

CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD

POPULATION HEALTH & PARTNERSHIPS COMMITTEE

FORWARD WORK PLAN 2022/23

Meeting	Governance	Standing Items & other Reports for Scrutiny	Items For Information
2 November 2022	<ul style="list-style-type: none"> • Minutes • Action Log • Declarations of Interest • Forward Work Programme • Committee Effectiveness Survey Outcome and Improvement Plan • Audit Wales Final Report – Transformation Leadership Programme Board Baseline Governance Review • Audit Wales Final Report – Public Sector Readiness for Net Zero Carbon by 2030 	<ul style="list-style-type: none"> • Primary Care Strategic Update • Population Health Management Update • Public Service Board Update • Resilient Families Service – Evaluation of Stage 2 • Regional Partnership Board Annual Report • Post Payment Verification Annual Report (Primary Care Element for noting) • Strategy Groups Update • Learning Disability Update 	
1 February 2023	<ul style="list-style-type: none"> • Minutes • Action Log • Declarations of Interest • Forward Work Programme • Committee Annual Cycle of Business 2023-24 • Assurance on Risks Assigned to the Committee • Director of Public Health Annual Report • CTM Public Service Board Wellbeing Plan 	<ul style="list-style-type: none"> • Mental Health Strategic Update • Population Health Management Update • Regional Integration Fund and Integrated Care Board Report • Strategy Groups Update • Developing Relationships and Partnerships with Universities (deferred from November Meeting) • CHOICE Programme (Deferred from November Meeting) • Sustainability Update 	

Agenda Item 7.2

Meeting	Governance	Standing Items & other Reports for Scrutiny	Items For Information
3 May 2023	<ul style="list-style-type: none"> • Minutes • Action Log • Declarations of Interest • Forward Work Programme • Committee Annual Report 2022-23 • Committee Terms of Reference Annual Review • Assurance on Risks Assigned to the Committee 	<ul style="list-style-type: none"> • Primary Care Strategic Update • Population Health Management Update • Strategy Groups Update • Learning Disability Update 	
2 August 2023	<ul style="list-style-type: none"> • Minutes • Action Log • Declarations of Interest • Forward Work Programme • Committee Annual Self Assessment Outcome and Improvement Plan • Assurance on Risks Assigned to the Committee 	<ul style="list-style-type: none"> • Mental Health Strategic Update • Population Health Management Update • Regional Integration Fund and Integrated Care Board Report • Strategy Groups Update 	<ul style="list-style-type: none"> •