



## Agenda Item 6.1

### HEALTH BOARD

### HIGHLIGHT REPORT - POPULATION HEALTH AND PARTNERSHIPS COMMITTEE

<b>DATE OF MEETING</b>	25/11/2021
<b>PUBLIC OR PRIVATE REPORT</b>	Public
<b>IF PRIVATE PLEASE INDICATE REASON</b>	Not Applicable – Public Report
<b>PREPARED BY</b>	Kathrine Davies, Corporate Governance Manager
<b>PRESENTED BY</b>	Jayne Sadgrove, Chair, Population Health & Partnerships Committee
<b>EXECUTIVE SPONSOR APPROVED</b>	Linda Prosser, Executive Director of Strategy & transformation; Gareth Robinson, Chief Operating Officer (interim).
<b>REPORT PURPOSE</b>	FOR NOTING
<b>ACRONYMS</b>	
CTMUHB	Cwm Taf Morgannwg University Health Board.

#### 1. PURPOSE

- 1.1 This report had been prepared to provide the Board with details of the key issues considered by the Population Health and Partnerships Committee at its meeting on 6<sup>th</sup> October 2021.
- 1.2 Key highlights from the meeting are reported in section 2.
- 1.3 The Board is requested to **NOTE** the contents of the report and actions being taken.

## 2. HIGHLIGHT REPORT

<b>ALERT / ESCALATE</b>	There are no items to report in this section
<b>ADVISE</b>	<ul style="list-style-type: none"> <li>• The Committee <b>received</b> and <b>noted</b> the <b>Organisational Risk Register</b>. There was a single risk assigned to the Committee <b>with a score of 16 which related to population health inequalities</b>.</li> <li>• The Committee <b>received</b> a report on <b>Healthy Weights</b> and <b>noted</b> the proposals to develop an adult weight management pathway for CTMUHB and the funding available for 2022-23. It was agreed that third sector/voluntary sector representation would be added to the steering group membership established to take this project forward and that discussions would be held with the Regional Partnership Board in this regard.</li> <li>• A presentation was <b>received</b> by the Committee on <b>Housing and Homelessness</b> as part of the commitment to improve housing and homelessness within the Cwm Taf Morgannwg area. It was agreed that independent members on the Committee be invited to attend the Housing and Homelessness summit being planned for 2022.</li> <li>• The Committee <b>received</b> and <b>noted</b> a <b>Systems Groups Update</b>.</li> <li>• A verbal update was <b>received</b> on the <b>Regional Partnership Board Transformation Programme</b> and <b>Leadership Board</b>.</li> <li>• The Committee <b>received</b> a report on <b>Population Health Management Update</b> which provided an update on the population segmentation and risk stratification approach to Population Health Management.</li> </ul>

<b>ASSURE</b>	<ul style="list-style-type: none"> <li>The Committee <b>received</b> a report on the <b>Clinical Analysis Backlog from the Primary Care Information Portal</b> and <b>noted</b> the actions being undertaken to respond to patient outcome measures. The Committee <b>noted</b> that further reporting of progress and actions will be taken through Planning, Performance and Finance Committee.</li> <li>A report was <b>received</b> on the <b>CTMUHB Immunisation and Vaccination Programme</b>. The Committee <b>noted</b> progress and congratulated the team on their achievements. The Committee <b>noted</b> the ongoing challenges in relation to workforce capacity.</li> </ul>
<b>INFORM</b>	<ul style="list-style-type: none"> <li>The Committee <b>noted</b> the <b>Regional Partnership Board Annual Report 2020-21</b>.</li> <li>The Committee <b>noted</b> the <b>Pharmaceutical Needs Assessment</b>.</li> </ul>
<b>APPENDICES</b>	Not Applicable