



## HEALTH BOARD

### HIGHLIGHT REPORT - POPULATION HEALTH AND PARTNERSHIPS COMMITTEE

<b>DATE OF MEETING</b>	29/09/2022
<b>PUBLIC OR PRIVATE REPORT</b>	Public
<b>IF PRIVATE PLEASE INDICATE REASON</b>	Not Applicable – Public Report
<b>PREPARED BY</b>	Kathrine Davies, Corporate Governance Manager
<b>PRESENTED BY</b>	Jayne Sadgrove, Chair, Population Health & Partnerships Committee
<b>EXECUTIVE SPONSOR APPROVED</b>	Linda Prosser, Executive Director of Strategy & transformation; Gethin Hughes, Chief Operating Officer.
<b>REPORT PURPOSE</b>	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 26 July 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 the 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

<b>ALERT / ESCALATE</b>	<ul style="list-style-type: none"> <li>A report was <b>received</b> on <b>Market Stability</b>. The Committee <b>noted</b> the preparation and publication of market stability reports with Local Authorities and Local Health Boards working together with the Regional Partnership Board. The Committee <b>noted</b> with concern the current position in relation to housing gaps and the impact it had in the context of the pressures hospitals were under around discharges and transfers of care.</li> </ul>
<b>ADVISE</b>	<ul style="list-style-type: none"> <li>The Committee <b>received</b> a report on <b>Population Health Management and Population Health Profiles for GP Accelerated Cluster Development and Local Authority Area</b>.</li> <li>A report was <b>received</b> on the <b>Inverse Care Law Programme</b>. The Committee <b>noted</b> the Health Board's involvement in the programme and the lessons learned and conclusions of the report.</li> <li>The Committee <b>received</b> the <b>Whole System Approach</b></li> </ul>

**to Healthy Weights Across CTMUHB** and **noted** the need for engagement of key internal and external stakeholders.

- A **Strategic update on Mental Health** was **received**. The Committee **noted** the changes with regard to the new Care Group Delivery Model which had now moved to implementation phase.
- A report was **received** on **A Community Centred Approach (CCA) to Health and Wellbeing for CTMUHB**. The Committee **noted** the report and would continue to support the integration of CCA's into local health plans and service commissioning, through working in partnership with local authorities, third sector, social housing and communities recognising the contribution of informal family and community networks in enhancing health and wellbeing.
- The Committee **received** a report on the **CTM Regional Integration Fund (RIF) Outcomes and Performance Framework**. The Committee **noted** the update on the completed Framework and the requirement to introduce standardised measures across all services commissioned by the RIF.
- The Committee **received** and **noted** a **Systems Group 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.

<b>ASSURE</b>	<ul style="list-style-type: none"> <li>• <b>The Committee Annual Report for 2021-22</b> was <b>received</b> and <b>approved</b> by the Committee.</li> <li>• A report was <b>received</b> and <b>noted</b> on the <b>Transformation Leadership Programme Board Baseline Governance Review, Management Response.</b></li> </ul>
<b>INFORM</b>	<ul style="list-style-type: none"> <li>• The Committee <b>Endorsed</b> the <b>Cancer Research Strategy for Wales.</b></li> </ul>
<b>APPENDICES</b>	Not Applicable