

Agenda

13:00 - 13:00
0 min

1. PRELIMINARY MATTERS

1.1. Welcome and Introductions

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 2nd November 2022

Jayne Sadgrove, Chair

For Approval


 2.1.1 Unconfirmed Minutes 2.11.22 PHP Committee 1 February 2023.pdf (10 pages)

2.1.2. Committee Annual Cycle of Business 2023-24

Assistant Director of Governance & Risk

For Approval

 2.1.2 Committee Annual Cycle of Business Cover Report PHP Committee 1 February 2023.pdf (2 pages)

 2.1.2a Appendix 1 Committee Annual Cycle of Business 2023-24 PHP Committee 1 February 2023.pdf (3 pages)


2.2. Items for Noting

2.2.1. Anchor Institution Steering Group Highlight Report

Director of Strategy & Transformation

For Noting

 2.2.1 Anchor Org Steering Group_ Highlight Report_Jan 23v2 PHP Committee 1 February 2023.pdf (2 pages)

 2.2.1a Appendix 1 CTM Anchor Strategy.pdf (15 pages)

2.2.2. Action Log - to follow

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

Assistant Director of Governance & Risk

There are currently no risks assigned to the Committee

4.2. University Health Board Designation Status Governance and Assurance

Marc Penny

Endorse for Board Approval

- 📄 4.2 UHB Designation Status PHP Committee 1 February 2023.pdf (8 pages)
- 📄 4.2.a Appendix 1 UHB Designation Status WG Criteria.pdf (2 pages)
- 📄 4.2b Appendix 2 UHB Designation Status WG Guidance.pdf (2 pages)
- 📄 4.2c Appendix 3 UHB Designation Status Mid Year Update FINAL.pdf (6 pages)
- 📄 4.2d Appendix 4 - Draft - GC01 - Standing Orders - Schedule 3.8 - PHPC ToR -Draft 4.11.2022 v3.pdf (9 pages)

13:00 - 13:00 **5. CREATING HEALTH**
0 min

5.1. Population Health Organisational Programme Progress Report

Gemma Northey, Consultant in Public health

For Discussion/Noting

- 📄 5.1 Population Health Management PHP Committee 1 February 2023 v1.pdf (8 pages)

5.2. Cancer Inequalities within CTM

Rutuja Kulkarni-Johnston

For Discussion/Noting

- 📄 5.2 Cancer Inequalities PHP Committee 1 February 2023.pdf (6 pages)
- 📄 5.2a Appendix 1 Cwm Taf Morgannwg Univeristy Health Board Response to Cross P....pdf (13 pages)

5.3. Strategy Groups Update

Director of Strategy & Transformation/Vicky Wallace

For Discussion/Noting

- 📄 5.3 Strategy Group Updates PHP Committee 1 February 2023.pdf (16 pages)

13:00 - 13:00 **6. IMPROVING CARE**
0 min

6.1. Mental Health Strategic Update

Director of Primary, Community & Mental Health

For Discussion/Noting

6.2. Integrated Medium Term Plan 2023-26 Development Process (Population Health element) - Presentation - to follow

Executive Directors

For Discussion/Noting

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

0 min

7.1. Partnerships

7.1.1. Public Service Board Consultation Progress Report

Philip Daniels


For Discussion/Noting

7.1.2. Update on Public Services Board Model proposals

Director of Strategy & Transformation

For Discussion/Noting

 7.1.2 PSB Recommendations PHP Committee 1 February 2023.pdf (6 pages)


 7.1.2a Appendix 1 PSB Model Recommendations PHP Committee 1 February 2023.pdf (9 pages)


7.1.3. Decarbonisation Audit

Director of Strategy & Transformation

For Discussion/Noting

 7.1.3 Sustainability Net Zero Carbonisation PHP Committee 1 February 2023.pdf (4 pages)

 7.1.3a Appendix 1 IA Decarbonisation Audit Report.pdf (13 pages)

 7.1.3b AW Public_Sector_Readiness_for_Net_Zero_Carbon_by_2030.pdf (25 pages)

13:00 - 13:00 8. OTHER MATTERS

0 min

8.1. Forward Work Plan

Jayne Sadgrove, Chair

 8.1 Forward Work Plan PHP Committee 1 February 2023.pdf (4 pages)

8.2. Committee Highlight Report to Board

Jayne Sadgrove, Chair

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

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