



AGENDA ITEM

5.4

PLANNING, PERFORMANCE & FINANCE COMMITTEE

ANNUAL PLAN 2022-23 UPDATE ON DELIVERABLES

Date of meeting	25/10/2022
FOI Status	Open/Public
If closed please indicate reason	Not Applicable - Public Report
Prepared by	Elizabeth Beadle, Assistant Director of Transformation
Presented by	Linda Prosser, Executive Director of Strategy and Transformation
Approving Executive Sponsor	Executive Director of Strategy and Transformation
Report purpose	FOR NOTING

Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)		
Committee/Group/Individuals	Date	Outcome
		Choose an item.

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 University Health Board (CTM) 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 13th 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 Welsh Government (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 **Annual Plan 2022-23 Progress Update – Weight Management Pathway**
 - 2.1.1 A priority action in the 2022-23 Annual Plan was the implementation of the Health Board's level 2/3 weight management service for adults with an enhanced level 1 offer (Food Wise).
 - 2.1.2 This work programme is progressing well. The level two service has commenced and recruitment is largely completed across the multi-disciplinary team.
 - 2.1.3 Key metrics have been identified to measure progress with implementation and service process and outcome measures. Further details are available in the formal submission for Welsh Government (please refer to section 2.3 below).
- 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.
- 2.2.3 Key points to note from the September 2022 report included confirmation that the Health Board is presently compliant with two of the twenty nine performance measures and is making progress towards delivering a further two. There remain twenty five measures where performance is either below the expected standard or progress has not been made sufficiently quickly to ensure delivery by the requisite timescale.
- 2.2.4 The report further highlighted that been good progress during July 2022 in the Adult Mental Health Services measures. Part 1a of the Mental Health Measure has seen an upswing in compliance to 92.3% having been relatively static during the first quarter of 2022/23 at around 78%.

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.
- 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 first submission was provided by the Health Board in September 2023, covering the reporting period for quarters one and two of 2022-23. All nine reports are appended to this report.

2.3.3 The Health Board will be required to provide a further submission covering the second reporting period from September 2022 to March 2023 in April 2023. Monitoring and review for this period will inform the development of the three-year IMTP.

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

- 3.1 Work programmes continue to deliver improvement in service delivery measures.
- 3.2 The qualitative reporting requirements have been met and progress is being made in the areas supported by the qualitative reporting templates. The full submissions are provided for information.

4. IMPACT ASSESSMENT

Quality/Safety/Patient Experience implications	There are no specific quality and safety implications related to the activity outlined in this report.
Related Health and Care standard(s)	Governance, Leadership and Accountability The annual plan covers the requirements of all Healthcare Standards.
Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.	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.
Legal implications / impact	There are no specific legal implications related to the activity outlined in this report.



Resource (Capital/Revenue £/Workforce) implications / Impact	There is no direct impact on resources as a result of the activity outlined in this report.
Link to Strategic Goals	Improving Care

5. RECOMMENDATION

- 5.1 The PPF Committee is asked to **NOTE** the Annual Plan 2022-23 Update.