

<b>DATE OF MEETING</b>	02 April 2025
<b>VENUE</b>	Microsoft Teams

<b>PRESENT</b>	Ann Lloyd, Chair
	Dafydd Vaughan, Vice Chair
	Richard Clark, Independent Member
	Penny Jones, Independent Member
<b>IN ATTENDANCE</b>	Hannah Evans, Director of Strategy, Planning and Partnerships
	Tracy Daszkiewicz, Director of Public Health
	Rani Dash, Director of Corporate Governance
	Nicola Prygodzicz, Chief Executive Officer
	Naomi Murtagh, Board Business Manager
	Phil Robson, Specialist Advisor.
	Sara Utley, Audit Wales
	Rhian Gard, Audit and Assurance Services.
	Megan Frampton, Governance Support Officer.
	<b>APOLOGIES</b>

<b>PPHPC/0204/01</b>	<b>Welcome and Introductions</b>  The Chair welcomed everyone to the meeting.
<b>PPHPC/0204/02</b>	<b>Apologies for Absence</b>  Apologies for absence were noted.
<b>PPHPC/0204/03</b>	<b>Declarations of Interest</b>  There were no Declarations of Interest raised relating to items on the agenda.
<b>PPHPC/0204/04</b>	<b>Draft Minutes of the meeting held on 28<sup>th</sup> January 2025.</b>  The minutes of the meeting held on the 28th January 2025 were agreed as a true and accurate record.
<b>PPHPC/0204/05</b>	<b>Committee Action Log</b>

	<p>The Committee received the action log and was content with the progress made in relation to completed actions and against any outstanding actions, as set out within the paper.</p>
<p><b>PPHPC/0204/06</b></p>	<p><b>Annual Review of Committee Terms of Reference</b></p> <p>Rani Dash (RD), Director of Corporate Governance updated the Committee that the current Terms of Reference, approved by the Board in March 2022, had been revised with minor amendments. It was noted that the updated Terms of Reference were to be presented to the Board for approval in May 2025, following the review of the Committee.</p> <p>The Committee noted that there were no changes to Committee scope or material changes.</p> <p>The Committee requested that the Committee Self-Assessment be included in the Independent Member induction.</p> <p>It was highlighted that one of the listed Executive Directors in the report was incorrect and needed to be amended. <b>ACTION:</b> Director of Corporate Governance.</p> <p>The Committee <b>ENDORSED</b> the revised Terms of Reference</p>
<p><b>PPHPC/0204/07</b></p>	<p><b>Committee Annual Report 2024/25</b></p> <p>Rani Dash (RD), Director of Corporate Governance presented the Annual Report which contained a summary of Committee business from 2024/25 and the results of the Committee self-assessment.</p> <p>The Committee noted the need to alter the language used with the development on clinical futures model under key area of focus for the following year, in order to make it clear that the model was likely to change.</p> <p>RD to amend the title to adoption of clinical model and plans. <b>ACTION:</b> Director of Corporate Governance.</p> <p>The Committee <b>ENDORSED</b> the Annual report.</p>
<p><b>PPHPC/0204/08</b></p>	<p><b>Committee Risk Report</b></p> <p>Rani Dash (RD), Director of Corporate Governance informed the Committee that there were no changes to risks presented to the Board last week.</p>



The Committee queried whether or not the Llantrisant Health Park needed to be included within the Committees risk register as a risk to the Health Boards future strategy and method of enactment.

Hannah Evans (HE), Director of Strategy, Planning and Partnerships noted that the risk around regional planning would need to be reviewed based on recent activities, to consider scores and mitigations.

Ann Lloyd (AL), Chair, noted that a response was still awaited from the Cabinet Secretary in regard to regional planning. The Committee noted that the Cabinet Secretary had called a meeting of the three Chairs at short notice yesterday, to issue a direction to form a joint Committee with a further direction informing that the membership must include associate members from Powys University Health Board and Velindre NHS Trust, together with an advisor from Welsh Government. The purpose of the Committee was to illuminate variation in progress when delivered at regional level and to enable practice stronger strategic leadership between organisations.

It was noted that the Cabinet Secretary was aiming to have the Joint Committee in place by October/November 2025.

AL to distribute letter from the Cabinet Secretary once received.

**ACTION:** Chair.

The Committee **NOTED** the report.

PPHPC/0204/09

### **Update on the Development of a Long-Term Strategy**

Hannah Evans (HE), Director of Strategy, Planning and Partnerships, updated the Committee that the Health Board meetings with Welsh Government had recognised the processes for strategy development and the public engagement approach as best practice. It was routinely discussed as a key theme and an area of strength in our Targeted Intervention meetings.

