

PPPAC

Thu 25 February 2021, 13:00 - 15:30

Board Room, Ystwyth Building (Via MS Teams)

Agenda

13:00 - 13:15 **1. GOVERNANCE**
15 min

1.1. Introductions and Apologies for Absence

Chair

1.2. Declarations of Interest

All

1.3. Minutes of the Previous Meeting held on 17th December 2020 & Extra-Ordinary Meeting held on 10th February 2021

Chair

- 📄 PPPAC Minutes 171220 final.pdf (18 pages)
- 📄 Minutes 100221 final.pdf (7 pages)

1.4. Table of Actions and Matters Arising from Previous Meeting held on 17th December 2020 & Extra-Ordinary Meeting held on 10th February 2021

Chair

- 📄 PPPAC Table of Action 171220 v2.pdf (2 pages)
- 📄 PPPAC Table of Action 100221 final.pdf (1 pages)

1.5. Annual Review of PPPAC Terms of Reference

Chair

- 📄 PPPAC ToR SBAR final.pdf (3 pages)
- 📄 PPPAC Terms of Reference For Approval 250221 v1.pdf (8 pages)

1.6. Self-Assessment of Committee Effectiveness - Consideration of Questionnaire

Chair

- 📄 PPPAC Self Assessment Report 202021 SBAR final.pdf (3 pages)
 - 📄 PPPAC draft self assessment questions January 2021.pdf (4 pages)
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13:15 - 13:25 **2. PEOPLE**
10 min

2.1. Workforce & Organisational Development Update

Lisa Gostling

- 📄 Workforce OD paper February 2021 final.pdf (9 pages)
 - 📄 Dec -Jan Health and Wellbeing Dashboards Feb 2021.pdf (2 pages)
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13:25 - 13:45
20 min

3. PERFORMANCE

3.1. Integrated Performance Assurance Report

Huw Thomas

- 📄 M10 SBAR final.pdf (6 pages)
 - 📄 M10 - IPAR - HT final.pdf (17 pages)
 - 📄 Trend Charts - Feb 2021 final.pdf (34 pages)
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13:45 - 14:35
50 min

4. PLANNING

4.1. Report on the Discretionary Capital Programme 2020/21

Huw Thomas

- 📄 PPPAC DCP FEB 2021 final.pdf (10 pages)

4.2. Draft Annual Plan 2021/22

Huw Thomas

- 📄 SBAR Development of the 2021-22 Annual Plan final.pdf (4 pages)

4.3. Proposed Demountable Solutions Unit

Andrew Carruthers

Report to follow

- 📄 Proposed Demountable Solutions Unit.pdf (17 pages)

4.4. Contact First/Urgent Primary Care

Jill Paterson

- 📄 Contact First SBAR final.pdf (20 pages)
 - 📄 PPPAC IntegratedImpactAssessmentToolAug17 final.pdf (8 pages)
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14:35 - 14:50
15 min

5. SUB-COMMITTEE UPDATE REPORTS

5.1. Capital Estates & IM&T Sub-Committee

Huw Thomas/Paul Williams

- 📄 PPPAC CEIMT Update from January 2021 final.pdf (6 pages)

5.2. Information Governance Sub-Committee

Huw Thomas/Anthony Tracey

- 📄 IGSC - February 2021 final.pdf (5 pages)
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14:50 - 15:05
15 min

6. FOR APPROVAL

6.1. Corporate & Employment Policies

Lisa Gostling/Joanne Wilson

- 📄 Extension to review dates SBAR final.pdf (4 pages)
- 📄 Policies SBAR final.pdf (3 pages)

- 📄 122-EqIA. final.pdf (6 pages)
- 📄 Special Leave Policy - English.pdf (17 pages)
- 📄 572-EqIA final.pdf (4 pages)
- 📄 Recruitment and Retention Payment Protocol Dec 2020.pdf (12 pages)

6.2. Outcome of Advisory Appointments Committee

Lisa Gostling

- 📄 AAC Report February 2021 final.pdf (3 pages)
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15:05 - 15:10 7. REGIONAL/COLLABORATIVE WORKING 5 min

7.1. ARCH

Huw Thomas

- 📄 PPPAC SBAR ARCH update Feb 21 final.pdf (5 pages)
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15:10 - 15:25 8. FOR INFORMATION 15 min

8.1. A Healthier Mid & West Wales Programme Business Case Update

Huw Thomas/Paul Williams

- 📄 AHMWW PBC PPPAC Presentation 170221 final.pdf (12 pages)

8.2. PPPAC Workplan 2020/21

Chair

- 📄 PPPAC Work Programme 2020 21 v10.pdf (4 pages)

8.3. Reflective Summary of Meeting

Huw Thomas/Lisa Gostling

15:25 - 15:30 9. DATE OF NEXT MEETING 5 min

Tuesday, 27th April 2021, 9.30 a.m. - 12.30 p.m. - Board Room, Ystwyth Building, Hafan Derwen