

## Agenda

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14:00 - 14:00  
0 min

### 1. PRELIMINARY MATTERS

#### 1.1. Welcome and Introductions

*Mel Jehu*

#### 1.2. Apologies for Absence

*Mel Jehu*

#### 1.3. Declarations of Interest

*Mel Jehu*

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14:00 - 14:00  
0 min

### 2. CONSENT AGENDA

#### 2.1. FOR APPROVAL

##### 2.1.1. Unconfirmed Minutes from the Meeting Held on 25.02.2021

*For Approval*      *Mel Jehu*

 2.1.1 Unconfirmed Minutes PPF Committee 25.02.21 PPFC 27 April 2021.pdf (10 pages)

#### 2.2. FOR NOTING

##### 2.2.1. Action Log - To follow


*For Noting*      *Mel Jehu*

##### 2.2.2. Accountable Officer Letter to Welsh Government & Response (Closed Report)

*For Noting*      *Steve Webster*

 2.2.2. Accountable Officer Letter to WG PPF Committee 27 April 2021.pdf (3 pages)

 2.2.2i Appendix 1 Accountable Officer Letter PPFC 27 April 2021.pdf (2 pages)

 2.2.2ii Appendix 2 WG response PPFC 27 April 2021.pdf (1 pages)

##### 2.2.3. Regional Partnership Board Transformation Fund Update

*For Noting*      *Clare Williams*

Committee referral from the Population Health & Partnership Committee on the 7th April 2021 to note the financial impact of the Transformation Fund

 2.2.3 RPB Transformation Fund Update PPF Committee 27 April 2021.pdf (6 pages)

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14:00 - 14:00 **3. MAIN AGENDA**  
0 min

**3.1. Matters Arising not previously considered in the Action Log**

*Mel Jehu*

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14:00 - 14:00 **4. PLANNING**  
0 min

**4.1. Integrated Medium Term Plan**

*For Discussion*                      *Clare Williams, Gareth Robinson and Steve Webster*



A presentational slide deck will be shared at the meeting addressing the following key areas:

- Welsh Government Feedback
  - Further Development of the Integrated Locality Group Plans
  - Elective Care Recovery Plans
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14:00 - 14:00 **5. PERFORMANCE**  
0 min



**5.1. Integrated Performance Dashboard**

*For Discussion*                      *Clare Williams/Gareth Robinson*

-  5.1 Integrated Performance Dashboard PPFC 27 April 2021.pdf (7 pages)
-  5.1.1 Appendix 1 Assessment Dashboard PPFC 27 April 2021.pdf (15 pages)

**5.2. Organisational Risk Register**

*For Review*                          *Georgina Galletly*

-  5.2.1 Appendix 1 - Organisational Risk Register March 2021 - Risks to PPF.pdf (3 pages)
  -  5.2 Organisational Risk Register - March 2021 - Cover Paper to PPF.pdf (4 pages)
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14:00 - 14:00 **6. FINANCE**  
0 min

**6.1. Month 12 Finance Report**

*For Discussion*                      *Steve Webster*

-  6.1 M12 Finance Update PPFC 27 April 2021.pdf (7 pages)

**6.1.1.**

**6.2. Budget Setting Arrangements**

*Steve Webster*

Endorse for Board Approval

-  6.2 Budget Setting Arrangements PPFC 27 April 2021.pdf (12 pages)
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14:00 - 14:00 **7. Committee Highlight Report to Board**  
0 min

*For Discussion*                      *Mel Jehu*

Members to identify items to include in the Highlight Report to the Health Board in respect of the following areas:

1. Alert
  2. Assure
  3. Advise
  4. Inform
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**14:00 - 14:00** **8. Any Other Business**  
0 min

*Mel Jehu*

None Identified

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**14:00 - 14:00** **9. Date and Time of the Next Meeting**  
0 min

*Mel Jehu*

The next meeting is scheduled for the 22nd June 2021 @ 2pm