



AGENDA ITEM

7.3

CTM BOARD

CTM 2030 OUR HEALTH, OUR FUTURE - STRATEGIC GOALS AND PRIORITIES

Date of meeting

28/07/2022

FOI Status

Open/Public

If closed please indicate reason

Not Applicable - Public Report

Prepared by

Vicki Wallace – Deputy Director Strategy and Partnerships

Presented by

Linda Prosser – Executive Director Strategy and Transformation

Approving Executive Sponsor

Executive Director of Strategy and Transformation

Report purpose

FOR NOTING

Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)

Committee/Group/Individuals

Date

Outcome

Choose an item.

Appendices

1

CTM2030 Thematic Report (July 2022)

1. SITUATION/BACKGROUND

- 1.1 In September 2021 work began in earnest to develop a strategy for the health board entitled: CTM 2030: Our Health, Our Future.
- 1.2 Various activities have been undertaken including stakeholder workshops and public engagement and task and finish groups led by Grant Thornton.
- 1.3 There will be multiple elements to the CTM 2030 strategy including the development of a clinical strategy, CTM becoming an anchor

institution, community resilience, a green strategy, a workforce strategy and a digital strategy. Although some of these will be stand alone strategies they will dovetail as one into the overall CTM 2030: Our Health, Our Future.

- 1.4 The Board is being asked to note the update on the development of CTM 2030: Our Health, Our Future.

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

- 2.1 Since the previous update in May 2022, CTM have submitted a Decarbonisation Strategy to Welsh Government:
<https://ctmuhb.nhs.wales/about-us/ctm2030-community-hub/supporting-our-goals/sustaining-our-future/>

This strategy sets out the work that has taken place, the work which is underway and the challenges that lie ahead as we seek to become a more environmentally sustainable and responsible organisation.

CTM are in the process of establishing a Programme Board to take forward the development of the Green Agenda. It is felt that this will further drive and support the aims set out within the strategy. CTM are also looking to undertake a board development session with The Centre for Sustainable Healthcare, with a date to be confirmed for this session.

We have recently received feedback from Welsh Government on our submitted Decarbonisation Strategy and our feedback and response will be overseen by the new Programme Board.

- 2.2 There have been a number of engagement events taking place with both our communities and stakeholders to socialise and develop CTM 2030. This has included a Community Leaders Engagement Event in May, the use of Team Discussion Boards, an Involvement Survey, public engagement events and a new SharePoint site.

The themes which have emerged from the totality of the above can be seen in Appendix 1. This information will inform the further development of CTM 2030: Our Health, Our Future.

- 2.3 A priority area is the development of a clinical services strategy for CTM which will form part of CTM 2030. The first phase of this work is being supported by Grant Thornton as we focus on specialities which can benefit from fast track interventions to make quality improvements. This includes Lap Chole, Urology and Gynaecology and the work is being taken forward via task and finish groups. Although a key focus of this is to support planned care recovery,

learning from the approach and the outcomes will inform the development of the longer term clinical services strategy.

The approach that will be taken to develop the clinical services strategy is currently being finalised and will be enacted through a phased approach. The work will consider the case for change, the governance arrangements, involvement of staff and our population, data and information requirements, the testing of assumptions and interdependencies and stakeholder mapping. To ensure the successful delivery of the clinical services strategy engagement of our key stakeholders will be critical.

- 2.4 The Board will receive a more detailed update on the development of CTM 2030: Our Health, Our Future at the September meeting. This will include a finalised timeline for development of the Clinical Services Strategy including an update on the most recent developments.

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

- 3.1 No specific risks are identified in this paper

4. IMPACT ASSESSMENT

Quality/Safety/Patient Experience implications	Yes (Please see detail below)
	Development of the Strategy and its implementation aims to improve these indicators
Related Health and Care standard(s)	Staying Healthy
	Development of the Strategy and its implementation aims to improve these indicators
Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.	No (Include further detail below) EIA's will be completed as appropriate in relation to the strategy itself as it is developed
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 Goals	Creating Health

5. RECOMMENDATION

- 5.1 That the Board **NOTE** the update on the development of CTM 2030: Our Health, Our Future.