

PPPAC

Thu 17 December 2020, 09:00 - 11:30

Board Room, Ystwyth Building (via MS Teams)

Agenda

09:00 - 09:10
10 min

1. GOVERNANCE

1.1. Introductions and Apologies for Absence

Chair

1.2. Declarations of Interests

All

1.3. Minutes of the Previous Meeting held on 29th October 2020

Chair

 PPPAC Minutes 291020 final.pdf (16 pages)

1.4. Table of Actions and Matters Arising from Previous Meeting held on 29th October 2020

Chair

 PPPAC Table of Action 291020 final.pdf (2 pages)

1.5. Chair's Action Made Outside the Meeting

Chair

IGSC Terms of Reference

09:10 - 09:25
15 min

2. PEOPLE

2.1. Workforce & Organisational Development Update

Lisa Gostling

 PPPAC SPWB SBAR 17th December 2020 FINAL.pdf (7 pages)

 Staff Psychological Wellbeing Plan Nov 2020 FINAL.pdf (4 pages)

 Well Being Dashboard - November FINAL.pdf (1 pages)

09:25 - 09:55
30 min

3. PERFORMANCE

3.1. Integrated Performance Assurance Report

Huw Thomas

 IPAR SBAR.pdf (4 pages)

 M8 - IPAR.pdf (16 pages)

 Trend Charts - Dec 20.pdf (36 pages)

3.2. Welsh Language Standards Update

Yvonne Burson

- 📄 WL Standards FINAL.pdf (7 pages)
 - 📄 Welsh Language Standards Update - Appendix 1.pdf (25 pages)
 - 📄 Welsh Language Standards Update - Appendix 2.pdf (30 pages)
 - 📄 Welsh Language Standards Update - Appendix 3.pdf (3 pages)
 - 📄 Welsh Language Standards Update - Appendix 4.pdf (6 pages)
-

09:55 - 10:35 4. PLANNING

40 min

4.1. Quarters 3 & 4 Operating Framework Update

Jill Paterson

Verbal Update

4.2. Brexit Update

Huw Thomas/Lisa Gostling

- 📄 PPPAC Brexit SBAR Dec 2020 final.pdf (4 pages)
- 📄 Appendix 1.pdf (2 pages)
- 📄 Appendix 2.pdf (5 pages)

4.3. Report on the Discretionary Capital Programme 2020/21

Huw Thomas

- 📄 PPPAC DCP DEC 2020 final.pdf (10 pages)

4.4. Developing the 3 Year Plan for the Period 2021/22- 2023/24 Update

Huw Thomas/Libby Ryan-Davies

- 📄 SBAR PPPAC December 2020 Development of the 2021-22 Annual Plan final.pdf (5 pages)
-

10:35 - 10:50 5. RISK

15 min

5.1. Corporate Risks Allocated to PPPAC

Huw Thomas

- 📄 PPPAC.SBAR.CorporateRiskReport.pdf (12 pages)
- 📄 CRR.pdf (31 pages)

5.2. Operational Risks Allocated to PPPAC

Huw Thomas/Lisa Gostling

- 📄 PPPAC.SBAR.OperationalRiskReport.Dec 2020 final.pdf (12 pages)
 - 📄 PPPAC Appendix 3 ORR December 2020.pdf (4 pages)
-

10:50 - 11:00 6. SUB-COMMITTEE UPDATE REPORTS

10 min

6.1. Capital Estates & IM&T Sub-Committee & Ratification of Terms of Reference

Huw Thomas/Paul Williams

- 📄 PPPAC CEIMT Update Nov 2020.pdf (13 pages)

6.2. Information Governance Sub-Committee

Huw Thomas/Anthony Tracey











 IGSC Report.pdf (3 pages)

11:00 - 11:10
10 min

7. FOR APPROVAL

7.1. Corporate & Employment Policies

Huw Thomas/Lisa Gostling

-  SBAR FINAL.pdf (5 pages)
-  Ethical Employment Policy Draft.pdf (13 pages)
-  EQIA.pdf (26 pages)
-  SBAR Carers Policy to PPPAC final.pdf (5 pages)
-  SBAR Attachment 1.pdf (46 pages)
-  SBAR Attachment 2.pdf (13 pages)
-  SBAR Attachment 3.pdf (2 pages)
-  Draft Carers Policy.pdf (15 pages)
-  Policy Attachment 1.pdf (5 pages)
-  Policy Attachment 2.pdf (3 pages)

7.2. Bilingual Skills Policy

Lisa Gostling

-  PPPAC Bilingual Skills Policy SBAR.pdf (3 pages)
-  Bilingual Skills Policy - PPPAC October 2020.pdf (22 pages)

7.3. Outcome of Advisory Appointments Committee

Lisa Gostling

-  AAC Report November 2020.pdf (3 pages)
-

11:10 - 11:15
5 min

8. REGIONAL/COLLABORATIVE WORKING

8.1. ARCH

Huw Thomas

-  PPPAC SBAR ARCH Nov 2020.pdf (5 pages)
-

11:15 - 11:30
15 min

9. FOR INFORMATION

9.1. A Healthier Mid & West Wales Programme Business

Case Update

Huw Thomas/Paul Williams

-  PBC PPPAC Dec 20.pdf (9 pages)

9.2. PPPAC Workplan 2020/21

Chair

-  PPPAC Work Programme 2020 21 v8.pdf (4 pages)

9.3. Reflective Summary of Meeting

11:30 - 11:30 **10. DATE OF NEXT MEETING**
0 min

Thursday, 25th February 2021, 1 p.m. - 3.30 p.m. - Board Room, Ystwyth Building, Hafan Derwen