The Committee noted that there had been minimal progress made since the Christmas period. However, it was moving







Hannah Evans (HE), Director of Strategy, Planning and Partnerships presented the report.

The Committee noted that since the report was submitted to the Committee there had been updates received from both the Carers Partnership and the Neath Framework.

The Committee noted that Welsh Government issued the Annual Implementation Report on the 27<sup>th</sup> March. It was highlighted that throughout the report there were referenced to the Gwent children projects, which showed the recognition of good work within the region.

In regard to investment, it was noted that that there was a meeting of the Adult Partnership scheduled for this week, at which time had been set aside for detailed discussions into bringing investment back into the RPB.

It was noted that RIFT and other monies had already been designated or allocated.

The Committee noted a workshop were going forward on Monday, at which the opportunity for reflection and the development of opportunities to strengthen and align the RPB and PSB would be the forefront of discussions.

Ann Lloyd (AL), Chair, noted that there was going to be changes made within the RPB, such as the extension of membership to include a trade union member and a representative from Welsh Ambulance, and the third sector.

Concern was raised that Welsh Government were seeking to hold the RPB to account in similar methods to that of singular organisations, despite this being more difficult due to the collaborative nature of the partnership.

AL also noted that a meeting had been arranged between herself and the Chair of the PSB in order to ensure that the two organisations were not encroaching upon any work being undertaken by the other.

The Committed noted the good examples of change happening on the ground, but expressed a desire to see a reflection of this change in real terms form the services implementing the change day to day.



	<p>The Committee questioned why the 50-day challenge had seen such a delay in its review. The Committee was assured that this was mostly due to a delay in governance touchpoints.</p> <p>The Committee <b>NOTED</b> the report.</p>
<p><b>PPHPC/0204/12</b></p>	<p><b>Regional Planning</b></p> <p>Hannah Evans (HE), Director of Strategy, Planning and Partnerships updated the Committee that the baseline regional plan for Ophthalmology had been implemented, and continued to make good progress against the key priority areas.</p> <p>The Committee noted discussions with Welsh Government were ongoing to confirm any additional monies for the region to maintain progress into quarter 1 of 25/26. Confirmation had been received that £3 million additional funding was would be provided.</p> <p>The Committee noted that the work continued to progress into the 'Open Eyes' programme with Digital Director of Aneurin Bevan University Health Board, Cardiff and Vale University Health Board and Cwm Taf Morgannwg University Health Board leading the work.</p> <p>Paul Solloway (PS), Director of Digital, noted that the digital eye care systems had been challenging with clinicians struggling with systems. PS noted that it had been decided for ABUHB to take over a lead on the regional digital reporting group from Cardiff and Vale.</p> <p>The Committee noted that within the Cancer pathway, following a revised governance approach to cancer planning, good progress was being made around priorities, such as, ensuring that MDT meetings run consistently.</p> <p>The Committee <b>NOTED</b> the report.</p>
<p><b>PPHPC/0204/13</b></p>	<p><b>Public Services Board</b></p> <p>Tracy Daszkiewicz (TD) Director of Public Health, provided an oral update to the committee that Anthony Hunt, the Chair of the PSB had a focus on doing fewer task but of a better quality. The PSB's need to galvanise their priorities against legal obligations.</p>



	<p>The Committee noted that the charter for to stop HIV by 2030 was intended to be signed during the meeting but councillors had decided that the charter needed to first go for individual sign off to local authorities. As a result, the sign, off for the charter had been deferred to June 2025.</p> <p>TD had provided the PSB with an update on The Best Start in Life. It was highlighted that areas of work had started to link in with national and regional strategies such as, the Children’s Network and the Early Years Framework.</p> <p>The Committee noted the update provided by the Police and Crime Commissioner into the new Police Crime and Justice Plan.</p> <p>TD noted a scheduled conversation between herself and Anthony Hunt into the development of an overarching plan for the PSB, that linked back into the MARMOT principles. This was following an update from the Cabinet Secretary that there was a desire to make Wales a MARMOT nation.</p> <p>The Committee <b>NOTED</b> the update.</p>
<p><b>PPHPC/0204/14</b></p>	<p><b>Items to be Brought to the Attention of the Board and Other Committees</b></p> <ul style="list-style-type: none"> <li>• Long term strategy</li> <li>• Health Protection and Vaccination Programme</li> <li>• Regional Planning</li> </ul>
<p><b>PPHPC/0204/15</b></p>	<p><b>Any Other Urgent Business</b></p> <p>None raised.</p>
<p><b>PPHPC/0204/16</b></p>	<p><b>Date of the Next Meeting:</b></p> <ul style="list-style-type: none"> <li>• Tuesday, 01<sup>st</sup> July 2025, 09.30-12.30.</li> </ul>

