

Agenda

09:30 - 09:30
0 min

1. PRELIMINARY MATTERS

1.1. Welcome and Introductions

Chair

1.2. Apologies for Absence

Chair

For Noting

1.3. Declarations of Interest

09:30 - 09:30
0 min

2. CONSENT AGENDA

2.1. Items for Approval

2.1.1. Unconfirmed Minutes of the Meeting held on 4 May 2022

Chair

For Approval

 2.1.1 Unconfirmed Minutes 4.5.22 PHP Committee 26 July 2022.pdf (10 pages)

2.1.2. PHP Committee Annual Report 2021-22

Director of Governance

For Approval

 2.1.2 Draft Annual Report 2021-22 PHP Committee 26 July 2022.pdf (10 pages)

2.1.3. Terms of Reference Annual Review

Director of Governance

For Noting/Review

 2.1.3 Committee Terms of Reference Annual Review PHP Committee 26 July 2022.pdf (2 pages)


 2.1.4.a Appendix 1 Standing orders - Schedule 3 PPF Committee 28 June 2022.pdf (8 pages)

2.1.4. Cancer Research Strategy for Wales

Kelechi Nnoaham

Endorse Support

 2.1.4 Wales Cancer Research Strategy PHP Committee 26 July 2022.pdf (3 pages)


 2.1.4a Appendix 1 Cancer Strategy for Wales PHP Committee 26 July 2022.pdf (10 pages)


2.2. Items for Noting


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

Linda Prosser

For Noting

 2.2.1 Audit Report TLPB Baseline Governance Review Management Response PHP Committee 26 July 2022.pdf (3 pages)

 2.2.1a TLPB Baseline Governance Review summary findings presentation_.pdf (9 pages)

 2.2.1b TLPB Baseline Governance Review Management Response Draft 14.6.22 PHP Committee 26 July 2022.pdf (6 pages)

2.2.2. Action Log - To follow

Chair

For Noting

09:30 - 09:30 3. MAIN AGENDA 0 min

3.1. GOVERNANCE

3.1.1. Organisational Risk Register

Director of Governance

There are currently no risks escalated to the Risk Register that have been assigned to the Committee at this time.

For Discussion/Noting

09:30 - 09:30 4. CREATING HEALTH 0 min

4.1. Population Health Management and Population Health Profiles for Accelerated GP Clusters and Local Authority Area

Gemma Northey

For Discussion/Noting


 4.1 Population Health Management PHP Committee 26 July 2022.pdf (9 pages)

4.2. National Inverse Care Law Programme - Presentation

Sara Thomas

For Discussion/Noting

 4.2 National Inverse Care Law PHP Committee 26 July 2022.pdf (3 pages)

 4.2.a Appendix 1 ICL Executive Summary PHP Committee 26 July 2022.pdf (20 pages)

4.3. Whole System Approach to Healthy Weights Across CTMUHB

Philip Daniels

For Discussion/Noting

 4.3 WSA to Healthy Weights in CTMUHB PHP Committee 26 July 2022.pdf (8 pages)

4.4. Strategy Groups Update

Director of Strategy & Transformation/Strategy Groups

For Discussion/Noting

 4.4 Strategy Group Updates Q1 2022 PHP Committee 26 July 2022.pdf (15 pages)

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0 min

5. IMPROVING CARE

5.1. Mental Health Strategic Update

Julie Denley


For Discussion/Noting

 5.1 Mental Health Strategic Update PHP Committee 26 July 2022.pdf (6 pages)

5.2. A Community Centred Approach to Health and Wellbeing for Cwm Taf Morgannwg University Health Board

Linda Prosser

For Discussion/Noting

 5.2 Community Centred Approach to Health & Wellbeing in CTMUHB PHP Committee 26 July 2022.pdf (13 pages)

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0 min

6. SUSTAINING OUR FUTURE

6.1. Partnerships

6.1.1. Cwm Taf Morgannwg Regional Integration Fund Outcomes and Performance Framework

Linda Prosser

For Discussion/Noting

 6.1.1 RPB Outcomes and Performance Framework PHP Committee 26 July 2022.pdf (5 pages)


 6.1.1a CTM RIF - Outcomes and Performance Framework PHP Committee 26 July 2022.pdf (26 pages)

6.1.2. Market Stability Report

Linda Prosser

For Discussion/Noting

 6.1.2 Market Stability Report PHP Committee 26 July 2022.pdf (11 pages)

 6.1.2a Market Stability Report Summary Document June 2022 PHP Committee 26 July 2022.pdf (21 pages)

6.1.3. Public Service Board - Verbal Update

Phillip Daniels

For Discussion/Noting

09:30 - 09:30
0 min

7. OTHER MATTERS

7.1. Forward Work Plan

Chair

For Noting

 7.2 Forward work Plan PHP Committee 26 July 2022.pdf (2 pages)

7.2. Committee Highlight Report to Board

Chair

For Discussion

7.3. Any Other Urgent Business

Chair

7.4. How did we do today?

Chair

09:30 - 09:30 **8. DATE AND TIME OF NEXT MEETING**

0 min

2 November 2022 at 9:30 am