

**AGENDA ITEM**

7.1.3

**POPULATION HEALTH & PARTNERSHIPS COMMITTEE**

**Cwm Taf Morgannwg Regional Partnership Board Annual Report 2021**

<b>Date of meeting</b>	2 November 2022
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<b>FOI Status</b>	Open/Public
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<b>If closed please indicate reason</b>	Not Applicable - Public Report
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<b>Prepared by</b>	Linda Prosser – Executive Director Strategy and Transformation
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<b>Presented by</b>	Linda Prosser – Executive Director Strategy and Transformation
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<b>Approving Executive Sponsor</b>	Executive Director of Strategy and Transformation
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<b>Report purpose</b>	FOR NOTING
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**Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)**

<b>Committee/Group/Individuals</b>	<b>Date</b>	<b>Outcome</b>
Regional Partnership Board	13/10/2022	ENDORSED FOR APPROVAL

**ACRONYMS**

CTM	Cwm Taf Morgannwg
RPB	Regional Partnership Board

**1. SITUATION/BACKGROUND**

1.1 The Social Services and Wellbeing Wales Act require RPBs to report annually on delivery against planned objectives. These reports

provide an opportunity to demonstrate to a wide audience the work of the RPB.

- 1.2 Annual plans are usually required to be published by 30<sup>th</sup> June each year however the report timetable was amended in the previous two years owing to continued pressures relating to the Covid-19 pandemic that required publication by the end of September.
- 1.3 Additional guidance was expected from Welsh Government for the 2021/22 report which delayed the development however this was never issued and RPB asked to develop plans based on last year's format.

### **Specific areas for consideration**

The report must

- Denote the RPB (and associated programmes) work since the last report, including rationale behind programmes, outcomes (achieved and working on), future intentions and next steps
- Evidence any conclusions or assertions, drawing on user, carer, staff and public feedback, activity and performance data, evaluation and research.
- Complement but must not replicate annual reports of Local Authorities, Local Health Boards, and Public Services Boards annual wellbeing reports.

The format and delivery of the Annual Report should;

- Contain an **Executive Summary** upfront – No more than a page summarising key progress over last year
- Concise - 15-20 page ideally a maximum, although this may vary depending on the number of partners involved in a RPB.
- made publicly available and written to be easily read by its audience service users and carers, professionals, the public, members and national politicians and civil servants.
- produced in English and Welsh and other languages and formats if a reasonable request for translation is made.
- agreed and signed-off by all members of the Regional Partnership Board
- published and submitted to the Welsh Government for information.

The Welsh Government would not expect to comment formally on the Annual Report.



The Annual report was approved by the RPB in their meeting on the 13<sup>th</sup> October 2022.

## 2. KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

2.1 The Committee are asked to note the requirements and the Annual Report.

## 3. IMPACT ASSESSMENT

<b>Quality/Safety/Patient Experience implications</b>	There are no specific quality and safety implications related to the activity outlined in this report.
<b>Related Health and Care standard(s)</b>	Staying Healthy
<b>Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.</b>	Not required.
<b>Legal implications / impact</b>	There are no specific legal implications related to the activity outlined in this report.
<b>Resource (Capital/Revenue £/Workforce) implications / Impact</b>	There is no direct impact on resources as a result of the activity outlined in this report.
<b>Link to Strategic Goals</b>	Creating Health

## 4. RECOMMENDATION

4.1 That the Committee **NOTE** the RPB Annual Report.



GIG  
CYMRU  
NHS  
WALES

Bwrdd Iechyd Prifysgol  
Cwm Taf Morgannwg  
University Health Board