

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 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
Requested at Agenda Planning meeting March 23	Additional Item	Spotlight: Veterans Health	Director of Primary, Community & Mental Health	3 May 2023
Requested at Agenda Planning Meeting March 23	Additional Item	Corporate Health Standard	Director of Strategy & Transformation	3 May 2023
Requested at Agenda Planning meeting March 23	Additional Item	111#2 Roll Out	Director of Primary, Community & Mental Health	3 May 2023
Requested at Agenda Planning Meeting March 23	Additional Item	Closure Report HMP Parc	Director of Primary, Community & Mental health	3 May 2023
Received via email	Additional Item	Decarbonisation Action Plan	Director of Strategy & Transformation	3 May 2023

Originally planned for PPF Committee in February 2023 but agreed after discussion to bring to PHP Committee	Additional Item	Breast Feeding Presentation	Children & Family Care Group	3 May 2023
Requested at Agenda Planning Meeting March 23	Additional Item	Health protection System for CTM	Director of Public Health	2 August 2023
Added to Annual Cycle of Business 2023-24	New Agenda Item	University Health Board Status Progress Report	Director of Nursing	2 August 2023
Requested via email.	Additional Item	Integrated Intermediate Care with AHP Funding	Director of Primary, Community & Mental health	2 August 2023
Request made at Agenda Planning Meeting March 23	Deferred from May 23 meeting.	Regional Integration Fund Progress Report	Director of Strategy & Transformation	2 August 2023
Request made at Agenda Planning meeting March 23	Deferred from May 23 meeting.	Public Service Board Progress Report.	Director of Public Health	2 August 2023
Added to Annual Cycle	New Agenda Item	University Health Board Status Progress Report	Director of Public Health	7 November 2023

of Business 2023-24				
------------------------	--	--	--	--

Completed Activity from the Forward Work Programme

Request made by DoST via email	Additional Item	CTM Public Service Board Wellbeing Consultation Plan	Director of Strategy & Transformation	1 February 2023 - Completed
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 - Completed
Request made via email from DoCG	Additional Item	De-Carbonisation Audit	Director of Strategy & Transformation	1 February 2023 - Completed
Request made at Agenda Planning Meeting January 23.	Additional Item	Cancer Inequalities within CTM	Director of Public Health	1 February 2023 - Completed
Request made by DoCG via email	Deferred from November 2022 meeting.	University Health Board Designation Status	Director of Public Health	1 February 2023 - Completed
Request made at Agenda Planning Meeting January 23	Additional item	Anchor Institution Steering Group Highlight Report	Director of Public Health	1 February 2023 - Completed
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 November 22 meeting.	Additional Item	Revised Committee Terms of Reference	Director of Corporate Governance	2 November 2022 - Completed
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 planning meeting for July 2022	Additional item	Whole System Approach to Healthy Weights Across CTMUHB	Director of Public Health	26 July 2022 - Completed
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	Additional Item	Parc Prison Healthcare Provision	Director of Primary,	4 May 2022 - Completed

Meeting for May 22 meeting.			Community & Mental Health	
Requested at Agenda Planning Meeting for May 22 meeting.	Additional Item	CTM Decarbonisation (Green) Strategy - Presentation	Director of Strategy & Transformation	4 May 2022 - Completed