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Addysgu Powys
Powys Teaching
Health Board

**POWYS TEACHING HEALTH BOARD
SUMMARY OF THE PLANNING, PARTNERSHIPS AND POPULATION
HEALTH COMMITTEE**

**MEETING HELD ON TUESDAY 18 JANUARY 2022
VIA MICROSOFT TEAMS**

Present:

Trish Buchan	Independent Member (Committee Chair)
Ian Phillips	Independent member (Committee Vice-Chair)
Rhobert Lewis	Independent member
Ronnie Alexander	Independent member

In Attendance:

Claire Madsen	Director of Therapies and Health Sciences
Hayley Thomas	Director of Planning and Performance
James Quance	Board Secretary
Joy Garfitt	Assistant Director of Mental Health Services
Pete Hopgood	Executive Director of Finance, Information & IT Services
Stuart Bourne	Director of Public Health
Samantha Ruthven-Hill	Assistant Director of Planning

Observers:

Vivienne Harpwood	Chair
Bethan Hopkins	Audit Wales

Apologies for absence:

Carol Shillabeer	Chief Executive
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Committee Support:

Bethan Powell	Interim Corporate Business Officer
Stella Parry	Interim Corporate Governance Manger

COMMITTEE ACTION LOG

The Committee received the action log and no updates were provided.

MATTERS ARISING FROM PREVIOUS MEETINGS

The Committee discussed the matters scheduled for consideration by the Committee as agreed in the July 2021 Work Plan and recognised there had been a need to defer some items due to the system pressures faced by the health board. The committee discussed items on the work plan which were linked to risks held on the Corporate Risk Register (CRR) and members agreed that assurance in relation to deferred items was still required. It was AGREED that matters that had been deferred in 2021/22 would be scheduled to return to the Committee for consideration in 2022/23.

The report highlighted the Welsh Government decision to extend the I INTEGRATED MEDIUM-TERM PLAN (IMTP) UPDATE

MTP submission deadline to the 31 March 2022, in recognition of the system pressures across NHS Wales. The report provided an interim update as work on the development of the IMTP had been partially suspended to enable organisational capacity to focus on system resilience and surge planning. It was anticipated that final work on the IMTP would resume in late January 2022/early February 2022, subject to national/local escalation requirements. It was expected that the IMTP would be submitted for consideration and approval to the PTHB Board on 30 March 2022.

The Committee were provided with an overview of:

- Overarching Well-being Objectives, Strategic Priorities and Directorate Priorities.
- 2022/23 Financial Allocation and Financial Plan.
- Ministerial priorities and measures which had informed the IMTP Draft.

The Committee was assured that the Cross Cutting and Resource Overview Group (CCROG) review would be complete in time to inform in the IMTP.

REGIONAL PARTNERSHIP BOARD PROGRAMMES REPORTING: A) NORTH POWYS WELLBEING PROGRAMME MEMORANDUM OF UNDERSTANDING

The report provided an overview of the high-level outputs of the demand and capacity modelling and the Memorandum of Understanding (MoU) for the Multi-Agency Wellbeing Campus which was due to be presented to the Board on 26 January 2022. The MoU provided a description of how the organisations would work together in creating a high quality, purpose-built multi-agency wellbeing campus development.

The Programme Business Case (PBC) had been submitted to Welsh Government; however a decision was yet to be confirmed. Discussion was

ongoing with Welsh Government colleagues to ensure the Strategic Outline Case (SOC) could be presented to the PTHB Board and Powys County Council Cabinet in March 2022, particularly considering the forthcoming election period.

The Committee supported the submission of the Memorandum of Understanding to the Board, subject to a review of the notice period for withdrawal.

WELSH RENAL CLINICAL NETWORK BRIEFING

The Committee received the briefing for information. Discussion was held in relation to Powys representation at the Welsh Clinical Networks regarding Renal, Cancer, Cardiology, and other specialist health subject areas. It was suggested that the Executive Team would reflect upon Powys's interface with clinical networks, and it was agreed that an item in relation to this, would be brought forward in the 2022/23 Committee Work Plan.

ITEMS TO BE BROUGHT TO THE ATTENTION OF THE BOARD AND OTHER COMMITTEES

The Committee wished to highlight to the Board the consideration given to the North Powys Well-being Programme and confirm the Committees support for the Memorandum of Understanding subject to a review of the notice period for withdrawal.

There was no other urgent business.

DATE OF THE NEXT MEETING

7 April 2022 at 10:00, via Microsoft Teams.