

CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD
PRIMARY, POPULATION HEALTH & PARTNERSHIPS COMMITTEE
FORWARD WORK PLAN 2020/21

Meeting	Governance	Standing Items & other Reports for Scrutiny	Items For Information
10 th February 2020	<ul style="list-style-type: none"> Minutes Action Log Declarations of Interest Forward Work Programme Terms of Reference 	<ul style="list-style-type: none"> Report of Director of Primary, Community & Mental Health (encapsulating issues not warranting stand-alone report) Primary Care Estates Strategy (standing item from July 2019) Population Health Programme Update (standing item from July 2019) Transformation Improvement Fund Update (standing item from July 2019) Assurance on Risks Assigned to the Committee (DoG) Update on Community Hospital Improvement Plans (then due Summer of 2020) ICL (Public Health) 111 Roll-out Update inc. update on leasing arrangements for relocation of Primary Care Centre, PCH HIW/DU Reports & Action Plans Palliative Care Update Healthy Weights Internal Audit Report – Primary Care Clusters Patient Experience Feedback Influenza Report 	<ul style="list-style-type: none"> IMTP Monitoring Report National Primary Care Board Update Strategic Programme Update Primary care Services in Wales WAO Report

Agenda Item 6.1

Meeting	Governance	Standing Items & other Reports for Scrutiny	Items For Information
9 th June 2020 Meeting Cancelled due to Covid -19	<ul style="list-style-type: none"> Minutes Action Log Declarations of Interest Forward Work Programme Committee Annual Report & Self-Assessment 2019/20 	<ul style="list-style-type: none"> Report of Director of Primary, Community & Mental Health Primary Care Estates Strategy (standing item from July 2019) Population Health Programme Update (standing item from July 2019) Transformation Improvement Fund Update (standing item from July 2019) Assurance on Risks Assigned to the Committee (DoG) Immunisation Report Primary Care Indicators Oral Health Update (deferred from October 19 & February 20 as CADO unable to attend either meeting) Social Prescribing Concept (deferred from February 2020) 	<ul style="list-style-type: none"> IMTP Monitoring Report National Primary Care Board Update Strategic Programme Update
23 rd November 2020	<ul style="list-style-type: none"> Minutes Action Log Declarations of Interest Forward Work Programme Committee Annual Report & Self-Assessment 2019/20 DRAFT Terms of Reference. Assurance on Risks Assigned to the Committee (DoG) 	<ul style="list-style-type: none"> Assurance on Risks Assigned to the Committee (DoG) Progress on 111 Implementation /Contact First Programme (DoOps) Transformation Fund Update (DoP) Regional Work Programme Updates (DoP) Population Health Programme Report (from previous work programme) (DoPH) Immunisation, Flu & COVID Vaccination Report (DoPH) RPB Annual Report (DOP/DoO) RPB Winter Project Plan (DOP/DoO) 	<ul style="list-style-type: none"> Strategic Programme Update
25 th January 2021	<ul style="list-style-type: none"> Minutes Action Log 	<ul style="list-style-type: none"> Primary Care Milestones (DPCMH) Population Health Management Update (DOPH) 	<ul style="list-style-type: none"> Public Health Wales report on Poor Housing (DOPH)

Agenda Item 6.1

Meeting	Governance	Standing Items & other Reports for Scrutiny	Items For Information
	<ul style="list-style-type: none"> • Declarations of Interest • Forward Work Programme • Committee Self-Assessment Survey Response • Assurance on Risks Assigned to the Committee (DoG) 	<ul style="list-style-type: none"> • Transformation Fund Update (DOP) • Oral Health Dental Contracts (DPCMH) • DPH Annual Report – Stroke – Update (DOPH) • Inverse Care Law (DOPH) • Healthy Weights (DOPH) • Revision of Pharmacy Regulations (DOPCMH) • Estates Strategy Update • Social Prescribing Concept (deferred from February 2020) • Primary Care Clusters Update 	
7 th April 2021	<ul style="list-style-type: none"> • Minutes • Action Log • Declarations of Interest • Forward Work Programme • Assurance on Risks Assigned to the Committee (DoG) 		
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) 		

Agenda Item 6.1

Meeting	Governance	Standing Items & other Reports for Scrutiny	Items For Information
6 th September 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)		
23 rd November 2021	<ul style="list-style-type: none">• Minutes• Action Log• Declarations of Interest• Forward Work Programme• Assurance on Risks Assigned to the Committee (DoG)		