



AGENDA ITEM

6.2

CTM BOARD

UPDATED ANNUAL PLAN 2022-23

Date of meeting

(26/05/2022)

FOI Status

Open/Public

If closed please indicate reason

Not Applicable - Public Report

Prepared by

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Presented by

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Approving Executive Sponsor

Executive Director of Strategy and Transformation

Report purpose

FOR NOTING

Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)

Committee/Group/Individuals

Date

Outcome

Executive Leadership Group

16/05/2022

NOTED

ACRONYMS

CTMUHB

Cwm Taf Morgannwg University Health Board

HB

Health Board

JET

Joint Executive Team

MDS

Minimum Dataset

WG

Welsh Government

1. PURPOSE

- 1.1 The Board is asked to receive and note the Health Board's updated Annual Plan 2022-23 which was submitted to Welsh Government on 29th April 2022.



2. SITUATION/BACKGROUND

- 2.1 The Health Board’s initial Annual Plan 2022-23 was approved by Board on 31st March 2022 and submitted to WG the same day. This did not provide the detail of the Health Board’s recovery plan as it had been agreed at a JET meeting with WG on the 15th March that due to the challenges presented by Covid at the start of 2022, an extension would be provided until the end of April.
- 2.2 There was agreement for the Minimum Dataset (MDS) which set out forecast performance across a number of areas, to also be provided at this time.

3. SPECIFIC MATTERS FOR CONSIDERATION BY THIS MEETING (ASSESSMENT)

- 3.1 The updated Annual Plan (Appendix 1) includes the Health Board’s plans for recovery and an overview of the allocation of the £26.1m funding provided by WG for unscheduled care and planned care recovery was submitted to WG on the 29th April 2022. It also outlines the areas of perceived risk and priorities.
- 3.2 The MDS which was also submitted to WG (Appendix 2) sets out the Health Board’s forecast activity and performance across a range of areas including primary care, mental health, unscheduled care, planned care. It also details the workforce and financial plans that aligns with these.
- 3.3 An updated Financial Report was also submitted (Appendix 3) which shows a reduction in the core deficit to £26.5m.

4. IMPACT ASSESSMENT

<p>Quality/Safety/Patient Experience implications</p>	<p>There are no specific quality and safety implications related to the activity outlined in this report.</p>
<p>Related Health and Care standard(s)</p>	<p>Governance, Leadership and Accountability If more than one Healthcare Standard applies please list below: All of the above</p>
<p>Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.</p>	<p>No (Include further detail below) If yes, please provide a hyperlink to the location of the completed EIA or who it would be available from in the box below. If no, please provide reasons why an EIA was not considered to be required in the box below. The three year plan does not have any direct implications on any policies or services.</p>



Legal implications / impact	There are no specific legal implications related to the activity outlined in this report.
Resource (Capital/Revenue £/Workforce) implications / Impact	Yes (Include further detail below) There is a specific financial section of the three year plan and further detail in the Appendix.
Link to Strategic Well-being Objectives	Provide high quality, evidence based, and accessible care

5. RECOMMENDATION

5.1 The Board is asked to **RECEIVE** and **NOTE** Cwm Taf Morgannwg University Health Board's updated Annual Plan 2022-23.

Appendices

Appendix 1: Cwm Taf Morgannwg University Health Board Updated Annual Plan 2022-23

Appendix 2: Minimum Dataset 2022-23

Appendix 3: Updated Annual Plan Financial Report 2022-23