



**PWYLLGOR CYNLLUNIO POBL A SICRWYDD PERFFORMIAD
PEOPLE PLANNING AND PERFORMANCE ASSURANCE COMMITTEE**

DYDDIAD Y CYFARFOD: DATE OF MEETING:	24 June 2021
TEITL YR ADRODDIAD: TITLE OF REPORT:	Planning Cycle 2021/22 Update
CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR:	Lee Davies, Director of Strategic Development and Operational Planning
SWYDDOG ADRODD: REPORTING OFFICER:	Daniel Warm, Head of Planning

Pwrpas yr Adroddiad (dewiswch fel yn addas)

Purpose of the Report (select as appropriate)

Er Sicrwydd/For Assurance

**ADRODDIAD SCAA
SBAR REPORT**

Sefyllfa / Situation

The People, Planning and Performance Assurance Committee (PPPAC) previously received reports at its meetings held on 29/10/20; 17/12/20 and 25/02/21 with regard to how Hywel Dda University Health Board (HDdUHB) has approached the development of an Annual Plan for 2021/22.

The purpose of this report is to provide PPPAC with an update on the development of the Plan and further detail received from Welsh Government (WG) with respect to their expectations following submission of the draft in March 2021.

Cefndir / Background

The submission of a three year Integrated Medium Term Plan (IMTP) to WG is a statutory obligation.

As previously presented at the PPPAC meeting held on 29/10/20, HDdUHB has utilised the Strategic Objectives and Planning Objectives approved by Board in September 2020, as the basis for its Plan for 2021/22.

However, given the issues relating to and the consequence of the current COVID-19 pandemic, WG have requested an Annual Plan for 2021/22, rather than an IMTP. Following discussions internally and with the Board, HDdUHB has agreed that the Plan will be termed an Annual Recovery Plan for 2021/22.

Asesiad / Assessment

Draft Plan

The Board approved a draft of the Annual Plan 2021/22 on 29th March 2021 for onward submission to WG, which was submitted on 30th March 2021.

Since then, we have received feedback on the draft and a number of meetings have also taken place to discuss the draft and what is required ahead of submission of the final Plan to WG by the end of June 2021. These can be summarised as:

- 20th April 2021 – Initial generic feedback letters received by all Health Boards from Dr Andrew Goodall, NHS Wales Chief Executive.
 - Included a request for initial bids against £100m recovery monies.
- 29th April 2021 – Initial HDdUHB specific feedback via meeting with WG Planning Team.
- 20th May 2021 – Detailed HDdUHB specific feedback letter received from Mr Simon Dean, NHS Wales Deputy Chief Executive.
- 24th May 2021 – Detailed HDdUHB specific meeting with WG; debrief meeting with WG Planning Team.

Feedback on the Draft Plan

The themes that have been feedback have been consistent:

- The Plan is strong on strategic intent.
- The sections on primary and community care; mental health and learning disabilities; regional working; foundation economy and decarbonisation were complimented.
- Better triangulation of activity; workforce; and finance data and narrative is required.
- Clearer alignment to NHS Planning Framework and Ministerial Priorities is required to allow WG to understand how these issues would be addressed.
- Additional information is required on:
 - Our recovery plans, in particular planned care.
 - How do we support urgent and emergency care.
 - How do we continue to support our response to COVID-19.
 - Main risks.
- Clearer timelines and tangible deliverables required.
- Revision of our Minimum Dataset; financial plans and workforce intent required.

Responding to the feedback

Therefore, the areas of requirement noted above are those we have been focusing on through:

- Revisions to the Annual Plan.
- Revisions to the Minimum Dataset.
- Production of a synopsis document – this is in order to provide WG with a document that addresses their key issues.

All other sections of the Plan have been reviewed and updated where appropriate to ensure they are reflective of current thinking and development.

Key to the development of the Plan has been understanding the planned care recovery and how it triangulates with finance and workforce plans.

Next steps

17th June 2021 – Board Seminar to review and discuss the revisions to the Plan.

24th June 2021 – Extra-ordinary Board to consider the final version of the Plan and approve submission to WG.

30th June 2021 – Final Board approved Plan to be submitted to WG.

On completion of the Plan and submission to WG, HDdUHB will review its planning arrangements in order to develop the planning cycle for the production of the next 3 year plan which at present is likely to be required by WG in December 2021.

Argymhelliad / Recommendation

PPPAC is asked to **NOTE** the current position in the development of the HDdUHB Annual Recovery Plan for 2021/22.

Amcanion: (rhaid cwblhau)

Objectives: (must be completed)

Committee ToR Reference: Cyfeirnod Cylch Gorchwyl y Pwyllgor:	2.3 Provide assurance to the Board that the planning cycle is being taken forward and implemented in accordance with University Health Board and Welsh Government requirements, guidance and timescales.
Cyfeirnod Cofrestr Risg Datix a Sgôr Cyfredol: Datix Risk Register Reference and Score:	Not applicable
Safon(au) Gofal ac Iechyd: Health and Care Standard(s): Hyperlink to NHS Wales Health & Care Standards	All Health & Care Standards Apply
Amcanion Strategol y BIP: UHB Strategic Objectives: Hyperlink to HDdUHB Strategic Objectives	All Strategic Objectives are applicable
Amcanion Llesiant BIP: UHB Well-being Objectives: Hyperlink to HDdUHB Well-being Objectives Annual Report	9. All HDdUHB Well-being Objectives apply

Gwybodaeth Ychwanegol:

Further Information:

Ar sail tystiolaeth: Evidence Base:	3 year plan and annual plan Decisions made by the Board since 2017-18 Recent Discover report, published in July 2020 Gold Command requirements for COVID-19 Input from the Executive Team Paper provided to Public Board in September 2020
Rhestr Termiau: Glossary of Terms:	Incorporated within the report
Partion / Pwyllgorau â ymgynhorwyd ymlaen llaw y Pwyllgor Cynllunio Pobl a Sicrwydd Perfformiad: Parties / Committees consulted prior to People Planning and Performance Assurance Committee:	Planning Steering Group Executive Team Public Board - September 2020; March 2021 Board Seminars – October 2020; December 2020; February 2021

Effaith: (rhaid cwblhau)

Impact: (must be completed)

Ariannol / Gwerth am Arian: Financial / Service:	Any financial impacts and considerations are identified in the report
Ansawdd / Gofal Claf: Quality / Patient Care:	Any issues are identified in the report

Gweithlu: Workforce:	Any issues are identified in the report
Risg: Risk:	Consideration and focus on risk is inherent within the report. A sound system of internal control helps to ensure any risks are identified, assessed and managed.
Cyfreithiol: Legal:	Any issues are identified in the report
Enw Da: Reputational:	Any issues are identified in the report
Gyfrinachedd: Privacy:	Not applicable
Cydraddoldeb: Equality:	Not applicable