



CYFARFOD BWRDD IECHYD PRIFYSGOLN ANEURIN BEVAN/ANEURIN BEVAN UNIVERSITY HEALTH BOARD MEETING MEETING SUMMARY

DATE OF MEETING	Monday 12 th October 10:30-13:30
VENUE	Microsoft Teams

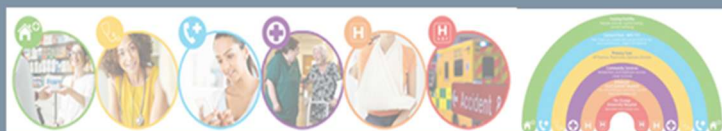
Aneurin Bevan University Health Board – Partnerships, Population Health and Planning Committee: Meeting Summary

Committee Papers: [Agenda and Papers](#)

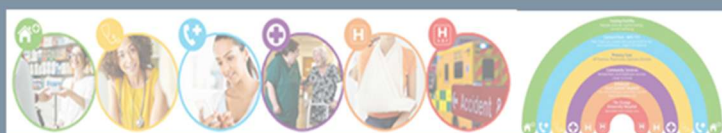
Committee Members:

William Smart, Committee Chair
Dafydd Vaughan, Vice Chair
Akmal Hanuk, Independent Member
Helen Cunningham, Independent Member

- **Meeting Administration & Attendance:** The Chair opened the meeting, welcomed attendees and noted apologies. The Committee approved the minutes of the previous meeting and noted the action log.
- **Gender Based Violence Needs Assessment:** The Committee considered the findings of the Gender Based Violence Needs Assessment, highlighting the prevalence and complexity of violence against women, domestic abuse and sexual violence across communities. Members discussed the role of health services in early identification, intervention and partnership working, and supported the implementation of the commitments arising from the assessment and the development of the refreshed regional strategy.
- **Women's Health Discovery Report:** The Committee received the Women's Health Discovery Report and discussed barriers experienced by women in accessing timely diagnosis, treatment and support. Members considered the importance of addressing health inequalities, improving service design through engagement with women and ensuring that future service developments reflect the broad range of factors affecting women's health and wellbeing.



- **Intentions for the Winter Vaccination Plan 2026/27:** The Committee received an update on preparations for the winter vaccination programme and discussed progress in increasing vaccine uptake across staff and communities. Members considered targeted approaches to improving vaccination equity, operational challenges affecting delivery and ongoing work to strengthen prevention and community engagement activities. Assurance was received regarding preparations for the winter respiratory vaccination programme.
- **Winter Plan Update:** The Committee received an update on winter planning arrangements and reviewed modelling relating to expected demand and capacity pressures during the winter period. Members discussed mitigating actions, surge capacity arrangements and partnership planning across health and social care services, and received assurance regarding ongoing preparations for winter.
- **Public Services Board Update:** The Committee received an update on Public Services Board activity, including progress relating to the Well-being Assessment, Best Start in Life programme and development of the Third Sector Partnership Agreement. Members noted ongoing challenges in evidencing the impact of partnership activity and received assurance regarding collaborative work taking place across the region.
- **Annual Review of Progress of the Long-Term Strategy:** The Committee reviewed progress made during the first year of implementation of the Health Board's long-term strategy, Gwent 35. Members discussed achievements, challenges and opportunities emerging from delivery, including place-based care, prevention and partnership working, and endorsed the annual review for onward consideration by the Board.
- **Update on the Development of the Integrated Medium-Term Plan 2027/28:** The Committee received an update on development of the Annual Plan and Integrated Medium-Term Plan. Members discussed the evolving national and local planning context, strategic priorities, governance arrangements and planning assumptions, and supported the proposed approach to the next planning cycle.
- **Capital and Estates Update:** The Committee received an update on development of the Health Board's Estates Strategic Plan and reviewed progress across a range of priority programmes, including estate rationalisation, strategic site developments and alignment with future service models. Members received assurance regarding the proposed approach, governance arrangements and stakeholder engagement plans.



- **Regional Planning Update:** The Committee received an update on regional planning activity and noted progress across a number of major regional programmes. Members discussed approval of the capital business case for Phase Two of the Llantrisant Health Park development , ongoing work to progress a regional orthopaedic model, developments relating to pathology services and digital pathology procurement, and work to strengthen regional governance and collaboration through the Regional Joint Committee. Members noted the continued importance of aligning regional planning arrangements with local service priorities and population needs

