

AGENDA ITEM 2.2.2

POPULATION HEALTH & PARTNERSHIPS COMMITTEE ACTION LOG (as at 22.07.22)

Minute Ref:	MEETING DATE	SUBJECT	KEY ACTIONS/DECISIONS	RESPONSIBLE OFFICER	COMPLETED/ updated
05/22/9	May 2022	CTM an Anchor Organisation	The Committee agreed that this should be embedded and aligned to the CTM 2030 Strategy.	Kelechi Nnoaham	In Progress Update to be provided at July 2022 meeting
05/22/09	May 2022	CTM as an Anchor Organisation	The Committee noted the potential for the Anchor programme to have resource implications for the Health Board and agreed to receive a further update.	Kelechi Nnoaham	In progress Added to Forward Plan for November 2022
05/22/14	May 2022	Partnerships Update	Population Needs Assessment and Wellbeing Assessment, once published to be received by the Committee.	Linda Prosser/Kelechi Nnoaham	In progress On Agenda July 2022
10/21/6	October 2021	Healthy Weights	Third Party and Voluntary Sector representatives to be added to the membership of the steering group.	Kelechi Nnoaham	In progress On Agenda July 2022 Update on representatives to be provided at meeting
05/22/4	May 2022	Action Log	Outstanding Action on Healthy Weights to be reviewed outside of the meeting.		

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10/21/7	October 21	Housing & Homelessness Update	Members of the Committee to be invited to attend the Health & Housing summit.	Linda Prosser	Ongoing Planned for October 2022
10/21/8	October 21	Vaccination and Immunisation Update	To receive a further update on the development of the business case developed to deliver a sustainable vaccination and immunisation programme across CTMUHB and progress in relation to the workforce capacity issues	Kelechi Nnoaham	Ongoing Update to be provided at July 2022 meeting.
10/21/8	October 21	Vaccination and Immunisation Update	Discussions to be held on the challenges with workforce capacity with the Director for People.	Kelechi Nnoaham	Ongoing Update to be provided at July 2022 meeting.
PCCC/20/9	October 2020	All-Wales Interim District Nursing Compliance and Principles	Informal feedback had been received from Welsh Government which had been positive and a report would be brought to the next meeting.	Greg Dix	In Progress First Draft of the National Community Nursing Specification currently out for comment and will be circulated once finalised.
4/21/8	April 2021		In light of Covid, WG advised not to progress with the next audit, so no formal update available to the committee at this time. Update required as to whether this work to resume and if so a date was required		

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COMPLETED ACTIONS

10/21/6	October 21	Healthy Weights	Discussions to be held with the RPB on engagement and involvement	Clare Williams	Completed The service has been funded and implementation planning underway.
10/21/11	October 21	Clinical Analysis Backlog from the Primary Care Information Portal	Update on accelerated cluster development to be added to forward work programme	Julie Denley	Completed Received by the Committee at the May 2022 meeting.
2/20/013	10.2.20	Inverse Care Law	Agreed to receive further analysis at the next meeting.	Kelechi Nnoaham	Completed On Agenda July 2022 meeting.
7/21/9	07.07.2021	Learning & Disability Strategic Update	Data to be provided on numbers of people with learning disabilities receiving health checks, vaccinations and cancer screening in the last year	Julie Denley	Completed Received by the Committee – May 2022

7/21/12	07.07.2021	Regional Partnership Board	Receive regular updates on how the data from the population segmentation and risk stratification	Linda Prosser/	Completed Risk Register on
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		Transformation Fund Update	would be used and reflected on the Risk Register	Georgina Galletly	Agenda – October 2021 – new Risk on the Transformation Fund added to the Risk Register.
7/21/11	07.07.2021	Key Findings from HMP Parc Health & social Needs Assessment	Further consideration required from the Executive Team on the process of how the risk would be managed to ensure the Board had oversight due to the complexities and issues that might arise.	Georgina Galletly/ Julie Denley	<p>Completed Report received by the Committee at the May 2022 meeting.</p> <p>Operational transition will be reported to Management Board and where any risks identified at a level requiring board oversight they will be allocated to the appropriate committee and included on the organisational risk register reported to Board.</p>

