

## Agenda Item 3.2.4 App 6

### HEALTH BOARD

### HIGHLIGHT REPORT - POPULATION HEALTH AND PARTNERSHIPS COMMITTEE

<b>DATE OF MEETING</b>	26/05/2022
<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; Gethin Hughes, Chief Operating Officer.
<b>REPORT PURPOSE</b>	FOR NOTING
<b>ACRONYMS</b>	
CTMUHB	Cwm Taf Morgannwg University Health Board.
ACD	Accelerated Cluster Development

## 1. INTRODUCTION

1.1 This paper has been prepared to provide the Board with details of the key issues considered by the Population Health & Partnerships Committee which took place on 4 May 2022.

1.2 Key highlights from the meeting are contained in section 2.

1.3 The Board are requested to **NOTE** the contents of the report and actions being taken.

## 2. PURPOSE OF THE POPULATION HEALTH & PARTNERSHIPS COMMITTEE

2.1 The purpose of the Committee is to provide advice and assurance to the Board to assist it in discharging its functions and responsibilities as they relate to **population health across primary and secondary care**. This will have been achieved through various initiatives including partnership arrangements. The Committee will also consider cross-cutting themes and how the organisation is delivering effective service integration and transformation agendas.

## 3. HIGHLIGHT REPORT

<b>ALERT / ESCALATE</b>	There are currently no items for alert/escalation.
<b>ADVISE</b>	<ul style="list-style-type: none"> <li>• A report was <b>received</b> on <b>Population Health Management</b>. The Committee <b>noted</b> the update on population segmentation and the risk stratification approach to Population Health Management in CTMUHB.</li> <li>• The Committee <b>received</b> a report on <b>CTM Level 2 and 3 Weight Management services</b> and <b>noted</b> the proposals to develop an adult weight management pathway and the funding available to the Health Board for 2022-23. The Committee <b>noted</b> that any delay to the commencement of the service would inevitably impact upon the health</li> </ul>

	<p>and wellbeing of the population of CTM.</p> <ul style="list-style-type: none"> <li>• A report was received on the <b>Primary Care Strategic Area Development - Accelerated Cluster Development (ACD)</b>. The Committee <b>noted</b> the update on progress and <b>endorsed</b> the direction of travel identified and the draft action plan to meet the ACD timeline.</li> <li>• The Committee <b>received</b> and <b>noted</b> a <b>Systems Group Update</b>.</li> <li>• The Committee <b>received</b> and <b>noted</b> reports on the <b>Regional Partnership Board Transformation Programme</b> and <b>Leadership Board</b>.</li> <li>• A report on the <b>Public Service Board</b> was <b>received</b>. The Committee <b>noted</b> the update on the work of the two Public Service Boards in Cwm Taf and Bridgend. Members <b>noted</b> that work was underway to combine the two Service Boards.</li> </ul>
<p><b>ASSURE</b></p>	<ul style="list-style-type: none"> <li>• A report and presentation was <b>received</b> on <b>CTM as an Anchor Organisation - Update on Population Health Organisation Projects 24-30</b>. The Committee <b>noted</b> the update on the Health Board's approach in this regard and <b>supported</b> the proposal for the creation of an Anchor Steering Group and a draft CTM Anchor Strategy for 2022-25 and <b>agreed</b> that it should be aligned to the CTM Organisational Strategy for 2030. The Committee <b>noted</b> the potential for the Anchor programme to have resource implications for the Health Board and <b>agreed</b> to receive a further update at the next Committee and Board in July 2022.</li> <li>• The Committee <b>received</b> a report on the <b>CTM Test, Trace, Protect Transitional Report including</b></li> </ul>

	<p><b>Vaccinations and Testing.</b> The Committee <b>noted</b> the update on the actions taken whilst moving from a pandemic to endemic state and the contingency arrangements that were in place. The Committee <b>noted</b> that in the event that services need to be escalated, in line with a more Covid-19 urgent development and associated Welsh Government measures, additional funding would be required.</p> <ul style="list-style-type: none"> <li>• A report and presentation was <b>received</b> by the Committee on the <b>CTM Decarbonisation (Green) Strategy</b>. The Committee <b>noted</b> the Plan and the Strategy with supporting action plan that was submitted to Welsh Government in March 2022.</li> </ul>
<b>INFORM</b>	<ul style="list-style-type: none"> <li>• The Committee <b>Approved</b> the <b>Annual Cycle of Business for 2022-23</b>.</li> <li>• A verbal update was <b>received</b> on <b>Primary and Community Integration Developments</b>. The Committee agreed to receive a written report at the next meeting.</li> </ul>
<b>APPENDICES</b>	Not Applicable