

Agenda

14:00 - 14:00
0 min

1. PRELIMINARY MATTERS

1.1. Welcome and Introductions

Chair

1.2. Apologies for Absence

Chair

For Noting

1.3. Declarations of Interest

Chair

For Noting

14:00 - 14:00
0 min

2. CONSENT AGENDA

2.1. Items for Approval

2.1.1. Unconfirmed Minutes of the Meeting held on 23 August 2022

Chair

For Approval

 2.1.1 Unconfirmed Minutes 23.8.22 PPF Committee 26 October 2022.pdf (14 pages)

2.1.2. Unconfirmed In Committee Minutes of the Meeting held on 23 August 2022

Chair

For Approval

 2.1.2 Unconfirmed In Committee Minutes 23.8.22 PPFC 25 October 2022.pdf (2 pages)

2.1.3. Unconfirmed Extra Ordinary In Committee Minutes of the Meeting held on 20 September

Chair

For Approval

 2.1.3 Unconfirmed Minutes of the Extra Ordinary PPF In Committee 20.9.22 PPF Committee 25 October 2022.pdf (2 pages)

2.1.4. Business Continuity & Emergency Preparedness Response & Recovery Policy

Director of Strategy & Transformation

For Approval

 2.1.4 EPRR Policy Cover Report PPF Committee 25 October 2022.pdf (3 pages)

 2.1.4a Draft 2022 EPPR Policy PPF Committee 25 October 2022.pdf (17 pages)

2.1.5. Committee Self Effectiveness Survey Outcome and Action Plan

Director of Governance

For Approval

 2.1.5 Outcome of Committee Self Effectiveness Survey PPF Committee 25.10.2022 Final Draft.pdf (5 pages)

 2.1.5a CTM IM Scrutiny Toolkitv7(inc all-Wales additions) APPROVED 23.2.22.pdf (21 pages)

2.2. Items for Noting

2.2.1. Month 5 & 6 Monitoring Returns to Welsh Government

Director of Finance

For Noting

 2.2.1a M5 Monitoring Returns PPF Committee 25 october 2022.pdf (4 pages)

 2.2.1b Month 5 - CTM ULHB - Monitoring Tables 2022-23 PPF Committee 25 October 2022.pdf (4 pages)

 2.2.1c Annex A - Monitoring Return Narrative M05-23.pdf (21 pages)

 2.2.1d M6 Monitoring Returns PPF Committee 25 October 2022.pdf (4 pages)


 2.2.1e Month 6 - CTM ULHB - Monitoring Tables 2022-23 PPF Committee 25 October 2022.pdf (4 pages)

 2.2.1f Annex A - Monitoring Return Narrative M06-23.pdf (21 pages)

2.2.2. Action Log

Chair

For Noting

 2.2.2 Action Log PPF Committee 25 October 2022 v1.pdf (14 pages)

14:00 - 14:00 3. MAIN AGENDA

0 min

3.1. Matters Arising Not Previously Considered on the Action Log

Chair

14:00 - 14:00 4. GOVERNANCE

0 min

4.1. Organisational Risk Register

Director of Governance

For Discussion/Review

 4.1a -Organisational Risk Register Sept 2022 - PPF October 22 Cover Paper.pdf (4 pages)

 4.1b - Master Organisational Risk Register September 22 - PPF Committee Oct 22.pdf (2 pages)

14:00 - 14:00 5. IMPROVING CARE

0 min

5.1. Delivery of Planned Care Recovery Programme

Chief Operating Officer

For Discussion/Review

 5.1 Planned Care Recovery PPF Committee 25 October 2022.pdf (7 pages)

5.2. Delivery of Six Goals for Emergency Care - Presentation

Chief Operating Officer

For Discussion/Review

 5.2 Presentation 6 Goals UEC Programme PPF Committee 25 October 2022.pdf (9 pages)

5.3. Integrated Performance Dashboard

Executive Directors

For Discussion/Review


 5.3 Integrated Performance Dashboard PPF Committee 25 October 2022.pdf (36 pages)


5.4. Annual Plan 2022-23 Progress Report

Director of Strategy & Transformation


For Discussion/Review


 5.4 Annual Plan 2022-23 PPF Committee 25 October 2022.pdf (5 pages)

 5.4.1 Appendix 1 20220914 CTMUHB Weight Management Programme Report 2022-2023.pdf (45 pages)


 5.4.2 Appendix 2 - NHS Performance Framework - 2022-2023 - Qualitative Reporting - Template - Smoking Cessation.pdf (6 pages)


 5.4.3 Appendix 3 - Schools in reach Proforma CTM August 2022.pdf (9 pages)

 5.4.4 Appendix 4 NHS Performance Framework - 2022-2023 - Qualitative Reporting - Template - Dementia Care and Access.pdf (13 pages)

 5.4.5 Appendix 5 Learning Disabilities Improving Lives Programme 1st April 2022 to 31st August 2022 Reporting.pdf (9 pages)

 5.4.6 Appendix 6 - 2022-23 Q2 Qualitative Reporting Decarbonisation Action Plan CTMUHB - FINAL.pdf (7 pages)

 5.4.7 Appendix 7 NHS Performance Framework - 2022-2023 - Qualitative Reporting - Template.._ (003).pdf (4 pages)

 5.4.8 Appendix 8 NHS Performance Framework - Apr-Aug 2022-2023 - Qualitative Reporting - - Value Based Health and Care.pdf (8 pages)

5.5. Integrated Medium Term Plan (IMTP) 2023-2026

Director of Strategy & Transformation

For Discussion/Review

 5.5 IMTP 2023-26 Planning Cycle PPF Committee 25 October 2022.pdf (5 pages)

5.6. Stroke Action Plan Progress Report

Director of Therapies & Health Sciences

For Discussion/Review

 5.6 Stroke Services Progress Report PPF Committee 25 October 2022.pdf (19 pages)

5.7. Bridgend Transition Progress Report

Director of Strategy & Transformation

For Discussion/Noting

 5.7 Bridgend Transition Update PPF Committee 25 October 2022.pdf (5 pages)

 5.7.1 Appendix 1 Bridgend Transition PPF Committee 25 October 2022.pdf (1 pages)

14:00 - 14:00
0 min

6. SUSTAINING OUR FUTURE

6.1. Month 6 Finance Report

Director of Finance

For Discussion/Review

14:00 - 14:00
0 min

7. OTHER MATTERS

7.1. Committee Highlight Report to Board

Chair

7.2. Committee Forward Plan

Chair

📄 7.2 Forward Work Plan PPF Committee 25 October 2022.pdf (2 pages)

7.3. Any Other Urgent Business

Chair

7.4. How Did We Do Today?

Chair

7.5. Date and Time of Next Meeting

Chair

20th December 2022 at 2:00 pm