



AGENDA ITEM

6.4

CTM BOARD

CTMUHB THREE YEAR PLAN 2022-25

Date of meeting

31/03/2022

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 APPROVAL

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

Committee/Group/Individuals

Date

Outcome

Choose an item.

ACRONYMS

AO

Accountable Office

CTMUHB

Cwm Taf Morgannwg University Health Board

HB

Health Board

IMTP

Integrated Medium Term Plan

WG

Welsh Government

1. PURPOSE

1.1 This report seeks approval of the Health Board's Three year Plan, 2022 – 2025.

2. SITUATION/BACKGROUND

2.1 Welsh Government (WG) requires three year Integrated Medium Term Plans (IMTPs) to be produced by NHS organisations to provide assurance on how services will be commissioned and provided within available resources in order to meet the needs of individuals and improve outcomes for the populations they serve.

2.2 Due to the Health Board's (HB) financial situation, an Accountable Officer (AO) letter was submitted to WG on 28th February 2022 advising of the inability to submit a financially balanced plan for 2022-25. The letter highlighted the need of the HB to balance quality, safety and finance and manage our return to financial balance over a longer time period.

2.3 Failure to submit an IMTP breaches the statutory duty under the Finance (Wales) Act 2014 and may influence our escalation status.

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

3.1 Although the HB is unable to submit an IMTP, we are planned to submit a three year plan with a focus on what we are able to deliver in 2022/23.

3.2 Weekly meetings have been taking place since December with Leads from key areas such as Workforce, Operations and Finance to inform the high level plan.

3.3 The plan sets out the HB response to the Minister for Health and Social Services priorities for the IMTP which include:

- 'A Healthier Wales' the overall policy context
- Population Health in terms of pandemic experience & health inequality
- Responding to Covid-19
- NHS Recovery
- Mental Health & Emotional Wellbeing
- Supporting the health and care workforce
- NHS Finances and Resource Management
- Working alongside Social Care

3.4 It also outlines how we aim to meet the Minister's priority measures phase one. These measurements are within a range of areas including Population Health to Infection Prevention and Control and the Six Goals of Urgent and Emergency Care to Access to Timely Planned Care.

- 3.5 The plan demonstrates how as a HB we are complying with a number of statutory requirements including the Wellbeing of Future Generations (Wales) Act.

4. KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

- 4.1 Following submission of the AO letter, two meetings took place with WG where the Health Board set out the risks and challenges for the year ahead. One of the main challenges was setting out our plans for planned care recovery.
- 4.2 In response to this, WG have extended the deadline for the Health Board to provide a detailed planned care recovery plan to the end of April 2022. This plan will include our proposed spend proposal of the recurrent £26.1m allocated to CTMUHB by Welsh Government to support recovery.
- 4.3 Following the completion of the planned care recovery work the HB will also be in a position to submit the Minimum Dataset to WG.

5. IMPACT ASSESSMENT

Quality/Safety/Patient Experience implications	There are no specific quality and safety implications related to the activity outlined in this report.
Related Health and Care standard(s)	Governance, Leadership and Accountability If more than one Healthcare Standard applies please list below:
Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.	No (Include further detail 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.
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 Goals	Sustaining Our Future

6. RECOMMENDATION

- 6.1 The Board are asked to **APPROVE** Cwm Taf Morgannwg University Health Board's three year plan.

Appendices

- Appendix 1: Cwm Taf Morgannwg University Health Board Three year Plan 2022-25
Appendix 2: Full Financial Report