

**CYFARFOD BWRDD IECHYD PRIFYSGOL
ANEURIN BEVAN
ANEURIN BEVAN UNIVERSITY HEALTH BOARD
MEETING
PARTNERSHIPS, POPULATION HEALTH AND
PLANNING COMMITTEE**

AGENDA

Date and Time Tuesday 1st July 2025, 09.30-12.30.

Venue Microsoft Teams

Item	Title	Format	Presenter
1	PRELIMINARY MATTERS		
1.1	Welcome and Introductions	Oral	Chair
1.2	Apologies for Absence	Oral	Chair
1.3	Declarations of Interest	Oral	Chair
1.4	Draft Minutes of the last Meeting held on 2 nd April 2025.	Attached	Chair
1.5	Committee Action Log	Attached	Chair
2	ITEMS FOR APPROVAL/RATIFICATION/DECISION		
2.1	There are no items for inclusion in this section.		
3	ITEMS FOR DISCUSSION		
	Governance		
3.1	Development of Committee Annual Programme of Business 2025/26	Attached	Director of Corporate Governance
3.2	Committee Risk Report	Attached	Director of Corporate Governance
	Strategic Planning		
3.3	IMTP Priority Programmes	Attached	Director of Strategy, Planning and Partnerships
3.4	2024/25 Emergency Planning Resilience and Response Annual Report	Attached	Director of Strategy, Planning and Partnerships
	Population Health		
3.5	Population Health Management Update Report	Attached	Director of Public Health
3.6	Joint Strategic Needs Assessment Update - Best Start in Life	Attached	Director of Public Health
	Strategic Partnerships		
3.7	Regional Planning Update	Attached	Director of Strategy, Planning and Partnerships
3.8	Primary Care Sustainability Report	Attached	Chief Operating Officer
4	ITEMS FOR INFORMATION		
4.1	Eye Care Health Needs Assessment	Attached	Chief Operating Officer



4.2	Audit Wales Report on No time to lose: Lessons from our work under the Wellbeing of Future Generations Act	Attached	Director of Corporate Governance
5	OTHER MATTERS		
5.1	Items to be Brought to the Attention of the Board and Other Committees	Oral	Chair
5.2	Any Other Urgent Business	Oral	Chair
5.3	Date of the Next Meeting: <ul style="list-style-type: none"> 7th October 2025 		

Motion to Exclude Members of the Public and the Press

There may be circumstances where it would not be in the public interest to discuss a matter in public. In such cases the Chair shall move the following motion to exclude members of the public and the press from the meeting:

“Representatives of the press and other members of the public shall be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest”.

Motion under Section 1(2) Public Bodies (Admission to Meetings) Act 1960

