

Agenda People Planning & Performance Assurance Committee

Date 30/06/2020
Time 9:00 - 11:00
Location Ystwyth Building - Board Room
Chair Professor John Gammon

Description

1 GOVERNANCE

1.1 Introductions and Apologies for Absence

Presenter: Chair

1.2 Declarations of Interests

Presenter: Chair

1.3 Minutes of the BPPAC Meeting held on 20th February 2020

Presenter: Chair

1.4 Table of Actions from the BPPAC Meeting held on 20th February 2020

Presenter: Chair

1.5 PPPAC Update Report to Board from 7th May 2020 Extra-ordinary Meeting

Presenter: Chair

1.6 PPPAC Terms of Reference

Presenter: Chair

2 WELSH GOVERNMENT GUIDANCE

2.1 NHS Wales COVID-19 Operating Framework Quarters 1 and 2

Presenter: Andrew Carruthers

- Verbal update and feedback on submission
- Update on private hospitals and planned care
- Field hospital plans

3 PERFORMANCE

3.1 Integrated Performance Assurance Report (Summary Version) to include how the UHB is managing COVID-19's impact on performance

Presenter: Karen Miles/Andrew Carruthers

- 4 PEOPLE**
Presenter: Lisa Gostling
- 5 RISK**
 - 5.1 Corporate Risks Allocated to PPPAC**
Presenter: Karen Miles
 - 5.2 Operational Risks Related to Planning, Performance and Workforce & OD**
Presenter: Karen Miles/Lisa Gostling
- 6 PLANNING**
 - 6.1 Update on the Planning Cycle 2020/21**
Presenter: Paul Williams
 - 6.2 Report on the Discretionary Capital Programme 2020/21**
Presenter: Huw Thomas
- 7 FOR APPROVAL**
 - 7.1 Corporate & Employment Policies**
Presenter: Lisa Gostling
- 8 REGIONAL/COLLABORATIVE WORKING**
 - 8.1 Llanelli Wellness Village**
Presenter: Karen Miles
- 9 FOR INFORMATION**
 - 9.1 PPPAC Workplan 2020/21**
Presenter: Chair
- 10 DATE OF NEXT MEETING**
27th August 2020 9.30 a.m. - 1.30 p.m. Board Room, Ystwyth Building, Hafan Derwen, Carmarthen.