



POWYS TEACHING HEALTH BOARD

SUMMARY OF MEETING OF STRATEGY AND PLANNING COMMITTEE HELD ON 9 JULY 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	IM (Chair)
Mark Taylor	IM
Ian Phillips	IM
Owen James	IM

In Attendance

Hayley Thomas	Director of Planning and Performance
Carol Shillabeer	Chief Executive
Stuart Bourne	Director of Public Health
Pete Hopgood	Director of Finance and IT
San Ruthen-Hill	Assistant Director Planning
Claire Madson	Director of Therapies and Health Sciences
Rani Mallison	Board Secretary

Observers:

Andrea Blayney	CHC
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Committee Support:

Liz Patterson	Corporate Governance Manager
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Welsh Government Operating Framework and Quarter 2 Plans

The plan was presented covering the period July – September 2020. The plan was structured around the four harms (harm from covid itself, harm from and overwhelmed NHS system, harm from a reduction in non-covid activity and harm from the lockdown) together with Test, Trace and Protect arrangements.

It was agreed that the Plan would go forward to the Board for approval on 29 July 2020.

Strategic Change Report

The Grange University Hospital, Aneurin Bevan UHB

The report outlined the proposals to bring forward the opening date of The Grange and the work that was required to determine the short and medium-term impacts on Powys patients. This would be brought back to Committee as this work progressed.

Podiatry Services

The report outlined proposed changes to the podiatry service on which engagement had taken place. Independent Members queried the reasoning behind the recommendations and it was agreed that the report to Board for decision would be amended to strengthen the explanation behind the recommended option.

Regional Partnership Board

North Powys Wellbeing Programme Update

This programme had been paused at the beginning of the pandemic with staff redeployed. The Model of Care had been agreed at Board in March 2020 and a review period was planned to ascertain what had been the impact of the pandemic on the programme. Executives drew attention to the delays in the programme as a result of the pandemic.

Chair's Annual Report

The Chair presented the annual report which would be taken to Board for information.

There was no other urgent business and the provisional date of the next meeting was confirmed as 22 October 2020.