

## Agenda

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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

*Chair*

For Noting

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### 2. CONSENT AGENDA

#### 2.1. Items for Approval

##### 2.1.1. Unconfirmed Minutes of the Meeting held on 6 October 2021

*Chair*

For Approval

 2.1.1 Unconfirmed Minutes 6.10.21 PHP Committee 4 May 2022.pdf (9 pages)

##### 2.1.2. Committee Annual Cycle of Business 2022-23

*Director of Corporate Governance/Board Secretary*

For Approval

 2.1.2 Committee Annual Cycle of Business Cover Report PHP Committee 4 May 2022.pdf (2 pages)

 2.1.2a Committee Annual Cycle of Business 2022-23 PHP Committee 4 May 2022.pdf (3 pages)

##### 2.1.3. Items for Noting

##### 2.1.4. Action Log - to follow

*Chair*

To Note

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### 3. MAIN AGENDA

## 3.1. GOVERNANCE

### 3.1.1. Organisational Risk Register

*Director of Governance/Board Secretary*

*There are currently no risks escalated to the Organisational Risk Register that have been assigned to the Population Health & Partnerships Committee.*

*There was an emerging risk around the Testing Team Relocation which was being considered for escalation, however, this risk has now been closed as a location has been secured.*

*A risk assessment is being undertaken in relation to venues for vaccination in Rhondda Cynon Taf and Merthyr Tydfil which may require escalation and if so will be reported at the next meeting.*

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## 4. CREATING HEALTH

### 4.1. Population Health Management

*Kelechi Nnoaham*

For Discussion/Noting

 4.1 Population Health Management PHP Committee 4 May 2022.pdf (11 pages)

### 4.2. CTM Test, Trace, Protect Transitional Report Including Vaccinations and Testing

*Kelechi Nnoaham*

For Discussion/Noting

 4.2 TTP Update PHP Committee 26 April 2022.pdf (6 pages)

### 4.3. CTM L2/L3 Weight Management Service

*Kelechi Nnoaham*

For Discussion/Noting

 4.3 Weight Management PHP Committee 4 May 2022.pdf (4 pages)

 4.3a Appendix 1 Weight Management Strategy PHP Committee 4 May 2022.pdf (5 pages)

### 4.4. CTM as an Anchor Organisation - Update on Population Health Organisation Projects 24-30

*Kelechi Nnoaham*

For Approval

 4.4 CTM as an Anchor Organisation PHP Committee 4 May 2022.pdf (13 pages)

 4.4a CTM Anchor Organisation Mapping Report PHP Committee 4 May 2022.pdf (14 pages)

 4.4b Anchor Strategy PHP Committee 4 May 2022.pdf (23 pages)

### 4.5. Strategy Groups Report

*Linda Prosser/Strategy Groups Directors*

For Discussion/Noting

 4.5 Strategy Groups Report PHP Committee 4 May 2022.pdf (8 pages)

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## 5. IMPROVING CARE

### 5.1. Primary Care Strategic Area Development - Accelerated Cluster Development

*Julie Denley*


For Discussion/Noting

 5.1 Primary Care Strategy & ACD PHP Committee 4 May 2022.pdf (5 pages)

## **5.2. Learning Disabilities Joint Commissioning Group**

*Julie Denley*

For Discussion/Noting

 5.2 Learning Disabilities JCG Report PHP Committee 4 May 2022.pdf (6 pages)

## **5.3. Primary and Community Integration Developments - Verbal Update**

*Linda Prosser/Julie Denley*

For Discussion/Noting

## **5.4. Parc Prison Healthcare Provision**

*Julie Denley*

For Discussion/Review

 5.4 Parc Prison Healthcare Provision PHP Committee 4 May 2022.pdf (5 pages)

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## **6. SUSTAINING OUR FUTURE**

### **6.1. Partnerships**

#### **6.1.1. Regional Partnership Board Update**

*Linda Prosser*

For Noting

 6.1.1 Regional Partnership Board PHP Committee 4 May 2022.pdf (9 pages)

#### **6.1.2. RPB Population Needs Assessment**

*Linda Prosser*

For Noting

 6.1.2 RPB Population Assessment PHP Committee 4 May 2022.pdf (5 pages)

#### **6.1.3. RPB Transformational Leadership Board Group**

*Linda Prosser*

For Noting

 6.1.3 RPB Transformational Leadership Programme Board PHP Committee 4 May 2022.pdf (5 pages)

#### **6.1.4. Public Service Board Report**

*Linda Prosser*

For Noting

 6.1.4 Public Service Board Report PHP Committee 4 May 2022.pdf (4 pages)

#### **6.1.5. CTM Decarbonisation (Green) Strategy - Presentation**

*Linda Prosser*

For Discussion

 6.1.5 Presentation Green Strategy Overview PHP Committee 4 May 2022.pdf (14 pages)

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## 7. OTHER MATTERS

### 7.1. Forward Work Plan 2022-23

*Chair*

For Noting

7.2 Forward work Plan PHP Committee 4 May 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 in this Meeting?

*Chair*

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## 8. DATE AND TIME OF NEXT MEETING

*Chair*

26 July 2022