

AGENDA ITEM		
5.2		

CTM BOARD

CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD AS A POPULATION HEALTH ORGANISATION: A DISCUSSION AND OPTIONS PAPER

Date of meeting	27/05/2021
FOI Status	Open/Public
If closed please indicate reason	Not Applicable - Public Report
Prepared by	Kelechi Nnoaham, Director of Public Health
Presented by	Kelechi Nnoaham, Director of Public Health
Approving Executive Sponsor	Executive Director of Public Health
Report purpose	FOR DISCUSSION / REVIEW

Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)			
Committee/Group/Individuals	Date	Outcome	
Board Strategic Discussion	22/04/2021	SUPPORTED	
Board Development Session	29/04/2021	SUPPORTED	

ACRO	NYMS			

1. SITUATION/BACKGROUND

1.1 It is broadly accepted that the duty of the Health Board to improve the health of its population effectively makes it more than a healthcare organisation delivering reactive healthcare services.



- 1.2 A population health organisation takes responsibility for improving the health of an entire population, not just of those who are careseeking.
- 1.3 During April 2021, the Board held two sessions at which it discussed what it meant to be a population health organisation. Those discussions led to a number of high-level opportunities being identified.
- 1.4 This paper builds on those conversations by defining more specifically the potential opportunities available to the Health Board to embed a population health ethos in the organisation and secure continuous improvement in the health of the Cwm Taf Morgannwg population

2. SPECIFIC MATTERS FOR CONSIDERATION BY THIS MEETING (ASSESSMENT)

- 2.1 The paper offers an evidence-based framework for action on population health.
- 2.2 Evidence-based rationale is offered for the potential action areas identified, along with proposed Executive leads.

3. KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

3.1 Action is required by the Health Board in the areas of leadership, partnership, organisational structure and operational activities in order to secure sustainable improvements in the health of the population of Cwm Taf Morgannwg.

4. IMPACT ASSESSMENT

Quality/Safety/Patient Experience implications	There are no specific quality and safety implications related to the activity outined in this report.	
Related Health and Care	Governance, Leadership and Accountability	
standard(s)	If more than one Healthcare Standard applies please list below:	
	No (Include further detail below)	
Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.	If yes, please provide a hyperlink to the location of the completed EIA or who it would be available from in the box below. If no, please provide reasons why an EIA was not considered to be required in the box	
	below.	



	Not Required
Legal implications / impact	There are no specific legal implications related to the activity outlined in this report.
Resource (Capital/Revenue £/Workforce) implications / Impact	There is no direct impact on resources as a result of the activity outlined in this report.
Link to Strategic Well-being Objectives	Work with communities and partners to reduce inequality, promote well-being and prevent ill-health

5. RECOMMENDATION

5.1 There are 36 specific options offered in this paper. The Board is asked to **DISCUSS** these options.