full version of the Health Board's IMTP 2019-2022 and supporting annexes are available electronically via the following web link: [Cwm Taf Morgannwg IMTP 2019-22.](#)

**Engagement – Who has been involved in this work?**

The Cwm Taf Morgannwg Community Health Council (CHC), the UHB's Stakeholder Reference Group and the Working in Partnership Forum have been actively engaged in the development of the public facing summary document.

<b>University Health Board Resolution To:</b>							
<b>APPROVE</b>	✓	<b>ENDORSE</b>		<b>DISCUSS</b>	✓	<b>NOTE</b>	✓
<b>Recommendation</b>	<p>The University Health Board is asked to:</p> <ul style="list-style-type: none"> <li>• <b>NOTE</b> and <b>DISCUSS</b> the contents of the summary.</li> <li>• <b>APPROVE</b> the public facing summary of the IMTP 2019-22</li> </ul>						
<b>Summarise the Impact of the University Health Board Report</b>							
<b>Equality and diversity</b>	An overarching Equality Impact Assessment of the IMTP 2019-22 has been completed.						
<b>Legal implications</b>	The summary IMTP has no legal implications. The full version of the IMTP however contains a number of indicators to monitor progress in relation to legislation, such as the compliance to national targets and measures and compliance to statutory duties.						
<b>Population Health</b>	Assessment of Population Health including a range of actions to improve Population Health, predicated on the Health Needs Assessment is included in the full version of the IMTP.						
<b>Quality, Safety &amp; Patient Experience</b>	Quality, Safety and Patient Experience is a major theme running throughout the full version of the IMTP and is based on the UHB's Quality and Patient Safety Governance Framework.						
<b>Resources</b>	There are a range of resource implications for the delivery of the Plan, which are identified in the Finance Chapter of the IMTP (full version).						
<b>Risks and Assurance</b>	Principal risks to delivery and mitigating actions are identified in the full version of the IMTP. In terms of the planning process to develop the IMTP, the Health Board's Integrated Planning Group keep risks under review and develop mitigating actions accordingly.						
<b>Health &amp; Care Standards</b>	<p>The 22 Health &amp; Care Standards for NHS Wales are mapped into the 7 Quality Themes:            Staying Healthy; Safe Care; Effective Care; Dignified Care; Timely Care; Individual Care; Staff &amp; Resources  <a href="http://www.wales.nhs.uk/sitesplus/documents/1064/24729_Health%20Standards%20Framework_2015_E1.pdf">http://www.wales.nhs.uk/sitesplus/documents/1064/24729_Health%20Standards%20Framework_2015_E1.pdf</a></p> <p>The work reported in this summary and related annexes take into account many of the related quality themes.</p>						
<b>Workforce</b>	The full version of the IMTP identifies a range of areas that will impact on workforce which include developing the workforce, recruitment and retention, realigning staff numbers and using indicators to monitor progress in relation to Workforce, such as sickness and Personal Development Review rates.						
<b>Freedom of information status</b>	Open						

# PUBLIC FACING SUMMARY OF THE CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD INTEGRATED MEDIUM TERM PLAN 2019-22

## 1. **SITUATION / PURPOSE OF REPORT**

The purpose of this report is to present the public facing summary of the Cwm Taf Morgannwg University Health Board Integrated Medium Term Plan (IMTP) 2019-22 for approval.

The summary document is attached as **Appendix 1**.

## 2. **BACKGROUND / INTRODUCTION**

The full version of the [Cwm Taf Morgannwg IMTP 2019-22](#) was approved by the Health Board on 30 January 2019 and subsequently approved by the Minister for Health and Social Services on 26 March 2019. As in previous years, the full version has been summarised for distribution to our staff and the wider public.

## 3. **ASSESSMENT / GOVERNANCE AND RISK ISSUES**

The public facing summary of the IMTP 2019-22 highlights key information in respect of the Health Board's profile, services, main achievements in 2018-2019 and priorities for 2019-22. During its development, it has been reviewed by Cwm Taf Morgannwg Community Health Council, the UHB's Stakeholder Reference Group and the Working in Partnership Forum and comments received have been incorporated in the final document. The UHB would like to thank all contributors for their assistance and advice.

The Summary Document was discussed and approved at the Executive Board at their June meeting and is submitted to Board for approval. Thereafter, the document will be translated and published on SharePoint and our website. It will also be publicised on other Cwm Taf Morgannwg social media platforms and copies will be made available at our Public Forum meetings and other public events.

## 4. **RECOMMENDATION**

The Health Board is asked to:

- **NOTE** and **DISCUSS** the contents of the summary.
- **APPROVE** the public facing IMTP 2019-22.

<b>Freedom of information status</b>	Open
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