

## Agenda

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09:30 - 09:30  
0 min

### 1. PART 1 - PRELIMINARY MATTERS

#### 1.1. Apologies for Absence

*Chair*

To Note

#### 1.2. Declarations of Interest

*To Note*

*Chair*

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09:30 - 09:30  
0 min

### 2. PART 2 - CONSENT AGENDA

#### 2.1. Unconfirmed Minutes of the Meeting held on 23 November 2020

*Chair*

For Approval

 2.1 Unconfirmed Minutes PHP Committee 23.11.20.pdf (10 pages)

#### 2.2. Revised PHP Committee Terms of Reference

*Wendy Penrhyn-Jones*

To Note

The revised membership to the terms of reference were approved via Chairs Action outside of the meeting

 2.2.1 Appendix 1 PHP Committee Terms of Reference PHP Committee 7 April 2021.pdf (8 pages)

 2.2 Amendent to SOs PHP TOR PHP Committee 7 April 2021.pdf (3 pages)

#### 2.3. Action Plan - Feedback from Committee Self Assessment

*Wendy Penrhyn-Jones*

 2.3 PHP Cmt - Effectiveness Outcome Summary PHP Committee 7 April 2021.pdf (5 pages)

#### 2.4. Committee Annual Cycle of Business 2021-22

*Wendy Penrhyn-Jones*

For Approval

 2.4 PHP Committee Cycle of Business 2021-22 PHPC 7 April 2021.pdf (2 pages)

 2.4.1 Appendix 1 PHP Committee Cycle of Business 2021 - 2022.pdf (3 pages)

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### 3. PART 3 - MAIN AGENDA

#### 3.1. 9:30 - 9:45 am - Behavioural Insights Communications Methodology

*Presentation*                      *Lee Leyshon*

For Discussion/Noting

 3.1 Lynn PR - CTMUHB COVID campaign update 6 April.pdf (5 pages)

### **3.2. To review the Action Log**

*Chair*

 3.2 Draft Action Log PHPC 25.01.21 v3.pdf (6 pages)

### **3.3. Organisational Risk Register**

*Georgina Galletly*

For Discussion/Noting

**There are currently no risks assigned to the PHPC from the Organisational Risk Register, however, this will be revisited ahead of every meeting and reported accordingly.**

### **3.4. Primary Care Strategic Update**

*For Discussion*                      *Julie Denley*

 3.4 Primary Care Strategic Programme Update PHP Committee 7 April 2021.pdf (6 pages)

### **3.5. Revision of Pharmacy Regulations**

*For Discussion*                      *Julie Denley*

Discussion

 3.5 PNA Update PHP Committee 7 April 2021.pdf (5 pages)

 3.5.1 Appendix 1 CTM UHB PNA timeline PHP Committee 7 April 2021.pdf (1 pages)

### **3.6. Introduction to the Systems Groups**

*Presentation*                      *Clare Williams/Systems Group Directors*

 3.6 PPC Committee Introduction to System Groups PHP Committee 7 April 2021.pdf (12 pages)

### **3.7. Stroke Update**

*For Discussion/Noting*                      *Fiona Jenkins*

 3.7 Stroke Update PHP Committee 7 April 2021 (2).pdf (13 pages)

### **3.8. Regional Partnership Board Transformation Fund Update**

*For Discussion/Noting*                      *Clare Williams*

 3.8 RPB Transformation Fund Update PHP Committee 7 April 2021.pdf (6 pages)

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## **4. PART 4 - OTHER MATTERS**

### **4.1. Committee Highlight Report to Board**

*Discussion*                      *Chair*

### **4.2. Forward Work Plan**

*Chair*

 4.2 Forward Plan PHP Committee 7 April 2021.pdf (2 pages)

### **4.3. Any Other Urgent Business**

*Chair*

### **4.4. Date of Next Meeting**

7 July 2021