

Agenda

13:00 - 13:00
0 min

1. PRELIMINARY MATTERS

1.1. Welcome and Introduction

Jayne Sadgrove, Chair

1.2. Apologies for Absence

Jayne Sadgrove, Chair

For Noting

1.3. Declarations of Interest

Jayne Sadgrove, Chair

For Noting

13:00 - 13:00
0 min

2. CONSENT AGENDA

2.1. Items for Approval

2.1.1. Unconfirmed Minutes of the Meeting held on 26 July 2022

Jayne Sadgrove, Chair


For Approval

 2.1.1 Unconfirmed Mins 26.7.22 PHP Cmt for 2.11.22.pdf (9 pages)

2.1.2. Committee Self Effectiveness Survey Outcome and Improvement Plan

Director of Governance

For Approval


 2.1.2 Committee Effectiveness Survey Outcome PHP Committee 2 November 2022.pdf (4 pages)

2.2. Items for Noting

2.2.1. Audit Wales Final Report - Transformation Leadership Programme Board Baseline Governance Review

Director of Governance

For Noting

 2.2.1 Audit Wales Final Report - Transformation Leadership Programme Board Baseline Governance Review PHP Committee.pdf (24 pages)

2.2.2. Audit Wales Final Report - Public Sector Readiness for Net Zero Carbon by 2030

Director of Governance

For Noting


 2.2.2 Audit Wales Report - Public Sector Readiness for Net Zero Carbon by 2030 PHP Committee 2 November 2022.pdf (25 pages)

2.2.3. Post Payment Verification Annual Report (Primary Care Element)

Director of Finance

For Noting

 2.2.3 Post Payment Verification Annual Report (Primary Care Element) PHP Committee 2 November 2022.pdf (4 pages)

 2.2.3a CTMuhB Audit report Apr-Sept 2022 Anonymised PHP Committee 2 November 2022.pdf (2 pages)


 2.2.3b CTMUHB Annual PPV Report 2021-22 PHP Committee 2 November 2022.pdf (5 pages)

2.2.4. Revised Committee Terms of Reference

Director of Governance

For Noting

 2.2.4 Amendent to SOs PHP TOR Draft Cover Report PHP Committee 2 November 2022.pdf (3 pages)

 2.2.4a Appendix 1 PHP Committee TOR reviewed July 2022 approved by HB 29.9.22 v8.pdf (8 pages)

2.2.5. Action Log - to follow

Jayne Sadgrove, Chair

For Noting

13:00 - 13:00 3. MAIN AGENDA

0 min

3.1. Matters Arising Otherwise Not Contained within the Action Log

Jayne Sadgrove, Chair

13:00 - 13:00 4. GOVERNANCE

0 min

4.1. Organisational Risk Register

Director of Governance

There are currently no risks assigned to the Committee.

13:00 - 13:00 5. CREATING HEALTH


0 min

5.1. Population Health Organisational Programme Progress Report

Director of Public Health

For Discussion/Noting

 5.1 Population Health Projects Update Report PHP Committee 2 November 2022.pdf (5 pages)

 5.1.a Annex 1 CTMUHB as a Population Health Organisation PHP Committee 2 November 2022.pdf (8 pages)

 5.1.b Annex 2 Population Health Goals PHP Committee 2 November 2022.pdf (3 pages)

5.2. Strategy Groups Report

Director of Strategy & Transformation/Vicky Wallace

For Discussion/Noting

13:00 - 13:00 6. IMPROVING CARE

0 min

6.1. Primary Care Strategic Progress Report

Director of Primary Care & Mental Health

For Discussion/Noting

6.1 Primary Care Strategic Update PHP Committee 2 November 2022.pdf (10 pages)

6.2. Learning Disability Progress Report

Director of Primary Care & Mental Health

For Discussion/Noting

6.2 Learning Disabilities Progress Report PHP 2 November 2022.pdf (5 pages)

6.2.1 Appendix 1 Learning Disabilities Modernisation 1-3 Year Plan Oct 22.pdf (30 pages)

13:00 - 13:00 7. SUSTAINING OUR FUTURE

0 min

7.1. Partnerships

7.1.1. Resilient Families Service - Evaluation of Stage 2

Director of Strategy & Transformation

For Discussion/Noting

7.1.1 Resilient Families Service Evaluation of Stage 2 PHP Committee 2 November 2022.pdf (9 pages)

7.1.2. Public Service Board Progress Report

Director of Public Health

For Discussion/Review

7.1.2 Public Service Board Report PHP Committee 2 November 2022 (002).pdf (4 pages)

7.1.2a Annex 1 Draft Objectives briefing.pdf (6 pages)

7.1.2b Annex 2 7.2.1b Annex 2 Cwm Taf and Bridgend PSB Governance Workshop IPC Outline 15.11.22.pdf (3 pages)

7.1.2c Annex 3 Progress Update_Population Health and Partnerships committee meeting (002).pdf (2 pages)

7.1.3. Regional Partnership Board Annual Report 2021-22

Director of Strategy & Transformation

For Noting

7.1.3 RPB Annual Report 2021 PHP Committee 2 November 2022.pdf (4 pages)

7.1.3a RPB - Regional Partnership Board Annual Report 2021-22 - Oct 22.pdf (36 pages)

13:00 - 13:00 8. OTHER MATTERS

0 min

8.1. Forward Work Plan

Jayne Sadgrove, Chair

7.2 Forward work Plan PHP Committee 2 November 2022.pdf (2 pages)

8.2. Committee Highlight Report to Board

Jayne Sadgrove, Chair

For Discussion/Noting

8.3. Any Other Urgent Business

Jayne Sadgrove, Chair

8.4. How did we do today?

Jayne Sadgrove, Chair

13:00 - 13:00 **9. DATE AND TIME OF NEXT MEETING**
0 min

1st February 2023 at 9:30 am