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4/21/9	7.4.21	Organisational Risk Register	Clare Williams and Kelechi Nnoaham to discuss the articulation of the population risk aspects of the RPB Transformation Programme as the risk impact was high but the likelihood was challenging to describe. Update to July 2021 meeting.	Kelechi Nnoaham	Completed A new risk has been added to the Risk Register on Population Health Inequalities/ Transformation Fund and will be ratified by the Management Board at their meeting in July, following which the Risk Register was received by the Committee at their October 21 meeting.
4/21/17	7.4.21	Forward Work Programme	Detailed update required for next meeting as part of overall Vaccination Plan Report.	Kelechi Nnoaham	Completed Report received by the Committee at their October 21 Meeting.
PCCC/20/014	10.2.20	Healthy Weights	Limited Level 2 services for adults and no Level 2 or 3 services for children - update report to be added to the Forward Plan for a future meeting following discussion by the Executive Team on the implications.	Kelechi Nnoaham	Completed Received by the Committee at their October 21 meeting and further update

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HISTORIC COMPLETED ACTIONS

Minute Reference No	MEETING DATE	SUBJECT	KEY ACTIONS/DECISIONS	RESPONSIBLE OFFICER	COMPLETED/ updated
PCCC/20/005	10.2.20/ 7.4.21	Provision of Paediatric Anaesthetic at RGH	Agreed this issue to be escalated to the Medical Director unless promptly resolved – SB to escalate as appropriate. This is an operational matter and so can be removed from this action log.	Sarah Bradley	COMPLETED
PCCC/19/027 4/21/13	3.4.19/ 10.2.20/ 7.4.21	Stroke Services	Agreed to receive an update on the work being undertaken in six months. Update Report received 7.4.21 - given the poor performance regarding quality improvement measures set out in the report at section 2.4 and 2.5 – matter to be referred to Quality & Safety Committee further scrutiny	Fiona Jenkins	COMPLETED
PCCC/20/009 4/21/17	10.2.20/ 7.4.21 7.4.21	Middle Grade Doctors Maternity Cover Primary Care Post Payment Verification	Agreed this was an operational matter and could be removed. PPV report more appropriately sat with Audit & Risk Committee and so would be removed from Population Health & Partnerships Committee forward work programme.	Gareth Robinson Corporate Governance Team	COMPLETED Forward Work Plan Updated.

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PCCC/20/009	10.2.20	Winter Planning	Director to have further discussions outside the meeting as regards the 'choice process plan' and further update to next meeting.	Julie Denley	COMPLETED Included in the Winter plan for 20/21
PCCC/20/024	10.2.20	Revision of Pharmaceutical Regulations	Report that had been received by the Management Board to be circulated to Members. Update in six months.	Suzanne Scott-Thomas	COMPLETED: Update provided to April 2021 meeting.
PCCC/20/012	10.2.20	WAO Office Review of Primary Care Services	Agreed that the Committee would receive a six monthly assurance report and that this would link in with the Transformation work going forward.	Sarah Bradley	COMPLETED Added to Forward Plan and first report provided to April 2021 meeting.
PHPC/20/29/03	23.11.20 020	Risk Register	Request for updated position regarding risk items 4080 & 4106 which related to Medical & Dental staff and Agenda Staff respectively. Georgina Galletly undertook to check the latest position and provide an update outside the meeting.	Georgina Galletly	COMPLETED: No risks at 15 or above for this Committee – confirmed at meeting 7.4.21
4/21/14	7.4.21	RPB Transformation Fund	Given the level of financial risk, members agreed that the paper should be referred to the Planning, Performance and Finance Committee.	Wendy Penrhyn-Jones	COMPLETED: Issue discussed at PPF Cmt 27.4.21
PCCC/19/023	3.4.19	Oral Health	Update on dental contracts	Julie Denley	COMPLETED: Report received at July 2021 Meeting

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4/21/10	7.4.21	Primary Care Strategic Report	Confirmation required of patient voice being reported to Quality & Safety Committee in terms of primary care services.	Julie Denley	COMPLETED: Report received at Quality & Safety Committee 18 May 2021
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