

## **Agenda People Planning & Performance Assurance Committee**

**Date** 27/08/2020  
**Time** 9:00 - 11:30  
**Location** Ystwyth Building - Board Room  
**Chair** Professor John Gammon

### **Description**

#### **1 GOVERNANCE & RISK**

9:00

##### **1.1 Introductions and Apologies for Absence**

Presenter: Chair

##### **1.2 Declarations of Interests**

Presenter: Chair

##### **1.3 Minutes of the Previous Meeting held on 30th June 2020**

Presenter: Chair

##### **1.4 Table of Actions and Matters Arising from Previous Meeting held on 30th June 2020**

Presenter: Chair

##### **1.5 Sub-Committee Update Reports**

###### **1.5.1 Capital Estates & IM&T Sub-Committee**

Presenter: Huw Thomas/Paul Williams

###### **1.5.2 Information Governance Sub-Committee**

Presenter: Huw Thomas

##### **1.6 Corporate Risks Allocated to PPPAC**

Presenter: Huw Thomas

##### **1.7 Operational Risks Allocated to Planning, Performance and Workforce & OD**

Presenter: Huw Thomas/Lisa Gostling

#### **2 PEOPLE**

9:30

##### **2.1 Workforce & Organisational Development Update**

Presenter: Lisa Gostling

##### **2.2 Strategic Equality Plan Annual Report**

Presenter: Lisa Gostling/Anna Bird

**2.3 Welsh Language Standards: Impact on Workforce Arrangements**  
Presenter: Lisa Gostling

**2.4 Internal Audit Reports (PADR) 2019 & 2020 - Implementation Plan**  
Presenter: Lisa Gostling

**3 PLANNING**

10:00

**3.1 Quarterly Annual Plan Monitoring Process**  
Presenter: Huw Thomas

**3.2 Report on the Discretionary Capital Programme 2020/21**  
Presenter: Huw Thomas

**3.3 Influenza Season 2020/21: Impact, Vaccine Uptake and Emerging Priorities for the Forthcoming Season**  
Presenter: Ros Jervis

**3.4 Winter Plan 2020/21**  
Presenter: Keith Jones

**4 PERFORMANCE**

10:30

**4.1 Integrated Performance Assurance Report**  
Presenter: Huw Thomas

**4.2 NWSSP Performance Report Including Quarter 4 (2019/20) and Quarter 1 (2020/21) Performance Indicators**  
Presenter: Huw Thomas

**4.3 Monitoring of Welsh Health Circulars (WHCs)**  
Presenter: Huw Thomas

**4.4 General Medical Services (GMS) Access Forum and Access Questionnaire Data from QAIF Outcome**  
Presenter: Rhian Bond

**5 FOR APPROVAL**

11:00

**5.1 Corporate & Employment Policies**  
Presenter: Huw Thomas/Lisa Gostling

**5.2 Major Incident Plan**  
Deferred to October 2020 PPPAC meeting

**6 REGIONAL/COLLABORATIVE WORKING**

11:10

**6.1 ARCH**

Presenter: Huw Thomas

**6.2 Llanelli Wellness Village**

Presenter: Huw Thomas

**7 FOR INFORMATION**

11:20

**7.1 PPPAC Workplan 2020/21**

Presenter: Chair

**7.2 Reflective Summary of the Meeting**

Presenter: Huw Thomas/Lisa Gostling

**8 DATE OF NEXT MEETING**

29th October 2020 - 9.30 a.m. - 11.30 a.m. Board Room, Ystwyth Building, Hafan Derwen