

POPULATION HEALTH & PARTNERSHIPS COMMITTEE ACTION LOG

No:	MEETING DATE	SUBJECT	KEY ACTIONS/DECISIONS	RESPONSIBLE OFFICER	COMPLETED/ updated
4/21/9	7.4.21	Organisational Risk Register	Clare Williams and Kelechi Nnoaham to discuss the articulation of the population risk aspects of the RPB Transformation Programme as the risk impact was high but the likelihood was challenging to describe. Update to July 2021 meeting.	Clare Williams / Kelechi Nnoaham	Following discussions with the Governance Team, a new risk has been added to the Risk Register on Population Health Inequalities/Transformation Fund and will be ratified by the Management Board at their meeting in July, following which the Risk Register will be received by the Committee at the October meeting. On Agenda October 2021
4/21/17	7.4.21	Forward Work Programme	Detailed update required for next meeting as part of overall Vaccination Plan Report.	Kelechi Nnoaham	On Agenda - October 2021

AGENDA ITEM 2.2

PCCC/20/014	10.2.20	Healthy Weights	Limited Level 2 services for adults and no Level 2 or 3 services for children - update report to be added to the Forward Plan for a future meeting following discussion by the Executive Team on the implications.	Kelechi Nnoaham	Deferred from July meeting for consideration at Management Board July 2021 and added to forward plan for October 2021 meeting. On Agenda – October 2021
PCCC/20/024	10.2.20	Public Health Wales Report – Poor Housing	Situation paper and work in partnership with the Regional Partnership Board and opportunities arising from this would be received at a future meeting.	Kelechi Nnoaham	Report deferred from April 2021 meeting to allow discussion via Management Board. Added to Forward Plan for October 2021. On Agenda – October 2021
7/21/6	07.07.2021	Matters Arising	Update requested on Inverse Care Law	Kelechi Nnoaham	On Agenda – October 2021
7/21/9	07.07.2021	Learning & Disability Strategic Update	Data to be provided on numbers of people with learning disabilities receiving health checks, vaccinations and cancer screening in the last year	Julie Denley	Data not currently available as reporting was suspended by WG during pandemic for

AGENDA ITEM 2.2

					health checks & same for cancer screening
7/21/11	07.07.2021	Key Findings from HMP Parc Health & social Needs Assessment	Further consideration required from the Executive Team on the process of how the risk would be managed to ensure the Board had oversight due to the complexities and issues that might arise.	Georgina Galletly/ Julie Denley	Operational transition will be reported to Management Board and where any risks identified at a level requiring board oversight they will be allocated to the appropriate committee and included on the organisational risk register reported to Board.
7/21/12	07.07.2021	Regional Partnership Board Transformation Fund Update	Receive regular updates on how the data from the population segmentation and risk stratification would be used and reflected on the Risk Register	Linda Prosser/ Georgina Galletly	Risk Register on Agenda – October 2021 – new Risk on the Transformation Fund added to the Risk Register.

COMPLETED ACTIONS

AGENDA ITEM 2.2

Minute Reference No	MEETING DATE	SUBJECT	KEY ACTIONS/DECISIONS	RESPONSIBLE OFFICER	COMPLETED/ updated
PCCC/20/005	10.2.20/ 7.4.21	Provision of Paediatric Anaesthetic at RGH	Agreed this issue to be escalated to the Medical Director unless promptly resolved – SB to escalate as appropriate. This is an operational matter and so can be removed from this action log.	Sarah Bradley	COMPLETED
PCCC/19/027 4/21/13	3.4.19/ 10.2.20/ 7.4.21	Stroke Services	Agreed to receive an update on the work being undertaken in six months. Update Report received 7.4.21 - given the poor performance regarding quality improvement measures set out in the report at section 2.4 and 2.5 – matter to be referred to Quality & Safety Committee further scrutiny	Fiona Jenkins	COMPLETED
PCCC/20/009 4/21/17	10.2.20/ 7.4.21 7.4.21	Middle Grade Doctors Maternity Cover Primary Care Post Payment Verification	Agreed this was an operational matter and could be removed. PPV report more appropriately sat with Audit & Risk Committee and so would be removed from Population Health & Partnerships Committee forward work programme.	Gareth Robinson Corporate Governance Team	COMPLETED Forward Work Plan Updated.
PCCC/20/009	10.2.20	Winter Planning	Director to have further discussions outside the meeting as regards the 'choice process plan' and further update to next meeting.	Julie Denley	COMPLETED Included in the Winter plan for 20/21
PCCC/20/024	10.2.20	Revision of Pharmaceutical Regulations	Report that had been received by the Management Board to be circulated to Members. Update in six months.	Suzanne Scott-Thomas	COMPLETED: Update provided to April 2021 meeting.

AGENDA ITEM 2.2

PCCC/20/012	10.2.20	WAO Office Review of Primary Care Services	Agreed that the Committee would receive a six monthly assurance report and that this would link in with the Transformation work going forward.	Sarah Bradley	COMPLETED Added to Forward Plan and first report provided to April 2021 meeting.
PHPC/20/29/03	23.11.20 020	Risk Register	Request for updated position regarding risk items 4080 & 4106 which related to Medical & Dental staff and Agenda Staff respectively. Georgina Galletly undertook to check the latest position and provide an update outside the meeting.	Georgina Galletly	COMPLETED: No risks at 15 or above for this Committee – confirmed at meeting 7.4.21
4/21/14	7.4.21	RPB Transformation Fund	Given the level of financial risk, members agreed that the paper should be referred to the Planning, Performance and Finance Committee.	Wendy Penrhyn-Jones	COMPLETED: Issue discussed at PPF Cmt 27.4.21
PCCC/19/023	3.4.19	Oral Health	Update on dental contracts	Julie Denley	COMPLETED: Report received at July 2021 Meeting
4/21/10	7.4.21	Primary Care Strategic Report	Confirmation required of patient voice being reported to Quality & Safety Committee in terms of primary care services.	Julie Denley	COMPLETED: Report received at Quality & Safety Committee 18 May 2021