



**AGENDA ITEM**

6.1

**CTM BOARD**

**ANNUAL PLAN 2022-23 UPDATE ON DELIVERABLES**

<b>Date of meeting</b>	25/05/2023
<b>FOI Status</b>	Open/Public
<b>If closed please indicate reason</b>	Not Applicable - Public Report
<b>Prepared by</b>	Elizabeth Beadle, Assistant Director of Transformation
<b>Presented by</b>	Linda Prosser, Executive Director of Strategy and Transformation
<b>Approving Executive Sponsor</b>	Executive Director of Strategy and Transformation
<b>Report purpose</b>	FOR NOTING

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

<b>Committee/Group/Individuals</b>	<b>Date</b>	<b>Outcome</b>

**ACRONYMS**

CTM	Cwm Taf Morgannwg University Health Board
IMTP	Integrated Medium Term Plan
PPF	Planning, Performance and Finance
WG	Welsh Government

## 1. SITUATION/BACKGROUND

- 1.1 For 2022-2023 Cwm Taf Morgannwg (CTM) University Health Board identified that it would not be possible to submit a financially-balanced three year Integrated Medium Term Plan (IMTP) and consequently developed an annual plan.
- 1.2 The Annual Plan was submitted to Welsh Government (WG) and the Health Board received formal notification from Welsh Government on 13<sup>th</sup> July 2022 that the Annual Plan would be subject to ongoing monitoring via the Performance Framework and Integrated Quality Planning and Delivery (IQPD) meetings between WG and Health Board officials.
- 1.3 This report provides an update on progress in relation to the development of the level 2/3 weight management service, a brief summary of key quantitative performance highlights in the Performance Framework 2022-23 and details of the recent qualitative reporting submission process.

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

### 2.1 Review of delivery of the 2022-23 Annual Plan

- 2.1.1 The 2022-23 annual plan has been monitored by the Planning Performance and Finance Committee and the Board during the course of the year through a number of mechanisms. This includes:
  - 2.1.1.1 The integrated performance report which provides a summary of key performance metrics, including those in the NHS Wales Performance Framework, and
  - 2.1.1.2 The provision of updates on the qualitative reports supplied to Welsh Government. These updates include a report on the weight management service which the Health Board invested in within the Annual Plan for 2022-23.
  - 2.1.1.3 The Health Board's annual report will also supply a summary assessment of the organisation's progress towards meeting key ministerial requirements and performance expectations in the NHS Wales Performance Framework.

### 2.2 Welsh Government Performance Framework

- 2.2.1 The Welsh Government Performance Framework sets out the expectations for organisations to report on delivery against both quantitative and qualitative measures.



2.2.2 The Integrated Performance Report provides the Health Board's Performance against the Welsh Government Performance Framework and other key deliverables for the organisation on a monthly basis.

### 2.3 **Welsh Government Qualitative Reporting:**

2.3.1 The Health Board is required to report to Welsh Government bi-annually providing qualitative submissions on a suite of nine areas. Updates are provided as set out below.

- Progress against the Health Boards' plans to deliver the NHS Wales Weight Management Pathway (Appendix 1)
- Implementing Help Me Quit in Hospital smoking cessation services and to reduce smoking during pregnancy (Appendix 2)
- Progress against the Health Boards' plans to deliver a Same Day Emergency Day Care Service (12 hours a day, 7 days a week) across all acute sites (Reported via Six Goals)
- Progress to develop a whole school approach to CAMHS in reach services (Appendix 3)
- Progress to improve dementia care (providing evidence of learning and development in line with the Good Work – Dementia Learning and Development Framework) and increasing access to timely diagnosis (Appendix 4)
- Progress against the priority areas to improve the lives of people with learning disabilities (Appendix 5)
- Progress of NHS Wales' contribution to de-carbonisation as outlined in the organisation's plan (Appendix 6)
- Evidence of NHS Wales advancing its understanding and role within the foundational economy via the delivery of the Foundational Economy in Health and Social Services 2021-22 Programme (Appendix 7)
- Evidence of NHS Wales embedding Value Based Health and Care within organisational strategic plans and decision making processes (Appendix 8)

2.3.2 The second submission was provided by the Health Board in April 2023, covering the reporting period for quarters three and four of 2022-23. The reports are appended to this report.

2.3.3 Same Day Emergency Care developments are managed and monitored under the Six Goals for Urgent and Emergency Care Programme governance structure.



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

3.1 The qualitative reporting requirements have been met and progress has been made in the areas supported by the qualitative reporting templates. The full submissions are provided for the Board's information.

### 4. IMPACT ASSESSMENT

<b>Quality/Safety/Patient Experience implications</b>	There are no specific quality and safety implications related to the activity outlined in this report.
<b>Related Health and Care standard(s)</b>	Governance, Leadership and Accountability The annual plan covers the requirements of all Healthcare Standards.
<b>Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.</b>	No (Include further detail below) If no, please provide reasons why an EIA was not considered to be required in the box below. The IMTP is a strategic document and does not specifically make changes to any policies and services. Any requisite changes will be supported by a full EIA, where required.
<b>Legal implications / impact</b>	There are no specific legal implications related to the activity outlined in this report.
<b>Resource (Capital/Revenue £/Workforce) implications / Impact</b>	There is no direct impact on resources as a result of the activity outlined in this report.
<b>Link to Strategic Well-being Objectives</b>	Provide high quality, evidence based, and accessible care

### 5. RECOMMENDATION

5.1 The Board is asked to note the Annual Plan 2022-23 year-end update.