

CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD
POPULATION HEALTH & PARTNERSHIPS COMMITTEE
FORWARD WORK PLAN 2021

Meeting	Governance	Standing Items & other Reports for Scrutiny	Items For Information
<p>25th January 2021</p> <p>Meeting Cancelled due to Covid-19 (Items moved to April 7th 2021 Meeting – Executive Leads asked to prioritise agenda items going forward.</p>	<ul style="list-style-type: none"> ● Minutes ● Action Log ● Declarations of Interest ● Forward Work Programme ● Committee Self-Assessment Survey ● Annual Cycle of Business 2021-22 ● Revised PHP Committee Terms of Reference (Approved via Chairs Action outside of meeting and on Agenda for Noting April 2021 Meeting) ● Assurance on Risks Assigned to the Committee (DoG) 	<ul style="list-style-type: none"> ● Primary Care Strategic Update (DPCMH) ● Regional Partnership Board Transformation Fund Update (DOP) ● Population Health Management Update (DOPH) ● Stroke Update (DOTH) ● Revision of Pharmacy Regulations (DOPCMH) 	<ul style="list-style-type: none"> ● Public Health Wales report on Poor Housing (DOPH)
<p>7th April 2021</p>	<ul style="list-style-type: none"> ● Minutes ● Action Log ● Declarations of Interest ● Forward Work Programme ● Committee Self-Assessment Survey Response (deferred from January 21) (DOG) ● Annual Cycle of Business 2021-22 (Deferred from January 2021) (DOG) ● Behavioural Insights Communications Methodology (DOG) ● Assurance on Risks Assigned to the Committee (DoG) 	<ul style="list-style-type: none"> ● Primary Care Strategic Update (DPCMH) (Deferred from January 2021) ● Population Health Management (DOPH) ● Introduction to the Systems Groups (DoPP) ● Stoke Update (Deferred from January 2021) (DOTH) ● Revision of Pharmacy Regulations (Deferred from January 2021) (DOPCMH) ● Regional Partnership Board Transformation Fund Update (DOP) 	<ul style="list-style-type: none"> ● Public Health Wales Report on Poor Housing (DOPH) (Deferred from January 2021)

Agenda Item 4.2

Meeting	Governance	Standing Items & other Reports for Scrutiny	Items For Information
7 th July 2021	<ul style="list-style-type: none"> • Minutes • Action Log • Declarations of Interest • Forward Work Programme • Annual Report 2020-2021 • Terms of Reference Review • Assurance on Risks Assigned to the Committee (DoG) 	<ul style="list-style-type: none"> • Mental Health Strategic Update (DOPCMH) • Population Health Management Update (DOPH) • Regional Partnership Board Transformation Fund Update (DOPP) • Director of Public Health Annual Report (DOPH) • Post Payment Verification Annual Report (Primary Care Element) (DOPCMH) • Learning Disability Update • Systems Groups Update • CTM Vaccination Programmes (including Covid, Flu etc) • Oral Health Dental Update • Healthy Weights 	
6 th October 2021	<ul style="list-style-type: none"> • Minutes • Action Log • Declarations of Interest • Forward Work Programme • Feedback on Committee Self-Assessment • Assurance on Risks Assigned to the Committee (DoG) 	<ul style="list-style-type: none"> • Primary Care Strategic Update (DOPCMH) • Population Health Management Update (DOPH) • Regional Partnership Board Transformation Fund Update (DOPP) • Systems Group Update (DOPP) • Regional Partnership Board Annual Report (DOPP) 	