

# Primary, Community, Population Health & Partnerships Committee

23 November 2020, 12:00 to 15:00

Via Teams

## Agenda

### 1. Preliminary Matters

#### 1.1. Welcome and Introductions - Chair - Oral

#### 1.2. Apologies for Absence - Chair - Oral

To Note

#### 1.3. Declarations of Interest

To Note

### 2. CONSENT AGENDA

#### 2.1. Unconfirmed Minutes of the meeting held on 10 February 2020 - Chair

For Approval



2.1 Minutes 10 02 20 PHPC 23 Nov 2020.pdf

(12 pages)

#### 2.2. To Receive the Action Log - Chair

For Discussion



2.2 Action Log PHPC 23 November 2020.pdf

(5 pages)

#### 2.3. Matters Arising not already considered on the Action Log - Verbal

#### 2.4. Post Payment Verification Annual Report 2019/20 - EDoO

To Note



2.4.1 PPV annual report 19-20 PHPC 23 Nov 20.pdf

(13 pages)



2.4 PPV Annual Report PHPC 23 Nov 2020.pdf

(3 pages)

### 3. MAIN AGENDA

#### 3.1. PCPHP Committee Draft Annual Report 2019/20 - DoCG

For Approval



3.1 PCPHPC Annual Report PHPC 23 Nov 20.pdf

(21 pages)

#### 3.2. Proposed Revised Terms of Reference - DoCG

For Approval




3.2 DRAFT TOR GGCWJD 2Cmt 23.11.20.pdf

(8 pages)

#### 3.3. Assurance on Risks Assigned to the Committee - DoCG

For Discussion/Noting

 3.3.1 Appendix 1 Risk Register - PPHPC 23 Nov 2020.pdf (8 pages)

 3.3 Org Risk Register PHPC 23 Nov 2020.pdf (5 pages)

### 3.4. Contact First - DPCMH

To Note


 3.4 Contact First PHPC 23 November 2020.pdf (10 pages)

### 3.5. Transformation Fund Update - DoPP

To Note

 3.5.1 Appendix 1 CTM IPC Deep Dive.pdf (15 pages)

 3.5.2 Appendix 2 Letter from WG.pdf (1 pages)

 3.5 RPB Transformation Programme PHPC 23 Nov 2020.pdf (8 pages)

### 3.6. Regional Partnership Board Annual Report - DoPP

To Note

#### 3.6.1. Add a sub item

 3.6.1 App 1 CTM RPB Annual Report 2019 20.pdf (46 pages)

 3.6 RPB Annual Report PHPC 23 Nov 2020.pdf (4 pages)

### 3.7. Regional Partnership Board Winter Protection Plan - DoPP


To Note

 3.7.1 App 1 Winter Protection Plan PHPC 23 Nov 20.pdf (31 pages)

 3.7 Winter Project Plan PCPHC 23 November.pdf (5 pages)

### 3.8. Population Health Management Update - DoPH


To Note

 3.8 Population Health Management Update PHPC 23 Nov 2020.pdf (5 pages)

### 3.9. Immunisation, Flu & COVID Vaccination Report - DoPH

To Note

 3.9 Vaccination Update PHPC 23 Nov 20.pdf (8 pages)

 3.9.1 App 1 Vaccination Update PHPC 23 Nov 2020.pdf (44 pages)

## 4. OTHER MATTERS

### 4.1. Committee Highlight Report to the Board - Chair - Oral

### 4.2. Annual Forward Work Programme - Chair

For Discussion

 4.2 Forward Work Plan PHPC 23 Nov 20.pdf (4 pages)

**4.3. Any Other Urgent Business**

**4.4. Date of Next Meeting: 25 January 2021 - 2.00 pm**