



**PWYLLGOR CYNLLUNIO POBL A SICRWYDD PERFFORMIAD
PEOPLE PLANNING AND PERFORMANCE ASSURANCE COMMITTEE**

DYDDIAD Y CYFARFOD: DATE OF MEETING:	30 June 2020
TEITL YR ADRODDIAD: TITLE OF REPORT:	Update on the Planning Cycle 2020/21
CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR:	Karen Miles, Executive Director of Planning, Performance and Commissioning
SWYDDOG ADRODD: REPORTING OFFICER:	Paul Williams, Assistant Director of Strategic Planning Daniel Warm, Strategic Planning Manager

Pwrpas yr Adroddiad (dewiswch fel yn addas)

Purpose of the Report (select as appropriate)

Ar Gyfer Trafodaeth/For Discussion

**ADRODDIAD SCAA
SBAR REPORT**

Sefyllfa / Situation

This report provides the People, Planning and Performance Assurance Committee (PPPAC) with an update on the Planning Cycle for 2020/21. At the time of writing, Welsh Government (WG) have not released any guidance on their expectations for the delivery of Plans for 2021/24 given the current COVID-19 pandemic.

PPPAC is asked to note the current situation.

Cefndir / Background

The submission of a three year Integrated Medium Term Plan (IMTP) to WG is a statutory obligation. At this point in the year, Hywel Dda University Health Board (HDdUHB) would normally have started to set out the process and principles on which the Planning Cycle would be based in order to deliver an appropriate product.

Prior to the COVID-19 pandemic, the timeline for the submission of the 2021/24 Plan was December 2020. However, in a letter from WG to HDdUHB on 18th March 2020, it was noted that the Planning Process was to be paused, stating: "However, in the light of the COVID-19 challenges a decision has been made to pause the IMTP and annual plan process. Pausing will mean that your organisation can continue to focus your attention on the immediate actions required in the coming weeks and months. In due course, at a more appropriate time, we will discuss with you any further implications for this year's plan and the next planning cycle".

Asesiad / Assessment

PPPAC should note that HDdUHB will continue to put in place the building blocks that will allow the delivery of our next Planning Cycle, however, this must fit alongside the current activities to deliver safe services during the COVID-19 pandemic, whilst also noting that WG expectations on content and timelines are not yet determined.

At a meeting with WG on 10th June 2020, they indicated that there would be a further review of planning cycle expectations over the Summer 2020 period, and as such at this stage there is no formal guidance.

However, whilst HDdUHB does not have a formal Planning Cycle for the delivery of a Plan, it is required to provide quarterly responses to the WG Coronavirus (COVID-19) NHS Wales Operating Framework.

The Operational Framework outlines, not only the need to deliver essential health services for our population, but where possible, recommence more routine care. The Framework sets out that the NHS needs to do this progressively, and with caution, through short planning cycles that will maintain the flexibility and agility that has been witnessed over recent months.

The Quarter 1 report submitted to Public Board and WG in May 2020 addressed the following issues:

- A specific focus on Essential Services, any risks and regional solutions
- A summary of new ways of working and plans for evaluation
- Clear roles and activity plans for independent sector facilities and field hospitals
- Progressive implementation of routine activity
- A reflection of local discussions with partners about social care resilience
- Workforce plans including use of additional temporary workforce
- Financial implications
- Risk to delivery

Work is currently on-going in developing the response for Quarter 2, which is likely to begin planning for our 2021 Winter Plan as well as how we envisage a return of elective services, and a draft is to be submitted to WG at the end of June 2020.

Argymhelliad / Recommendation

PPPAC is asked to note the current situation with regards to the Planning Cycle for 2020/21 and the further guidance on this expected from WG over the coming months.

Amcanion: (rhaid cwblhau)

Objectives: (must be completed)

Committee ToR Reference: Cyfeirnod Cylch Gorchwyl y Pwyllgor:	4.3 Provide assurance to the Board that the planning cycle is being taken forward and implemented in accordance with University Health Board and Welsh Government requirements, guidance and timescales.
Cyfeirnod Cofrestr Risg Datix a Sgôr Cyfredol: Datix Risk Register Reference and Score:	Not applicable
Safon(au) Gofal ac Iechyd: Health and Care Standard(s):	All Health & Care Standards Apply

Amcanion Strategol y BIP: UHB Strategic Objectives:	All Strategic Objectives are applicable
Amcanion Llesiant BIP: UHB Well-being Objectives: Hyperlink to HDdUHB Well-being Objectives Annual Report 2019-19	9. All HDdUHB Well-being Objectives apply

Gwybodaeth Ychwanegol: Further Information:	
Ar sail tystiolaeth: Evidence Base:	Included within the report
Rhestr Termau: Glossary of Terms:	Included within the report
Partion / Pwyllgorau â ymgynhorwyd ymlaen llaw y Pwyllgor Cynllunio Pobl a Sicrwydd Perfformiad: Parties / Committees consulted prior to People, Planning and Performance Assurance Committee:	Not applicable

Effaith: (rhaid cwblhau) Impact: (must be completed)	
Ariannol / Gwerth am Arian: Financial / Service:	Any financial impacts and considerations are identified in the report.
Ansawdd / Gofal Claf: Quality / Patient Care:	Any issues are identified in the report
Gweithlu: Workforce:	Any issues are identified in the report
Risg: Risk:	Consideration and focus on risk is inherent within the report. A sound system of internal control helps to ensure any risks are identified, assessed and managed.
Cyfreithiol: Legal:	Any issues are identified in the report
Enw Da: Reputational:	Any issues are identified in the report
Gyfrinachedd: Privacy:	Not applicable
Cydraddoldeb: Equality:	Not applicable