

Agenda

09:30 - 09:30
0 min

1. PART 1 - PRELIMINARY MATTERS

1.1. Apologies for Absence

Chair

To Note

1.2. Declarations of Interest

Chair

To Note

09:30 - 09:30
0 min

2. PART 2 - CONSENT AGENDA

2.1. Unconfirmed Minutes of the meeting held on 7 April 2021

Chair

For Approval

 2.1 Unconfirmed Minutes 07.04.21 PPHC 7 July 2021.pdf (9 pages)

2.2. Action Log

Chair

To Note

 2.2 Action Log PPHC 7 July 2021.pdf (4 pages)

2.3. Health Board Commitment to Children's Rights

Greg Dix/Linda Prosser

Endorse for Board Approval


 2.3 Commitment to Children's Rights PPHC 7 July 2021.pdf (4 pages)

2.4. Population Health & Partnerships Committee Annual Report 2020-21

Wendy Penrhyn-Jones

For Approval

 2.4 Draft Annual Report 2020-21 PPHC 7 July 2021.pdf (10 pages)

 2.4.1 Appendix 2 Committee Effectiveness Outcome PPHC 7 July 2021.pdf (4 pages)

2.4.1. Appendix 2 Committee Effectiveness Outcome

2.5. Organisational Risk Register

Georgina Galletly

To note that there are currently no risks assigned to the Committee.

2.6. Smoke Free Premises and Vehicles (Wales) Regulations 2020, CTMUHB Position on Electronic Nicotine Delivery Systems (Ends or E-Cigarettes) - Engagement Plan

Kelechi Nnoaham

For Approval

-  2.6 Smoke Free Environment Policy PHPC 7 July 2021.pdf (4 pages)
-  2.6.1 Appendix 1 Smoke Free Environment Policy.pdf (13 pages)

09:30 - 09:30
0 min

3. PART 3 - MAIN AGENDA

3.1. Matters Arising Not Already Discussed on the Action Log



Chair

For Approval

3.2. Cwm Taf Morgannwg UHB as a Population Health Organisation: Discussion and Options Paper

Kelechi Nnoaham

For Discussion/Noting

-  3.2 Population Health as an Organisation PHPC 7 July 2021.pdf (3 pages)
-  3.2.1 Appendix 1 Population Health as an Organisation.pdf (18 pages)

3.3. Learning & Disability Strategic Update

Julie Denley

For Discussion/Noting

-  3.3 Learning Disability Strategic Update PHPC 7 July 2021.pdf (7 pages)

3.4. Primary Care Dental Services Update

Julie Denley




For Discussion/Noting

-  3.4 Primary Care Dental Services PHPC 7 July 2021.pdf (16 pages)

3.5. HMP Parc - Key Findings from the Health & Social Care Needs Assessment

Julie Denley

For Discussion/Noting

-  3.5 HMP Parc PHPC 7 July 2021.pdf (9 pages)
-  3.5.1 Appendix 3 HMP Parc health and social care needs assessment.pdf (131 pages)
-  3.5.1a Appendix 3 HMYOI Parc health and social care needs assessment v2.pdf (87 pages)

3.6. Regional Partnership Board Transformation Fund Update

Linda Prosser

For Discussion/Noting

-  3.6 RPB Transformation Update PHPC 7 July 2021.pdf (5 pages)
-  3.6.1 Appendix 1 IPC- Evalaution Update May 2021.pdf (113 pages)

3.7. Systems Groups Update

Linda Prosser/Systems Group Directors

For Discussion/Noting

 3.7 Systems Groups Update PHPC 7 July 2021.pdf (6 pages)

3.8. Population Health Management Update

Kelechi Nnoaham

To Note

 3.8 Population Health Management Update PHPC 7 July 2021.pdf (12 pages)

09:30 - 09:30
0 min

4. PART 4 - OTHER MATTERS

4.1. Committee Highlight Report to Board

Chair

4.2. Forward Work Plan

Chair

 4.2 Forward Work Plan PHPC 7 July 2021.pdf (2 pages)

4.3. Any Other Urgent Business

Chair

4.4. Date of Next Meeting

6 October 2021