

Agenda

14:00 - 14:00
0 min

1. PRELIMINARY MATTERS

1.1. Welcome & Introductions

Mel Jehu

1.2. Apologies for Absence

Mel jehu

1.3. Declarations of Interest

Mel Jehu

14:00 - 14:00
0 min

2. CONSENT AGENDA

2.1. For Approval

2.1.1. Minutes of the meeting held on the 20th October 2020

Mel Jehu

For Approval

 2.1.1 Draft Minutes PPFC 20 October 2020 -PPFC 21 December 2020.pdf (12 pages)

2.1.2. Committee Self Assessment Survey - Action Plan

Cally Hamblyn

For Approval

 2.1.2 Committee Annual Self-Assessment Action Plan PPFC 21 Dec 2020.pdf (3 pages)

 2.1.2i Appendix 1 - PPF Survey Outcome Action Plan.pdf (4 pages)

2.2. For Noting

2.2.1. Early Opening of the Grange University Hospital - Update

Alan Lawrie

For Information - received at the Health Board Meeting on the 26th November 2020

 2.2.1 Opening of the Grange PPFC 21 December 20.pdf (14 pages)

 2.2.1i Appendix 1 Summary Service Model ABUHB.pdf (2 pages)

 2.2.1ii Appendix 2 2020-11-11 JP to Paul Mears re GUH flow implications - signed.pdf (2 pages)

 2.2.1iii Appendix 3 Powys Flows.pdf (1 pages)

2.2.2. Action Log


Mel Jehu


 2.2.2 Action Log PPFC 21 December 2020 - CH.pdf (8 pages)


2.2.3. Monthly Monitoring Returns to Welsh Government - DoF

Steve Webster

 2.2.3 Monitoring Returns to WG PPFC 21 December 20.pdf (4 pages)

 2.2.3i Annex A Month 7 Cwm Taf MULHB Monitoring Narrative 2020-21.pdf (21 pages)

 2.2.3ii Annex A Month 7 Cwm Taf MULHB Monitoring Return Tables 2020-21.pdf (7 pages)

 2.2.3iii Annex B Month 8 Cwm Taf MULHB Monitoring Narrative 2020-21.pdf (21 pages)

 2.2.3iv Annex B Month 8 Cwm Taf MULHB Monitoring Return Tables 2020-21.pdf (7 pages)

14:00 - 14:00 3. MAIN AGENDA

0 min

3.1. Matters arising not considered on the Action Log

Mel Jehu


14:00 - 14:00 4. PLANNING

0 min

4.1. Approach to Developing the CTMUHB IMTP 2021/2024

Claire Nelson

 4.1 Developing the IMTP PPF 21 Dec 20 FINAL.pdf (5 pages)

 4.1.1 Appendix 1 Welsh Health Circular 2020 022 - NHS WALES ANNUAL PLANNING FRAMEWORK 2021-22 - English ATT.pdf (23 pages)

14:00 - 14:00 5. PERFORMANCE


0 min

5.1. Performance Dashboard

Claire Nelson

For Discussion

 5.1 Integrated Performance Dashboard PPFC 21 December 20.pdf (8 pages)

 5.1.1 Appendix 1 Assessment Dashboard December 2020.pdf (15 pages)

5.2. Organisational Risk Register

Cally Hamblyn

For Discussion

 5.2 Organisational Risk Register PPFC 21 December 20.pdf (3 pages)

 5.2.1 Appendix 1 - Organisational Risk Register - Risks Rated 15 and Above PPFC 21 December 2020.pdf (2 pages)

14:00 - 14:00 6. FINANCE

0 min

6.1. Month 8 Finance Report - To follow

Steve Webster

6.2. Update on Balance Sheet Reporting

Steve Webster

For Discussion

 6.2 Balance Sheet Reporting PPFC 21 December 2020.pdf (11 pages)

14:00 - 14:00 7. FORWARD WORK PROGRAMME

0 min

Mel Jehu

To Note

 7. Forward Work Programme PPFC 21 December 2020.pdf (3 pages)

14:00 - 14:00 8. HIGHLIGHT REPORT TO BOARD

0 min

Mel Jehu

Members to identify items to include in the Highlight Report to the Board:

- For Escalation
 - For Assurance
 - For Advising
 - For Information
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14:00 - 14:00 9. ANY OTHER BUSINESS

0 min

Mel Jehu

Prior Agreement By the Chair Required

14:00 - 14:00 10. DATE & TIME OF THE NEXT MEETING

0 min

21st February 2021 @ 2pm