

POPULATION HEALTH & PARTNERSHIPS COMMITTEE– FORWARD WORK PLAN 2023/24				
Origin of Request	Category of Report / Presentation (Deferred Item/ Additional Item/ Ad-Hoc Item)	Item Title	Lead Officer	Intended Meeting Date
Request made by DoST via email	Additional Item	CTM Public Service Board Wellbeing Consultation Plan	Director of Strategy & Transformation	1 February 2023
Request made at Agenda Planning Meeting January 23.	Additional Item	CTM/Bridgend Public Service Board Proposed New Model	Director of Strategy & Transformation	1 February 2023
Request made via email from DoCG	Additional Item	De-Carbonisation Audit	Director of Strategy & Transformation	1 February 2023
Request made at Agenda Planning Meeting January 23.	Additional Item	Cancer Inequalities within CTM	Director of Public Health	1 February 2023
Request made by DoCG via email	Deferred from November 2022 meeting.	University Health Board Designation Status	Director of Public Health	1 February 2023
Request made at Agenda Planning Meeting January 23	Additional item	Anchor Institution Steering Group Highlight Report	Director of Public Health	1 February 2023
Request made at Agenda Planning Meeting January 23	Deferred from February 23 meeting.	Director of Public Health Annual Report 2021-22	Director of Public Health	3 May 2023

Added to Annual Cycle of Business 2023-24	New Agenda Item	University Health Board Status Progress Report	Director of Public Health	3 May 2023
Request made at Agenda Planning Meeting January 23	Additional Item	Director of Public Health Annual Report 2022-23	Director of Public health	7 November 2023
Added to Annual Cycle of Business 2023-24	New Agenda Item	University Health Board Status Progress Report	Director of Public Health	7 November 2023

Completed Activity from the Forward Work Programme

Request received via email from DoCG.	Additional Item	Audit Wales Final Report - Transformation Leadership Programme Board Baseline Governance Review	Director of Corporate Governance	2 November 2022 - Completed
Request received via email from DoCG	Additional Item	Audit Wales Final Report - Public Sector Readiness for Net Zero Carbon by 2030	Director of Corporate Governance	2 November 2022 - Completed
Added at Agenda Planning Meeting October 22	Additional Item	Post Payment Verification Annual Report (Primary Care Element)	Director of Finance & Procurement	2 November 2022 - Completed
Added at the Agenda Planning meeting for	Additional Item	Revised Committee Terms of Reference	Director of Corporate Governance	2 November 2022 - Completed

November 22 meeting.				
Added at the Agenda Planning Meeting for November 22 meeting.	Additional Item	Resilient Families Service - Evaluation of Stage 2	Director of Strategy & Transformation	2 November 2022 – Completed
Requested at agenda planning meeting for July 22 meeting.	Additional Item	Cancer Research Strategy for Wales	Director of Public Health	26 July 2022 - Completed
Action from May 2022 meeting for a detailed report to be received at July 2022 meeting	Additional Item	Population Health Management and Population Health Profiles for Accelerated GP Clusters and Local Authority Area	Director of Primary Care & mental Health	26 July 2022 - Completed
Added at Agenda Planning Meeting for July 22 meeting.	Additional Item	A Community Centred Approach to Health and Wellbeing for Cwm Taf Morgannwg University Health Board	Director of Strategy & Transformation	26 July 2022 - Completed
Added at Agenda Planning Meeting for July 22 meeting.	Additional Item	Market Stability Report	Director of Strategy & Transformation	26 July 2022 – Completed
Added at agenda	Additional item	Whole System Approach to Healthy Weights Across CTMUHB	Director of Public Health	26 July 2022 – Completed

planning meeting for July 2022				
Action arising from November 21 meeting.	Deferred from February 22 Meeting.	CTM Test, Trace, Protect Transitional Report Including Vaccinations and Testing	Director of Public Health	4 May 2022 - Completed
Requested at Agenda Planning Meeting for May 22 meeting.	Additional Item	Primary Care Strategic Area Development - Accelerated Cluster Development	Director of Primary, Community & Mental Health	4 May 2022 - Completed
Requested at Agenda Planning Meeting for May 22 meeting.	Additional Item	Learning Disabilities Joint Commissioning Group	Director of Primary, Community & Mental Health	4 May 2022 - Completed
Requested at Agenda Planning Meeting for May 22 meeting.	Additional Item	Parc Prison Healthcare Provision	Director of Primary, Community & Mental Health	4 May 2022 - Completed
Requested at Agenda Planning Meeting for May 22 meeting.	Additional Item	CTM Decarbonisation (Green) Strategy - Presentation	Director of Strategy & Transformation	4 May 2022 - Completed