

Agenda People Planning & Performance Assurance Committee

Date 29/10/2020
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 27th August 2020

Presenter: Chair

1.4 Table of Actions and Matters Arising from Previous Meeting held on 27th August 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 & Ratification of Terms of Reference

Presenter: Huw Thomas/Anthony Tracey

2 PEOPLE

9:30

2.1 Workforce & Organisational Development Report

Presenter: Lisa Gostling

2.2 Psychological Wellbeing Service Report

Presenter: Lisa Gostling

2.3 Staff Attendance/Absence During COVID-19

Presenter: Lisa Gostling

3 PLANNING

9:45

3.1 Welsh Government Guidance – NHS Wales COVID-19 Operating Framework Quarters 3 and 4

Presenter: Andrew Carruthers

3.2 Report on the Discretionary Capital Programme 2020/21

Presenter: Huw Thomas

3.3 Estates Major Infrastructure Programme Business Case

Presenter: Rob Elliott

3.4 A Healthier Mid & West Wales Programme Business Case

Presenter: Huw Thomas/Paul Williams

3.5 Women & Children’s Development Phase II

Presenter: Paul Williams/Keith Jones

3.6 Brexit Preparedness

Presenter: Huw Thomas

Verbal Report

3.7 Developing the 3 Year Plan for the Period 2021/22-2023/24

Presenter: Huw Thomas

4 PERFORMANCE

10:45

4.1 Integrated Performance Assurance Report

Presenter: Huw Thomas

5 FOR APPROVAL

10:55

5.1 Corporate & Employment Policies

5.1.1 Waste Management Policy

Presenter: Andrew Carruthers

5.1.2 Extension to Review Dates of Employment and Corporate Written Control Documentation

Presenter: Lisa Gostling/Ros Jervis

5.2 Bilingual Skills Policy

Item Deferred

5.3 Outcome of Advisory Appointments Committee

Presenter: Lisa Gostling

5.4 Major Incident Plan

Deferred for 6 months as agreed by Board

6 REGIONAL/COLLABORATIVE WORKING

11:10

6.1 ARCH

Presenter: Huw Thomas

6.2 Llanelli Wellness Village

Presenter: Huw Thomas

Verbal Update

7 FOR INFORMATION

11:20

7.1 PPPAC Workplan 2020/21

Presenter: Chair

7.2 Reflective Summary of Meeting

Presenter: Huw Thomas/Lisa Gostling

8 DATE OF NEXT MEETING

Thursday, 17th December 2020, 9.00 a.m. - 11.30 a.m. - Board Room,
Ystywth Building, St David's Park