

Agenda

09:30 - 09:30
0 min

1. PRELIMINARY MATTERS

1.1. Welcome & Introductions

Chair

1.2. Apologies for Absence

Chair

1.3. Declarations of Interest

Chair

09:30 - 09:30
0 min

2. CONSENT AGENDA

2.1. Unconfirmed Minutes of the Meeting held on 7 July 2021

Chair

For Approval

- 📄 2.1 Unconfirmed Minutes 7.7.21 PHPC 6 October 2021 JS LP GR JD.pdf (10 pages)

2.2. Action Log

Chair

For Noting

- 📄 2.2 Draft Action Log PHP Committee 6 October 2021 v2 UPDATED 21.9.21.pdf (6 pages)

2.3. Pharmaceutical Needs Assessment

Julie Denley

For Noting

- 📄 2.3 Pharmaceutical needs Assessment PHPC 6 October 2021 JD.pdf (7 pages)
- 📄 2.3.1 Appendix 1 CTM PNA 2021 PHPC 6 October 2021.pdf (324 pages)
- 📄 2.3.2 Appendix 2 - Consultation report CTMUHB PNA (3).pdf (15 pages)
- 📄 2.3.3 Appendix 3 CTM Pharmaceutical Needs Assessment EIA v1.0.pdf (10 pages)

2.4. Regional Partnership Board Annual Report 2020-21

Linda Prosser

Strategic Goals: Inspiring People

For Noting

- 📄 2.4 Regional Partnership Board Annual Report 2020-21.pdf (34 pages)
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3. MAIN AGENDA

3.1. GOVERNANCE

3.1.1. Organisational Risk Register

Georgina Galletly

For Discussion

- 📄 3.1.1a Appendix 1 - Master Organisational Risk Register August 2021 PHPC 6 October 2021.pdf (1 pages)
- 📄 3.1.1 Organisational Risk Register - Cover Paper PHPC 6 October 2021 GG.pdf (3 pages)

3.2. CREATING HEALTH

3.2.1. Healthy Weights

Kelechi Nnoaham

For Discussion/Noting

- 📄 3.2.1 Healthy Weights Update PHPC 6 October 2021 KN.pdf (6 pages)
- 📄 3.2.1a Appendix 1 Healthy Weights PHPC 6 October 2021.pdf (25 pages)
- 📄 3.2.1b Appendix 2 Healthy Weights PHPC 6 October 2021.pdf (47 pages)
- 📄 3.2.1c Appendix 3 Healthy Weights PHPC 6 October 2021.pdf (2 pages)
- 📄 3.2.1d Appendix 4 Healthy Weights PHPC 6 October 2021.pdf (2 pages)

3.2.2. Housing & Homelessness Update (Oral/Slide)

Linda Prosser/Kelechi Nnoaham

For Discussion/Noting

- 📄 3.2.2. Housing & Homelessness Slide PHPC 6 October 2021 LP.pdf (1 pages)

3.2.3. CTMUHB Immunisation & Vaccination Programme Update

Kelechi Nnoaham

For Discussion/Noting

- 📄 3.2.3 CTM Vaccination and Immunisation Update PHPC 6 October 2021 KN.pdf (7 pages)

3.2.4. Population Health Management Update

Kelechi Nnoaham

For Discussion/Noting

- 📄 3.2.4 Population Health Management Report PHPC 6 October 2021 KN.pdf (13 pages)

3.2.5. Systems Group Update (Oral/Slide)

Linda Prosser/systems Groups Directors

For Discussion/Noting

3.3. IMPROVING CARE

3.3.1. Clinical Backlog Analysis Data from Primary Care Information Portal

Sarah Bradley/David Miller

For Discussion/Noting

- 📄 3.3.1 Clinical Backlog Analysis from Primary Care Portal PHPC 6 October 2021.pdf (6 pages)

3.4. SUSTAINING OUR FUTURE

3.4.1. Transformation Programme and Update from the Leadership Board (Oral)

Linda Prosser

For Discussion/Noting

09:30 - 09:30
0 min

4. OTHER MATTERS

4.1. Committee Highlight Report to Board

Chair

4.2. Forward Work Plan

Chair

For Noting

4.3. Any Other Urgent Business

Chair

4.4. HOW DID WE DO IN THIS MEETING?

- Is there anything we should do more or less of?
- Have we managed our time well and allowed open and balanced discussion?
- Have we considered our values and acted in a way that supports embedding our values across CTM?
- Have we maintained a strategic focus?
- Have we received sufficient assurance from a range of sources?
- Has our discussion allowed us to better understand the risks that we are managing that may affect the achievement of our strategic goals?

4.5. DATE AND TIME OF NEXT MEETING - 2 FEBRUARY 2022 AT 9.30 AM

Chair