

Population Health & Partnerships Committee

Wed 07 April 2021, 09:30 - 12:30

Via MS Teams



Agenda

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

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)

09:30 - 09:30 0 min **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)

09:30 - 09:30
0 min

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