

Agenda Item 3.2.4

CTM BOARD

HIGHLIGHT REPORT - POPULATION HEALTH AND PARTNERSHIPS COMMITTEE

DATE OF MEETING	24/11/2022
PUBLIC OR PRIVATE REPORT	Public
IF PRIVATE PLEASE INDICATE REASON	Not Applicable – Public Report
PREPARED BY	Kathrine Davies, Corporate Governance Manager
PRESENTED BY	Jayne Sadgrove, Chair, Population Health & Partnerships Committee
EXECUTIVE SPONSOR APPROVED	Linda Prosser, Executive Director of Strategy & transformation; Gethin Hughes, Chief Operating Officer.
REPORT PURPOSE	FOR NOTING

ACRONYMS

CTMUHB	Cwm Taf Morgannwg University Health Board.
ACD	Accelerated Cluster Development

1. INTRODUCTION

- 1.1 This paper has been prepared to provide the Board with details of the key issues considered by the Population Health & Partnerships Committee which took place on 2 November 2022.
- 1.2 Key highlights from the meeting are contained in section 2.
- 1.3 The Board are requested to **NOTE** the contents of the report and actions being taken.

2. PURPOSE OF THE POPULATION HEALTH & PARTNERSHIPS COMMITTEE

2.1 The purpose of Committee is to provide advice and assurance to the Board to assist it in discharging its functions and responsibilities as they relate to **population health across primary and secondary care**. This will have been achieved through various initiatives including partnership arrangements. The Committee will also consider cross-cutting themes and how the organisation is delivering effective service integration and transformation agendas.

3. HIGHLIGHT REPORT

ALERT / ESCALATE	<ul style="list-style-type: none"> There are no matters to escalate to the Board on this occasion.
ADVISE	<ul style="list-style-type: none"> The Committee received a report on the Population Health Organisational Programme. The Committee noted the progress to date and the future plans under discussion for the 36 Population Health Projects as part of the Creating Health pillar of the Unified Transformation Programme. A report was received on the Inverse Care Law Programme. The Committee noted the Health Board's involvement in the programme and the lessons learned and conclusions of the report. The Committee received the Whole System Approach to Healthy Weights across CTMUHB and noted the need for engagement of key internal and external stakeholders. A Strategic update on Primary Care was received. The Committee noted progress on delivery against the strategic milestones. A Learning Disability Progress Report was received by the Committee. The Committee noted the update on the Adult Learning Disability Services provided in CTMUHB by

	<p>Swansea Bay UHB.</p> <ul style="list-style-type: none"> The Committee received and noted the Strategy Groups Update. A report on the Public Service Board was received. The Committee noted the update on the work of the two Public Service Boards in the Cwm Taf and Bridgend localities. Members noted work underway to combine the two Service Boards.
ASSURE	<ul style="list-style-type: none"> The Committee Self Effectiveness Survey Outcome and Improvement Plan was approved. The Revised Committee Terms of Reference that were approved by the Board in September 2022 were noted by the Committee. A report and Presentation was received and noted on the Resilient Families Service – Evaluation of Stage 2.
INFORM	<ul style="list-style-type: none"> The Audit Wales Final Report – Transformation Leadership Programme Board Baseline Governance Review was received and noted. The Committee noted that the relevant recommendations would be added to the Audit Tracker and the report would be submitted to the Audit and Risk Committee. The Audit Wales Final Report – Public Sector Readiness for Net Zero Carbon by 2030 was received and noted. Members noted the recommendations were currently under discussion by Strategy and Transformation colleagues and response to the way these would be addressed would be brought back to the Committee at its next meeting. The Committee received and noted the Regional Partnership Board Annual Report for 2021-22.
APPENDICES	Not Applicable