

People, Planning and Performance Assurance Committee (PPPAC)

Tue 27 April 2021, 09:30 - 12:30

Board Room, Ystwyth Building (via MS Teams)

Agenda

09:30 - 10:00
30 min

1. GOVERNANCE

1.1. Introductions and Apologies for Absence


Chair

1.2. Declarations of Interest

All

1.3. Minutes of the Previous Meeting held on 25th February 2021

Chair

 PPPAC Minutes 250221 v2.pdf (18 pages)

1.4. Table of Actions and Matters Arising from Previous Meeting held on 25th February 2021

Chair

 PPPAC Table of Action 2502021 v2.pdf (3 pages)

1.5. Self-Assessment of Committee Effectiveness - Outcome

Chair

 Self Assessment SBAR final.pdf (11 pages)

1.6. PPPAC Annual Report to Board 2020/21

Chair

 PPPAC Annual Report 2020 21 final.pdf (14 pages)

10:00 - 10:30
30 min

2. PEOPLE

2.1. Workforce & Organisational Development Update


Lisa Gostling

 PPPAC Workforce Update April 2021 final.pdf (6 pages)

2.2. Nursing Climate Survey

Lisa Gostling

 PPPAC WELLBEING SBAR April 2021 final.pdf (5 pages)

 HDUHB Your Well-Being Matters Report - FINAL.pdf (109 pages)

 Hywel Dda WellBeing Map Att. 2 2021.pdf (5 pages)

2.3. Outcomes of NHS Wales Staff Survey

Lisa Gostling

- 📄 Staff survey 2020 SBAR - final.pdf (8 pages)
- 📄 Appendix A - HDHB 2020 NHS Wales Staff Survey Dashboard.pdf (25 pages)

2.4. Speciality and Associate Specialist Contract Reform

Lisa Gostling

- 📄 SAS SBAR April 2021 final.pdf (5 pages)

10:30 - 11:00 3. PERFORMANCE 30 min

3.1. Integrated Performance Assurance Report

Huw Thomas

- 📄 M12 - SBAR - FINAL.pdf (12 pages)
- 📄 M12- IPAR - final.pdf (17 pages)
- 📄 Trend Charts - April 2021.pdf (23 pages)

3.2. Quarterly Annual Plan Monitoring Return (Q4 2020/21)

Huw Thomas/Lee Davies

- 📄 SBAR 2020-21 q4 Plan Monitoring final.pdf (4 pages)

3.3. Welsh Language Standards Update

Yvonne Burson

- 📄 Welsh Language PPPAC report April 2021 FINAL.pdf (6 pages)
- 📄 Compliance Assessment Tool - Appendix.pdf (113 pages)

3.4. Monitoring of Welsh Health Circulars (WHCs)

Huw Thomas

- 📄 PPPAC WHC report April 2021 final.pdf (4 pages)
- 📄 Copy of Appendix 1 WHC Log PPPAC v1.pdf (1 pages)

11:00 - 11:10 4. COMFORT BREAK 10 min

11:10 - 11:50 5. PLANNING 40 min

5.1. Discretionary Capital Programme

Huw Thomas/Lee Davies/Paul Williams

5.1.1. Report on the Discretionary Capital Programme 2020/21

- 📄 DCP 2020-21 Governance April 2021 Final.pdf (8 pages)
- 📄 Appendix 1 - PPPAC - WC Phase II April 2021 Final.pdf (6 pages)

5.1.2. Report on the Discretionary Capital Programme 2021/22

- 📄 DCP 2021-22 final.pdf (8 pages)
- 📄 Appendix 1.pdf (1 pages)
- 📄 Appendix 2 Infrastructure Bids for 2021-2022.pdf (2 pages)

- Appendix 3 Statutory Bids for 2021-2022.pdf (1 pages)
- Appendix 4 3year Digital Programme 2021-22.pdf (1 pages)

5.2. ARCH

Huw Thomas/Lee Davies

- PPPAC SBAR ARCH update April 21 final.pdf (7 pages)

5.3. Pentre Awel Development

Huw Thomas/Lee Davies

- Llanelli Wellness Village SBAR April 2021 final.pdf (11 pages)

5.4. A Healthier Mid & West Wales PBC Update

Huw Thomas/Lee Davies/Paul Williams

- AHMWW PBC PPPAC Presentation April 21 final.pdf (8 pages)

5.5. Fire Enforcement at Withybush General Hospital Business Justification Case

Andrew Carruthers

- PPPAC SBAR WGH Fire Works Phase 1 BJC final.pdf (4 pages)
- HDUHB WBH Fire Precaution Works BJC Append.pdf (146 pages)
- Appendix 1 - HDUHB WBH Fire Precaution Works BJC Phase One v1.pdf (65 pages)

11:50 - 11:50
0 min

6. RISK

6.1. Corporate Risks Allocated to PPPAC

Deferred to June 2021 meeting

6.2. Operational Risks Allocated to PPPAC

Deferred to June 2021 meeting

11:50 - 12:05
15 min

7. SUB-COMMITTEE UPDATE REPORTS

7.1. Capital Estates & IM&T Sub-Committee Update Report and Annual Report (2020/21)

Huw Thomas/Paul Williams

- CEIMT Update from March 2021 final.pdf (8 pages)
- 2.7 CEIMT Annual Report 2020-21 final.pdf (9 pages)

7.2. Information Governance Sub-Committee Update Report

Huw Thomas/Anthony Tracey

- IGSC - April 2021 final.pdf (6 pages)
- Attach 15d All Wales Internet Use Policy.pdf (10 pages)
- Attach 15c All Wales Information Security Policy.pdf (10 pages)
- Attach 15b All Wales Information Governance Policy.pdf (11 pages)

12:05 - 12:15
10 min

8. FOR APPROVAL

8.1. Corporate & Employment Policies

Lisa Gostling/Andrew Carruthers

- 📄 246 - SBAR PPPAC final.pdf (4 pages)
- 📄 246-ManagingAllegationsAgainstStaffPolicy-v5 review for approval PPAC 13.04.21.pdf (28 pages)
- 📄 246-EqIA Managing Allegations of Harm Abuse by Employees.pdf (24 pages)
- 📄 SBAR overpayments policy - final.pdf (3 pages)
- 📄 Recovery of Overpayments and Management of Underpayments Policy final.pdf (12 pages)
- 📄 SUMMARY EqIA forms OVERTIME POLICY REVIEW MAY 2019 - EQIA UPDATE SEPT 2020 v1.pdf (5 pages)
- 📄 479 480 SBAR final.pdf (3 pages)
- 📄 479-Central pool car scheme user procedure-v4.pdf (13 pages)
- 📄 480 - Central Pool Car Scheme Admin Procedure - v4.pdf (18 pages)

8.2. Outcome of Advisory Appointments Committee

Lisa Gostling

- 📄 AAC Report March 2021 final.pdf (3 pages)

12:15 - 12:25 9. FOR INFORMATION

10 min

9.1. PPPAC Workplan 2021/22

Chair

- 📄 PPPAC Work Programme 2021 22 v2.pdf (4 pages)

9.2. Reflective Summary of Meeting

Huw Thomas/Lisa Gostling

12:25 - 12:30 10. DATE OF NEXT MEETING

5 min

Thursday, 24th June 2021, 9.30 a.m. - 12.30 p.m. - Board Room, Ystwyth Building, Hafan Derwen