

<b>AGENDA ITEM</b>
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<b>POPULATION HEALTH AND PARTNERSHIPS COMMITTEE</b>
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<b>HIGHLIGHT REPORT: ANCHOR INSTITUTION STEERING GROUP</b>
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<b>DATE OF MEETING</b>	1st February 2023
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<b>PUBLIC OR PRIVATE REPORT</b>	Public
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<b>IF PRIVATE PLEASE INDICATE REASON</b>	Not Applicable - Public Report
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<b>PREPARED BY</b>	Dr. Tom Powell, Innovation Manager
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<b>PRESENTED BY</b>	Linda Prosser, Executive Director of Strategy & Transformation
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<b>EXECUTIVE SPONSOR APPROVED</b>	Linda Prosser, Executive Director of Strategy & transformation
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<b>REPORT PURPOSE</b>	FOR NOTING
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<b>ACRONYMS</b>
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None Identified.
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## 1. PURPOSE

- 1.1 This report had been prepared to provide the Committee with details of by the Anchor Institution Steering Group which most recently met on 12<sup>th</sup> January 2023. The reporting function for the steering group has now been confirmed as to the Population Health & Partnerships Committee and this is the first highlight report submitted.
- 1.2 Key highlights from the meeting are reported in section 2.
- 1.3 Committee is requested to **NOTE** the report.

## HIGHLIGHT REPORT

<b>ALERT / ESCALATE</b>	There are no matters to escalate to the Board on this occasion.
<b>ADVISE</b>	<p>The steering group approved its refreshed <b>Anchor Organisation strategy</b> (Appendix 1) and is continuing to work on its action plan. This set out the rationale for an anchor organisation approach, impact to date to date and the <b>5 key themes</b>; Employment; Procurement; Capital Estates and facilities; Environment; and Corporate as areas of focus to deliver this strategy and will continue to refine our actions based on evaluation and consultation with our partners</p> <p>The steering group has met on two occasions previously, initially as a forum for relevant CTMUHB functions to share activity that support an Anchor Organisation Approach. As it matures it now beginning to steer collaborative work around Housing and Health, Life Science Industry Mapping, Fair Work, Evaluation of Social Value alongside the key AO strategy pillars.</p> <p>The People &amp; Culture Committee have also asked to receive this highlight report update specifically around examples relating to workforce and employment such as the recent Kickstarter programme and project search.</p> <p><b>We are seeking advise from the Committees on where these and further Anchor Organisation case studies should be hosted online so they can be shared within and outside of CTM.</b></p>
<b>ASSURE</b>	The steering group has received <b>reports for noting</b> on; the UHB Residents Review and; The Healthy Housing Alliance.
<b>INFORM</b>	The steering group received a short presentation for Cerys Reece PHW on its Fair work programme <a href="https://phw.nhs.wales/services-and-teams/wider-determinants-of-health-unit/fair-work-for-health-well-being-and-equity/">https://phw.nhs.wales/services-and-teams/wider-determinants-of-health-unit/fair-work-for-health-well-being-and-equity/</a>
<b>Appendix</b>	The Anchor Organisation Strategy is attached alongside this update report as Appendix 1.