

## AGENDA ITEM 3.1

### POPULATION HEALTH & PARTNERSHIPS COMMITTEE ACTION LOG (as at 20.10.22)

Minute Ref:	MEETING DATE	SUBJECT	KEY ACTIONS/DECISIONS	RESPONSIBLE OFFICER	COMPLETED/ updated
11/22/07	November 2022	Population Health Organisational Programme Report	To establish whether the funding for the PH04 Embedded Inverse Care Law Programme was flat across the Health Board area.	Sara Thomas/Phil Daniels	<b>In progress</b> the funding for the Inverse Care law Programme is received by CTMUHB from the Strategic Programme for primary Care. It is to provide a peripatetic team to undertake cardiovascular disease risk assessments of patients who are not otherwise known to have established disease, so that disease management and /or lifestyle advice and support can be offered. The programme targets practice populations at highest risk, which tend to be focussed in our more deprived

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					areas. All practices across the old Cwm Taf footprint have received the programme since the programme started. The team are currently in Bridgend North.
<b>11/22/07</b>	November 2022	Population Health Organisational Programme Report	Provide an update on CTM achieving accredited living wage employer status.	Linda Prosser	<b>In progress</b> The Health Board has submitted our Living Wage Accreditation Submission. We are expecting to receive the outcome by Friday 3 February 2023.
<b>11/22/09</b>	November 2022	Primary Care Strategic Update	To share the report from the recent Quality & Safety Committee to Members.	Julie Denley	<b>Update to be provided at meeting</b>
<b>11/22/08</b>	November 2022	Strategy Groups Update	To query the low uptake with the Obesity Level 2 and 3 Weight Management Service and respond back to the Committee.	Vicki Wallace	<b>In Progress</b> Work is underway to get a better understanding as to why uptake is lower than expected. For example, one area being explored is that some patients have been on the list for some time and we are

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					exploring whether they have received treatment elsewhere or no longer wish to take part.
<b>11/22/11</b>	November 2022	Resilient Families Service – Evaluation of Stage 2	To query the evaluation of why the 40% did not agree that the service was helping families and respond back to the Committee.	Vicki Wallace	<b>Update to be provided at meeting.</b>
<b>05/22/09</b>	May 2022	CTM an Anchor Organisation	The Committee agreed that this should be embedded and aligned to the CTM 2030 Strategy.	Kelechi Nnoaham	<b>In Progress</b> Verbal update provided to the Committee at November 22 meeting. Report on agenda for February 2023 meeting.
<b>05/22/09</b>	May 2022	CTM as an Anchor Organisation	The Committee noted the potential for the Anchor programme to have resource implications for the Health Board and agreed to receive a further update.	Kelechi Nnoaham	
<b>10/21/08</b>	October 21	Vaccination and Immunisation Update	To receive a further update on the development of the business case developed to deliver a sustainable vaccination and immunisation programme across CTMUHB and progress in relation to the workforce capacity issues	Kelechi Nnoaham	<b>Ongoing</b> Update provided at October 2022 meeting. Committee advised that the National Immunisation Frameworks had now been published but that it had not been confirmed whether or not the

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					framework would receive any additional funding and if not the Health Board would deliver the Health Boards vaccination programme within the existing infrastructure.
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### COMPLETED ACTIONS

<b>07/22/08</b>	July 2022	Healthy Weights Across CTMUHB	Circulate the research on obesity in the CTM area outside of the meeting.	Philip Daniels	<b>Complete</b> Information provided via email to Members 26.10.22
<b>05/22/05</b>	July 2022	Organisational Risk Register	Emerging risk around the capacity to deliver the vaccination programme would be reviewed outside of the meeting via the Strategic Leadership Group and the Committee would be updated at the next meeting for assurance.	Assistant Director of Governance & Risk	<b>Complete</b> Discussions held and no risk has yet to be escalated to the Organisational Risk Register on this activity.
<b>05/22/14</b>	May 2022	Partnerships Update	Population Needs Assessment and Wellbeing Assessment, once published to be received by the Committee.	Linda Prosser/Kelechi Nnoaham	<b>Completed</b> Referenced as part of the Public Service Board Update at the July 2022 meeting.

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<b>10/21/6</b>	October 2021  May 2022	Healthy Weights  Action Log	Third Party and Voluntary Sector representatives to be added to the membership of the steering group.  Outstanding Action on Healthy Weights to be reviewed outside of the meeting.	Kelechi Nnoaham	<b>Completed</b> Update Report received at the July 2022 meeting
<b>05/22/4</b>					
<b>10/21/7</b>	October 21	Housing & Homelessness Update	Members of the Committee to be invited to attend the Health & Housing summit.	Linda Prosser	<b>Completed</b> Summit held in October 2022 with invites extended to Members of the Committee.
<b>10/21/6</b>	October 21	Healthy Weights	Discussions to be held with the RPB on engagement and involvement	Clare Williams	<b>Completed</b> The service has been funded and implementation planning underway.
<b>10/21/11</b>	October 21	Clinical Analysis Backlog from the Primary Care Information Portal	Update on accelerated cluster development to be added to forward work programme	Julie Denley	<b>Completed</b> Received by the Committee at the May 2022 meeting.
<b>2/20/013</b>	10.2.20	Inverse Care Law	Agreed to receive further analysis at the next meeting.	Kelechi Nnoaham	<b>Completed</b> On Agenda July 2022 meeting.
7/21/9	07.07.2021	Learning & Disability Strategic Update	Data to be provided on numbers of people with learning disabilities receiving health checks, vaccinations and cancer screening in the last year	Julie Denley	<b>Completed</b> Received by the Committee – May 2022
7/21/12	07.07.2021	Regional Partnership Board Transformation Fund Update	Receive regular updates on how the data from the population segmentation and risk stratification would be used and reflected on the Risk Register	Linda Prosser/ Georgina Galletly	<b>Completed</b> Risk Register on Agenda – October 2021 – new Risk on the Transformation Fund added to the

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7/21/11	07.07.2021	Key Findings from HMP Parc Health & social Needs Assessment	Further consideration required from the Executive Team on the process of how the risk would be managed to ensure the Board had oversight due to the complexities and issues that might arise.	Georgina Galletly/ Julie Denley	<p>Risk Register.</p> <p><b>Completed</b></p> <p>Report received by the Committee at the May 2022 meeting.</p> <p>Operational transition will be reported to Management Board and where any risks identified at a level requiring board oversight they will be allocated to the appropriate committee and included on the organisational risk register reported to Board.</p>
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