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.