

**POWYS TEACHING HEALTH BOARD
PLANNING, PARTNERSHIPS AND POPULATION HEALTH COMMITTEE**

CONFIRMED

**MINUTES OF THE 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

PPPH/21/16	<p>WELCOME AND APOLOGIES FOR ABSENCE</p> <p>The Committee Chair welcomed Members and attendees to the meeting and CONFIRMED that there was a quorum present. Apologies for absence were NOTED as recorded above.</p>
PPPH/21/17	<p>DECLARATIONS OF INTERESTS</p> <p>No interests were declared.</p>
PPPH/21/18	<p>UNCONFIRMED MINUTES OF THE PLANNING, PARTNERSHIPS AND POPULATION HEALTH COMMITTEE HELD 12 OCTOBER 2021</p> <p>The Committee APPROVED the minutes of the meeting held 12 October 2021, subject to the following clarification:</p> <ul style="list-style-type: none"> • PPPH/21/08: It was clarified that the population health priorities would inform the IMTP development for 2022/23. <p>The Committee was also informed that a review of progress against the Health and Care Strategy would be undertaken in Q1 of 2022/23. Any learning from the review would inform the Annual Plan due for development in the autumn of 2022.</p>
PPPH/21/19	<p>MATTERS ARISING FROM PREVIOUS MEETINGS</p> <p>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. It was noted that the items on the work plan 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.</p>
PPPH/21/20	<p>COMMITTEE ACTION LOG</p> <p>The Committee received and NOTED the Action Log.</p>
<p>ITEMS FOR APPROVAL/RATIFICATION/DECISION</p>	

PPPH/21/21	There were no items for inclusion in this section.
ITEMS FOR DISCUSSION	
PPPH/21/22	<p>INTEGRATED MEDIUM-TERM PLAN (IMTP) UPDATE</p> <p>The Director of Planning and Performance introduced the item and highlighted the Welsh Government decision to extend the IMTP 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.</p> <p>Committee members were provided with an overview of:</p> <ul style="list-style-type: none"> • 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. <p><i>What challenges were to be expected as a result of Welsh Government COVID-19 funding only being maintained for Mass Vaccination, Test, Trace, Protect and Personal Protective Equipment from April 2022?</i></p> <p>The Director of Finance and IT reported that COVID-19 funding had previously provided support for indirect financial impacts of COVID-19, for example Dental Activity had reduced due to Infection Prevention and Control requirements, this had led to a loss of income for the health board. This loss of income was funded via COVID-19 funding in 2021/22. From April 2022 the health board would need to be clear on assumptions, which COVID-19 related actions were no longer required, and which needed to be maintained, those which needed to continue would present a risk to the financial plan. These risks would be clearly highlighted in the financial plan due for presentation to the Board in March 2022.</p> <p><i>What were the expected implications of the changes to Integrated Care Funding?</i></p> <p>The Director of Finance and IT reported that the Cross Cutting and Resource Oversight Group (CCROG) was due to undertake a review of the different funding approach and consider the implications for current and future projects. An</p>

	<p>update on this would be brought forward at a future meeting of the Committee.</p> <p>Action: Director of Finance and IT.</p> <p>The Committee was assured that the CCROG review would be complete in time to inform in the IMTP.</p> <p><i>Was enough emphasis given to inequalities based upon geographic location within the plan?</i></p> <p>The Director of Planning and Performance recognised the rurality of Powys and the potential impact upon access to services. The emphasis on inequalities based on geographic location was noted and it was agreed that Planning Team would reflect upon how this could be proportionally recognised within the plan. The Director of Public Health raised that geographic access data was available from the Index of Multiple Deprivation and recognised that whilst it was difficult to discern how geography directly affected outcomes due to the multitude of factors, a description on the likely impact could be included within the plan.</p> <p><i>Was the expansion of Minor Injury Units (MIUs) as suggested within the Strategic Priorities deliverable within Powys?</i></p> <p>The Director of Planning and Performance confirmed that further work was required in relation to a sustainable MIU model for Powys and agreed that the wording in relation to MIU provision within the plan would be reviewed.</p> <p><i>Had consideration been given to digital deprivation and the potential impact for Powys patients in light of remote health care?</i></p> <p>The Director of Finance and IT recognised that digital solutions would not be suitable for the entirety of the Powys population and reported that a package of support measures would be made available across the county. The Director of Public Health noted that improving digital infrastructure was one of the twelve steps in Powys Public Services Board (PSB) Well-being Plan, and consideration would need to be given to how this could be reflected appropriately within the IMTP. The Committee recognised the importance of monitoring progress in relation to the improvement of digital infrastructure.</p> <p>The Committee DISCUSSED and NOTED the report. Members welcomed the report and expressed their thanks to the Director of Planning and Performance, Director of Finance and IT and their wider teams for the work undertaken to date.</p>
PPPH/21/23	REGIONAL PARTNERSHIP BOARD PROGRAMMES REPORTING:

A) NORTH POWYS WELLBEING PROGRAMME MEMORANDUM OF UNDERSTANDING

The Director of Planning and Performance presented the item which 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.

It was noted that 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.

Had consideration been given to a Powys wide diagnostics service?

The Director of Planning and Performance confirmed that a Pan Powys Diagnostic Service was under consideration, this was to be led by the Renewal Board and would be concluded prior to the confirmation of the North Powys Well-being Programme Final Business Case.

Would new models of care be included within the programme and had consideration been given to use of the Swansea University, Secure Anonymised Information Linkage (SAIL) Database?

The Director of Public Health recognised the complexity of accessing SAIL data however suggested that Public Health Wales (PHW) may be able to provide the necessary skills to support a review. The Director of Planning and Performance welcomed the suggestion.

What assurance would the MoU provide the health board?

The Director of Planning and Performance recognised that at the SOC stage only a limited amount of detail was appropriate for inclusion within the MoU. This would be expanded as the programme progressed to Final Business Case (FBC) stage. In relation to the three-month notice period for revoking the agreement the Committee was reassured that despite the forthcoming election period officers of Powys County Council fully supported the programme and cross-party support had been received. It was agreed that a review would be undertaken to confirm if strengthening in relation to the notice period was required prior to presentation to the Board on 26 January 2022.

	The Committee DISCUSSED the report and SUPPORTED the submission of the Memorandum of Understanding to the Board, subject to a review of the notice period for withdrawal.
ITEMS FOR INFORMATION	
PPPH/21/24	<p>WELSH RENAL CLINICAL NETWORK BRIEFING</p> <p>The Committee received and NOTED 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. The Director of Planning and Performance suggested that the Executive Team would reflect upon Powys's interface with clinical networks, and it was AGREED that this an item in relation to this would be brought forward in the 2022/23 Committee Work Plan.</p> <p>Action: Board Secretary</p>
OTHER MATTERS	
PPPH/21/25	<p>ITEMS TO BE BROUGHT TO THE ATTENTION OF THE BOARD AND OTHER COMMITTEES</p> <p>The Committee Chair 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.</p>
PPPH/21/26	<p>ANY OTHER URGENT BUSINESS</p> <p>No other urgent business was declared.</p>
PPPH/21/27	<p>DATE OF THE NEXT MEETING</p> <p>7 April 2022 at 10:00, via Microsoft Teams.</p>