

Agenda

14:00 - 14:00
0 min

1. PRELIMINARY MATTERS

1.1. Welcome and Introductions

Chair

1.2. Apologies for Absence

chair

1.3. Declarations of Interest

Chair

14:00 - 14:00
0 min


2. CONSENT AGENDA

2.1. For Approval

2.1.1. Unconfirmed Minutes of the Meeting held on 24 August 2021

Georgina Galletly

For Approval

 2.1.1 Unconfirmed In Committee Minutes 12.7.21 AVN D&D Committee 14 October 2021.pdf (3 pages)

2.2. For Noting

2.2.1. Action Log - to follow

Chair

For Noting


2.2.2. Monthly Monitoring Returns to Welsh Government

DoF

For Noting

 2.2.2 M5 Monitoring Returns PPF Committee 18 October 2021.pdf (4 pages)

 2.2.2a M5 - Annex A - Monitoring Return Narrative M05-22.pdf (22 pages)

 2.2.2b M5 - Annex A - Monitoring Return Tables M05-22 PPF Committee 18 October 2021.pdf (10 pages)

2.2.3. PPF Committee Self Assessment Outcome and Improvement Plan

Georgina Galletly

For Noting

 2.2.3 Committee Effectiveness Survey Outcome and Improvement Plan PPF Committee 18 October 2021.pdf (4 pages)

14:00 - 14:00 **3. MAIN AGENDA**
0 min

3.1. Matters Arising Not Previously Considered within the Action Log



Chair

14:00 - 14:00 **4. Governance**
0 min

4.1. Organisational Risk Register

Georgina Galletly

For Discussion/Noting

-  4.1 Organisational Risk Register September 21 - Cover Paper PPF Committee 18 october 2021.pdf (4 pages)
-  4.1.1 Appendix 1- Master Organisational Risk Register - September 2021.pdf (2 pages)

14:00 - 14:00 **5. IMPROVING CARE**
0 min

5.1. Overview of Winter Response Planning (Oral)

DoST

For Discussion/Noting

5.2. Integrated Performance Dashboard

DoST/COO/DoF

For Discussion/Noting

-  5.2 Integrated Performance Dashboard PPF Committee 18 October 2021.pdf (29 pages)

5.3. Ophthalmology Performance Improvement

COO

For Discussion/Noting

-  5.3 Ophthalmology Progress Report PPF Committee 18 October 2021.pdf (16 pages)

5.4. CAMHS Performance Improvement

COO

For Discussion/Noting

-  5.4 CAMHS Performance Improvement PPF Committee 18 October 2021.pdf (10 pages)

14:00 - 14:00 **6. CREATING HEALTH**
0 min

6.1. Access to GP Practices

COO/DPCMH

For Discussion/Noting

-  6.1 Access to GP Practices PPF Committee 18 october 2021.pdf (20 pages)
-

14:00 - 14:00
0 min

7. SUSTAINING OUR FUTURE

7.1. Month 5 Finance Report and Oral Update on Month 6

DoF

For Discussion/Noting

 7.1 Month 5 Finance Report PPF Committee 18 october 2021.pdf (32 pages)

14:00 - 14:00
0 min

8. OTHER MATTERS

8.1. Committee Highlight Report to Board

Chair

8.2. Committee Forward Work Plan

8.3. Any Other Urgent Business

Chair

8.4. How Did We Do Today?

Chair

- Is there anything we should do more or less of?
- Have we managed our time well and allowed open and balanced discussion?
- Have we considered our values and acted in a way that supports embedding our values across CTM?
- Have we maintained a strategic focus?
- Have we received sufficient assurance from a range of sources?

8.5. Date and Time of Next Meeting

21 December 2021 at 9:30 am