

Agenda Item 2.2.3

HEALTH BOARD

HIGHLIGHT REPORT - POPULATION HEALTH AND PARTNERSHIPS COMMITTEE

DATE OF MEETING	27 May 2021
PUBLIC OR PRIVATE REPORT	Public
IF PRIVATE PLEASE INDICATE REASON	Not Applicable – Public Report
PREPARED BY	Wendy Penrhyn-Jones, Head of Corporate Governance & Board Business
PRESENTED BY	Keiron Montague, Vice-Chair, Population Health & Partnerships Committee
EXECUTIVE SPONSOR APPROVED	Clare Williams, Director of Planning & Performance (interim); Gareth Robinson, Chief Operating Officer (interim).
REPORT PURPOSE	FOR NOTING
ACRONYMS	
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 the 7th April 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

ALERT / ESCALATE	There are no items to report in this section
ADVISE	<p>At the time of the Committee meeting there were no relevant items on the Organisational Risk Register that had a score of 15 or above requiring them to be assigned to the Committee. Nevertheless it was agreed that there would be further discussions between the Director of Planning & Performance and the Director of Public Health to articulate the level of risk around the population health aspects of the Regional Partnership Board Transformation Programme. This was felt important given that the impact of not delivering the programme of work was high but the likelihood of this happening was more challenging to describe. It was agreed an update would be received at the next meeting.</p> <p>A presentation was received around the successful use of behavioural insight communications methodology which had been commissioned by CTMUHB and its three local authority partners. This sought to positively influence public behaviour in relation to covid-19 issues.</p> <p>A report was received setting out key achievements and work to refocus the Primary Care Strategic Programme, outstanding deliverables and learning following the pandemic. It was agreed that updates would be received on a six-monthly basis.</p> <p>A report was received outlining the new NHS Pharmaceutical Regulations (Wales) requiring the organisation to develop and publish a Pharmaceutical Needs Analysis by October 2021. Members noted that this work was being progressed in line with expected deadlines.</p> <p>A presentation regarding Systems Groups was received providing useful context as to their role. Updates were being planned for each meeting.</p>

	<p>A report was received regarding population health interventions and services within the stroke pathway. Follow discussion of the report it was agreed that a referral be made to the Quality & Safety Committee for further scrutiny of the quality improvement measures set out in the report. This was actioned following the meeting.</p> <p>A report was received on the Regional Partnership Board Transformation Fund, the challenges associated with delivery against this and the plans in relation to sustainability going forward. Members noted an evaluation had been commissioned to understand the impact the programme was having on services which would help inform future funding decisions. Updates were noted to be planned for each future meeting. It was agreed the matter needed to be referred to the Planning, Performance & Finance Committee. This was actioned following the meeting and considered by that Committee on 27th April 2021.</p>
ASSURE	<ul style="list-style-type: none"> - The current version of the Committee's Terms of Reference were received following changes to membership arrangements approved by the Board in January 2021 and subsequently in March 2021. - The Committee Annual Effectiveness Survey Action Plan was approved and it was agreed that it would be helpful to circulate a copy of the Committee Fact Sheet given the Committee had new members. - The Committee Cycle of Business for 2021-2022 was also approved.
INFORM	There are no items to report in this section
APPENDICES	Not Applicable