

Agenda Item 3.2.3 Appendix 5

HEALTH BOARD

HIGHLIGHT REPORT - POPULATION HEALTH AND PARTNERSHIPS COMMITTEE

DATE OF MEETING	29/07/2021
PUBLIC OR PRIVATE REPORT	Public
IF PRIVATE PLEASE INDICATE REASON	Not Applicable – Public Report
PREPARED BY	Kathrine Davies, Corporate Governance Manager
PRESENTED BY	Keiron Montague, Vice-Chair, Population Health & Partnerships Committee
EXECUTIVE SPONSOR APPROVED	Linda Prosser, Executive Director of Strategy & transformation; 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 July 2020.
- 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	<ul style="list-style-type: none"> 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. However, following an action arising out of the last meeting, a new risk had now been added to the Risk Register relating to the Population Health Inequalities/Transformation Fund. This issue is scheduled to be considered by the Management Board in July 2021. The outcome of this would be notified in the next iteration to the Committee in October 2021. The Committee received and noted the discussion and options paper on CTMUHB as a Population Health Organisation that set out an evidence-based framework for action and an evidence based rationale for the potential action areas identified and Executive Leads. A report was received and noted on Learning & Disability Services Strategic Update which provided an update on key areas of strategic work for Learning Disability services within Cwm Taf Morgannwg UHB. The Committee agreed to receive the data on the number of people with learning disabilities receiving annual health checks, vaccinations and cancer screening. The Committee received and noted an update on Primary Care Dental Services that were provided across CTMUHB, along with an overview of the impact the Covid-19 Pandemic has had and the measures used to

assess performance.

- A report was **received** on **HMP Parc – Key Findings from the Health and Social Needs Assessment**. The report provided an update on the planned transfer of healthcare for HMP Parc residents from the current provider (G4S Healthcare) to CTMUHB. The Committee also **noted** the overview of the health and social care needs assessment that was recently commissioned. The Committee felt that further consideration was required from the Executive Team on the process of how the risk of the transfer was managed to ensure the Board had oversight due to the complexities and issues that might arise.
- The Committee **received** an update on **Systems Groups** on progress since August 2020 on embedding the systems approach across the organisation. The Committee **agreed** to receive a future update specifically looking at the role of the community working with the systems group. The Committee **agreed** that the next update would focus on plans for increasing community involvement.
- 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** the key findings from the recent evaluation commissioned to understand the impact the programme was having on services which would help inform future funding decisions.
- The Committee **received** a report on **Population Health Management** that provided the Committee with an update on the population segmentation and risk stratification approach to Population Health Management in CTMUHB.

ASSURE	<ul style="list-style-type: none"> • The PHP Committee Annual Report 2020-21 was approved. • The Committee Annual Effectiveness Survey Action Plan was also approved.
INFORM	<ul style="list-style-type: none"> • The Committee approved the Smoke-Free Premises and Vehicles Wales Regulations 2020 on Electronic Nicotine Delivery Systems (ends or E-cigarettes) Engagement Plan. • The Committee approved the Health Board Commitment to Children's Rights
APPENDICES	Not Applicable