

## Agenda Item 5.10

### CTM BOARD

### HIGHLIGHT REPORT - POPULATION HEALTH AND PARTNERSHIPS COMMITTEE

<b>DATE OF MEETING</b>	25/05/2023
<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 report has been prepared to provide the Board with details of the key issues considered by the Population Health & Partnerships Committee which took place on 3<sup>RD</sup> May 2023.
- 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

<b>ALERT / ESCALATE</b>	<ul style="list-style-type: none"> <li>• <b>Positive Escalation:</b> The Committee <b>received</b> a presentation on the <b>Platinum Corporate Health Standard</b>. Members <b>noted</b> that the Health Board had recently completed a re-assessment against the Standard and had been successful in retaining the Platinum Award. Members <b>noted</b> that the Healthier Working Wales Assessor had issued a highly positive feedback report.</li> </ul>
<b>ADVISE</b>	<ul style="list-style-type: none"> <li>• A draft of the <b>Director of Public Health Annual Report for 2020-23</b> was <b>received</b> by the Committee. The Committee <b>discussed</b> and <b>noted</b> the conclusions and recommendations of the report and <b>agreed</b> that this be <b>endorsed for Board approval</b>.</li> <li>• The Committee <b>received</b> a report on the <b>Population Health Management Programme Report</b> and noted the update on the population segmentation and risk stratification approach to Population Health Management in CTMUHB.</li> <li>• A <b>Strategic update on Primary Care</b> was received. The Committee noted the Health Board's delivery against its strategic priorities.</li> <li>• The Committee received and noted the <b>Strategy Groups Update</b>.</li> <li>• A report was received on the <b>Transfer of Services HMP</b></li> </ul>

	<p><b>Parc &amp; YOI Parc.</b> The Committee noted the closure report and the learning arising out of this complex service transfer.</p> <ul style="list-style-type: none"> <li>The Committee received a report on <b>CTM Mental Health 111 Press 2 Service (111#2)</b>. The Committee noted the work that had been undertaken in delivering the 24/7 service for the population of CTMUHB including Professionals Line support to partners and that there was a signed Memorandum of Agreement in line with the other Health Boards within NHS Wales.</li> <li>A presentation was received by the Women and Children Care Group on the <b>Breast Feeding Service in CTMUHB</b>. The Committee noted the overview of the current position and forward plans and were pleased with the progress made to date, whilst acknowledging that there was still more work to be undertaken.</li> </ul>
<b>ASSURE</b>	<ul style="list-style-type: none"> <li>A report and Presentation was received and noted on the <b>Decarbonisation Action Plan</b>. The Committee noted the positive progress being made by the Health Board on the decarbonisation agenda whilst being mindful that resourcing issues were inevitably impacting upon the delivery of this agenda.</li> <li>The Committee received the <b>Organisational Risk Register</b> and reviewed the single new risk assigned to the Committee noting the update in terms of the mitigating action identified within the report.</li> </ul>
<b>INFORM</b>	<ul style="list-style-type: none"> <li>The <b>Revised Terms of Reference</b> were <b>Endorsed for Board Approval</b> by the Committee.</li> <li>The Committee received and <b>noted the Anchor Institution Steering Group Highlight Report</b>.</li> </ul>
<b>APPENDICES</b>	Not Applicable