



AGENDA ITEM

2.2.1

POPULATION HEALTH AND PARTNERSHIPS COMMITTEE

HIGHLIGHT REPORT: ANCHOR INSTITUTION STEERING GROUP

DATE OF MEETING

3rd May 2023

PUBLIC OR PRIVATE REPORT

Public

**IF PRIVATE PLEASE
INDICATE REASON**

Not Applicable - Public Report

PREPARED BY

DR TOM POWELL

PRESENTED BY

Vicki Wallace, Deputy Director of Strategy
& Partnerships

**EXECUTIVE SPONSOR
APPROVED**

Linda Prosser, Executive Director of
Strategy & Transformation

REPORT PURPOSE

FOR NOTING

ACRONYMS

RGH
NWSSP

Royal Glamorgan Hospital
NHS Wales Shared Services Partnership

1. PURPOSE

- 1.1 This report had been prepared to provide the Board with details of by the Anchor Institution Steering Group which most recently met on 20th April 2023. The reporting function for the steering group has now been confirmed as to the Population Health & Partnerships Committee and this is the second 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

ALERT / ESCALATE	There are no matters to escalate to the Board on this occasion.
ADVISE	There are no matters to escalate to the Board on this occasion.
ASSURE	<p>The steering group is continuing to work on its action plan. This set outs the rationale for an anchor organisation approach, impact to date and the 5 key themes; Employment; Procurement; Capital Estates and facilities; Environment; and Corporate.</p> <p>The group were provided updates from theme representatives:</p> <ul style="list-style-type: none">• Social Values Evaluation The group were given an update on the local projects that had been identified for social value evaluation. To date one meeting has taken place and the group were actively encouraged to get involved if interested.• Health and Housing The group were asked to support sharing details around the Healthy Housing Innovation manager role currently out to advert. <p>The group were provided an update on the Innovate UK funded Sustainable Homes project which is currently piloting linking Energy Performance Certificates to Healthcare data. This will allow the identification of homes and residents most at benefit from accessing ECO4 and LA Flex funding to improve house insulation.</p> <ul style="list-style-type: none">• Industry Mapping The Group were give an update from Wales Value in Health Centre and procurement colleagues on progress. In addition the NHS Wales Shared Services Partnership (NWSSP) sustainability team presented on National approaches that could be replicated in CTM (slides attached).• Sustainability The group received an update from Facilities colleagues on novel approaches to repurposing cardboard packaging at the Royal Glamorgan Hospital (RGH) with Elite Solutions (a local social enterprise). Elite are exploring working with the UHB and NWSSP to redirect cardboard packaging into a shredded product for use a pet bedding.
INFORM	The steering group received two presentations from external partners: Transport for Wales on Active Travel and CCR Challenge fund Sustainable food project and potential LetUsGrow solution.



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Cwm Taf Morgannwg
University Health Board

Appendix	
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