

Agenda Item 6.11

CTM BOARD

HIGHLIGHT REPORT - POPULATION HEALTH AND PARTNERSHIPS COMMITTEE

DATE OF MEETING	30/03/2023
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 1 February 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 and **APPROVE** the recommendations made within the Alert/Escalate section in relation to University Health Board Designation Status Governance and Assurance.

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

ALERT / ESCALATE	<ul style="list-style-type: none"> • Positive Escalation: The Committee received a report on University Health Board Designation Status Governance and Assurance. The report set out the recommendations for University Health Board Status and outlined the new Welsh Government guidance for UHB Designation. The Committee Agreed to Endorse the following recommendations for Board Approval: <ul style="list-style-type: none"> ➤ Improved Governance and Oversight: <ul style="list-style-type: none"> ➤ Population Health and Partnerships Committee take on a formal role in terms of the strategic oversight of UHB Designation Status. ➤ That attendees for the Population Health and Partnerships Committee is updated to include the 'Director of Improvement & Innovation', 'Assistant Director for R&D', 'R&D Manager', 'Head of Clinical Education' and 'Head of Innovation'. ➤ That a twice-yearly update is provided to the Population Health and Partnerships Committee.
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	<ul style="list-style-type: none"> ➤ That the Population Health and Partnerships Committee reports to the overall Board annually for University Designation Status Assurance. ➤ The Annual Cycle of Business would be updated to reflect the additional reports to the Committee. ➤ The Terms of Reference be updated to reflect the changes to the Membership. <p>Enhanced Engagement with HEI/FEI and Life Science Partners</p> <ul style="list-style-type: none"> ➤ Introduce an annual 'HEI/FEI/Partner Seminar' allowing CTMUHB to share its strategic vision and goals, key priority areas and tactical challenges where joint work, research & development, clinical education and innovation needs to be focused. ➤ Continue with its existing individual partner meetings where specific activities and joint work for the year ahead will be agreed and monitored. ➤ Introduce a 360 degree maturity assessment from our working relationships with academic, life science and other identified partners which will allow CTM to jointly assess the maturity of its relationship and identify areas for improvement and collaboration.
ADVISE	<ul style="list-style-type: none"> • The Committee received a report on the Population Health Management Programme Report and noted the update on the population segmentation and risk stratification approach to Population Health Management in CTMUHB. • A report was received on the Cancer Inequalities in CTMUHB. The Committee noted the CTMUHB response and submission to the Cross Party Group on the Cancer Inquiry into inequalities and cancer in Wales that had been launched in December 2022. • The Committee received an update on the Whole System Approach to Healthy Weights across CTMUHB and noted the need for engagement of key internal and external stakeholders.

	<ul style="list-style-type: none"> • A Strategic update on Mental Health was received. The Committee noted the work underway to develop the new Mental Health Care Group Delivery Model and in the context of #CTM2030. • The Committee received and noted the Strategy Groups Update. • A report was received and noted on the Public Service Board (PSB) New Model Proposal. The Committee were provided with an update on the proposal for merging the two exiting PSBs to create a single body for the CTM area. • A presentation was received by the Committee on the Integrated Medium Term Plan (IMTP) 2023-26 Development Process (Population Health element) and noted the progress on the development process of the IMTP for 2023-26. The Committee noted that the Health Board would be holding a further session to discuss in February 2023.
<p style="text-align: center;">ASSURE</p>	<ul style="list-style-type: none"> • A report and Presentation was received and noted on the Decarbonisation Audit. The Committee discussed the NHS Wales Decarbonisation Strategic Delivery Plan and that Health Boards were required to develop their own Decarbonisation Action Plans to implement the Strategic Delivery Plan initiatives to Welsh Government by March 2023. The Committee also noted the Audit Wales Report on Public Sector Readiness for Net Zero Carbon by 2030 that had been produced in July 2022 and was previously received at the November 2022 meeting. • The Committee noted that there were currently no risks escalated to the Organisational Risk Register that had been assigned to the Committee. The Committee discussed the Sustainability Risks that were contained within the Board Assurance Framework and it was agreed that these be reviewed to determine whether they



	should be contained within the Organisational Risk Register and assigned to the Committee.
INFORM	<ul style="list-style-type: none">• The Committee Annual Cycle of Business for 2023-24 was approved.• The Committee received and noted the Anchor Institution Steering Group Highlight Report.• An update was received on the Public Service Board Wellbeing Consultation Progress Report.
APPENDICES	Not Applicable