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Powys Teaching  
Health Board

## **POWYS TEACHING HEALTH BOARD**

### **SUMMARY OF MEETING OF STRATEGY AND PLANNING COMMITTEE HELD ON 6 OCTOBER 2020**

Board and Committee Meetings of Powys Teaching Health Board are meetings held in public under the Public Bodies (Admission to Meetings) Act 1960. However, the COVID-19 Public Health emergency and the associated instruction to Stay at Home has meant that Board resolved to hold the Board and Committee meetings virtually and in private with a summary of the proceedings made available within ten days of the meeting.

#### **In attendance: Present**

Trish Buchan  
Mark Taylor  
Ian Phillips

Independent Member (Committee Chair)  
Independent Member  
Independent Member

#### **In Attendance**

Hayley Thomas  
Pete Hopgood  
Julie Rowles  
Claire Madson  
Alison Davies  
San Ruthven-Hill  
Wayne Tannahill

Director of Planning and Performance  
Director of Finance and IT  
Director of Workforce and OD  
Director of Therapies and Health Sciences  
Director of Nursing and Midwifery  
Assistant Director Planning  
Associate Director of Estates and Property

#### **Observers:**

Elaine Matthews  
Felicity Quance

Audit Wales  
NWSSP – Audit and Assurance

#### **Committee Support:**

Liz Patterson

Corporate Governance Manager

The minutes of the meeting held on the 9 July were agreed subject to a minor amendment.

The meeting then resolved to go into Confidential Session where the following items were discussed:

- Winter Protection Plan (Quarters 3 and 4 Operational Plan) – Working Draft
- North Powys Well-being Programme, Programme Business Case – Working Draft
- Llandrindod Hospital, Phase 2: Programme Business Case – Working Draft

The view of the Strategy and Planning Committee were sought for consideration ahead of submission of these three items to Board on 22 October 2020. All three items are available within the Board Meeting papers of this meeting which can be accessed [here](#)

### **South Powys Pathways Programme**

An update was given to the Strategy and Planning Committee on the urgent work being undertaken ahead of the opening of The Grange Hospital and changes to provision across South Wales. A summary of the potential patient flows was presented together with assurance that the Health Board were working closely with other partners in South Wales to ensure that Powys patients were directed to the correct facility, that there would be sufficient capacity at these locations to meet demand and that arrangements were being made to communicate these changes to residents whose pathways would change.

There was no other urgent business and the date of the next meeting was confirmed as 28<sup>th</sup> January 2021.