

AGENDA ITEM 2.2.2

POPULATION HEALTH & PARTNERSHIPS COMMITTEE ACTION LOG (as at 25.04.23)

Minute Ref:	MEETING DATE	SUBJECT	KEY ACTIONS/DECISIONS	RESPONSIBLE OFFICER	COMPLETED/ updated
02/23/09	February 2023	Cancer Inequalities in CTM	To share the new Wales Cancer Strategy with the Committee outside of the meeting.	Linda Prosser	Completed Circulated to Members via email outside of Committee.
02/23/6	February 2023	Organisational Risk Register	To review the Environmental Sustainability Risk and other sustainability risks on the Board Assurance Framework to consider adding them to the Organisational Risk Register and reported via this Committee.	Cally Hamblyn	Completed Added to Organisational Risk Register and will be reported to May 2023 meeting.
02/23/11	February 2023	Mental Health Strategic Update	To query the timescales for the implementation of the single digital system with the Director of Digital.	Gethin Hughes	Completed Programme Board to be stood up in May 2023. Currently working with Digital Health Care Wales and Health Education & Improvement Wales to support with resources for our implementation
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	In progress Discussion held on 30 th March 2023 with a view to arranging a separate time for a

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					more detailed discussion.
11/22/09	November 2022	Primary Care Strategic Update	To share the report from the recent Quality & Safety Committee to Members.	Julie Denley	Completed Reports shared via email to Members
11/22/08	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	Ongoing As part of the work to understand how and why people utilise the service.
11/22/11	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	Ongoing The overall analysis identified many key strengths, but also some significant challenges around implementation, communication, and lack of clarity in relation to roles and responsibilities. Changes to the CTMUHB operational model have also had an impact upon the level of senior oversight to Project delivery. Meeting to be held with Children and

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					Families SLT , and RCT in April to discuss improvement plan.
10/21/08	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	Sara Thomas	Ongoing Business Case delayed from February 23 meeting and on Agenda for May 2023.

COMPLETED ACTIONS

05/22/09	May 2022	CTM an Anchor Organisation	The Committee agreed that this should be embedded and aligned to the CTM 2030 Strategy.	Sara Thomas	Complete Report received and endorsed for Board Approval at February 2023 meeting.
11/22/07	November 2022	Population Health Organisational Programme Report	Provide an update on CTM achieving accredited living wage employer status.	Linda Prosser	Complete Update provided at the February 2023 meeting.
02/23/06	February 2023	Organisational Risk Register	To review the Environmental Sustainability Risk and other sustainability risks on the Board Assurance Framework to consider adding them to the Organisational Risk Register and report via this Committee.	Cally Hamblyn	Complete Review undertaken and Risk added to Risk Register and on agenda for May 2023 meeting.

