

Agenda Item 2.2.9

HEALTH BOARD

HIGHLIGHT REPORT FROM THE POPULATION HEALTH AND PARTNERSHIPS COMMITTEE

DATE OF MEETING	28 January 2021
PUBLIC OR PRIVATE REPORT	Public
IF PRIVATE PLEASE INDICATE REASON	Not Applicable – Public Report
PREPARED BY	Wendy Penrhyn-Jones, Head of Corporate Governance & Board Business
PRESENTED BY	Phillip White, Chair of the Population Health & Partnerships Committee
EXECUTIVE SPONSOR APPROVED	Clare Williams, Director of Planning & Performance (interim); Gareth Robinson, Chief Operating Officer (interim).
REPORT PURPOSE	FOR NOTING

ACRONYMS

WAO	Wales Audit Office
PCC	Primary Care Centres
OOH	Out of Hours

1. PURPOSE

- 1.1 This report had been prepared to provide the Board with details of the key issues considered by the Population Health and Partnerships Committee at its meeting on the 23 November 2020.
- 1.2 Key highlights from the meeting are reported in section 2.

- 1.3 The Board is requested to **NOTE** the contents of the report and actions being taken.

2. HIGHLIGHT REPORT

ALERT / ESCALATE	There are no items to report in this section
ADVISE	<p>A Risk Register Update was received. Whilst praising the overall progress made in terms of the management of risks, suggestions were made around risk identifiers and the separation of risks from issues; these were noted to be part of the review that was underway. It was also suggested that delivery dates were applied where action plans were required to mitigate risks. Whilst officers acknowledged this it was suggested such issues be seen in the context of the impact of Covid-19 and the increased pressures upon operational staff.</p> <p>A report was received as to the CTM Regional Partnership Programme which had been significantly impacted due to Covid-19. Whilst the extension of Welsh Government funding amounting to £4.8m had been confirmed and there remained the possibility of carrying forward slippage monies of £4.2m for the programme. If this was not possible it was noted that this would present a real challenge to this important programme of work.</p> <p>A report was received regarding the Contact First Programme in terms of governance, implementation and programme.</p>

	<p>The Regional Partnerships Board (RPB) Annual Report for 2019/20 was received.</p> <p>A report was received around the RPB Winter Protection Plan. It was noted there had been some rapid learning from Covid-19 and a report would be provided in due course as to the schemes that had worked well.</p> <p>A report was received providing an update on Population Health Management which had also seen an impact from the pandemic with risks existing to future funding arrangements. It was noted that discussions were ongoing with the Welsh Government who remained very supportive.</p> <p>An update was received on CTM's immunisation and vaccinations programmes. It was agreed that discussions would take place with GP representatives outside the meeting as to their involvement in the planning arrangements for the Covid-19 Vaccination Programme.</p> <p>A Post Payment Verification Annual Report 2019/20 was received.</p>
ASSURE	<p>The Committee's Annual Report for 2019/20 was received and endorsed for consideration by the Board and it was agreed the Committee's self-assessment process we undertaken following the meeting.</p> <p>The Committee's revised Terms of Reference were considered and endorsed for consideration by the Board.</p>
INFORM	<p>There are no items to report in this section</p>
APPENDICES	<p>Not Applicable</p>