

EITEM AGENDA / AGENDA ITEM: 9

Cyd-bwyllgor Canolbarth Cymru ar gyfer Iechyd a Gofal / Mid Wales Joint Committee for Health and Care			
Dyddiad y Cyfarfod: Date of Meeting:	31 st October 2022		
Eitem ar yr Agenda: Title of Report:	Minutes of the Mid Wales Joint Committee meeting held on 27 th June 2022		
Arweinydd Lead:	Maria Battle, Chair of Hywel Dda University Health Board and Interim Lead Chair of the Mid Wales Joint Committee		
Pwrpas yr adroddiad: Purpose of the Report:	To present the draft unapproved minutes of the Mid Wales Joint Committee meeting held on 27 th June 2022	Ar gyfer cytundeb For Agreement	✓
		Ar gyfer trafodaeth For Discussion	
		Ar gyfer gwybodaeth For Information	
<u>Crynodeb / Summary</u> A virtual meeting of the Mid Wales Joint Committee, via Microsoft Teams, was held on Monday 27 th June 2022 and the draft unapproved minutes are attached for agreement by the Joint Committee.			
<u>Argymhelliad / Recommendation</u> For agreement - The Joint Committee are asked to agree the minutes of its meeting held on 27 th June 2022.			

**DRAFT AND UNAPPROVED MINUTES OF THE MEETING OF THE
MID WALES JOINT COMMITTEE FOR HEALTH AND CARE**

Time and date of meeting:	10.30am Monday 27 th June 2022
Venue:	Virtual meeting via Microsoft Teams
Present:	<p>Members Prof. Vivienne Harpwood, Chair, PTHB and Lead Chair, MWJC Steve Moore, Chief Executive, HDdUHB and Lead Chief Executive, MWJC Stephen Powell, Director of Planning and Performance, PTHB and Lead Director of Planning, MWJC Wendy Hooson, Head of Health Strategy and Planning, BCUHB Jack Evershed, Chair of RHCW Management Group and MWPPEI Forum Cllr. Alun Williams, Deputy Leader, Ceredigion County Council Sian Howys, Corporate Director, Ceredigion County Council Cllr. Dilwyn Morgan, Cabinet member, Gwynedd Council Mari Wynne Jones, Senior Adults Manager, Gwynedd Council</p> <p>Co-opted Members Dr David Collington, Chair, Powys CHC Jackie Allen, Board Member, North Wales CHC</p>
In attendance:	<p>Emma Peace, Change Manager – Wellbeing, PTHB Sian Jones, Translator, Cyfaith Nia Williams, Programme Manager, MWJC Emma Brooke, Project Support Officer, MWJC Anna Prytherch, Head of Rural Health and Care Wales, RHCW</p>

Ref	Agenda Item	Action
JC(22)01	<p>Welcome and Apologies for absence The Chair welcome everyone to the first meeting of the Joint Committee for 2022. Thanks were extended to Ceredigion Council colleagues for their support in setting up and hosting the Zoom link for the meeting and also for their technical advice and support. It was not possible to record the meeting due to the licensing arrangements in place by the Council. The meeting was being transmitted live to allow members of the public to observe the discussions and ask any questions during the Listening to You agenda item. Simultaneous Welsh Language translation was being provided by Sian Jones.</p> <p>Apologies for absence were received from the following:</p> <ul style="list-style-type: none"> • Carol Shillabeer, Chief Executive, PTHB • Jason Killens, Chief Executive, WAST • Jo Whitehead, Chief Executive, BCUHB • Dr Kate Wright, Medical Director, PTHB • Cllr. Bryan Davies Ceredigion County Council • Morwena Edwards, Corporate Director Lead for Adult Social Services and Health, Gwynedd Council • Joy Baker, North Wales Local Committee, North Wales Community Health 	

	<ul style="list-style-type: none"> • Peter Skitt, County Director Ceredigion, HDdUHB and Programme Director, MWJC 	
JC(22)02	<p>Report of the Lead Chair</p> <p>Prof. Harpwood presented the report of the Lead Chair and noted it had been some time since the Joint Committee had last met during which there had been some changes and it was important for the group to reconnect.</p> <p>There had been some key changes to membership due to the recent Local Authority elections. Also, Samia Saeed Edmonds the Welsh Government representative, had advised she would no longer be attending Joint Committee meetings. The Welsh Government had stood down their attendance at all regional planning committees, however, Samia Saeed Edmonds would be liaising regularly with the Joint Committee Programme Director. Regional planning remained a key ministerial priority and it was expected that organisations should be collaborating and that this is core business in the Health Board Integrated Medium Term Plans. The Chair extended her thanks to those who were no longer members of the Joint Committee for their support. This included Cllr. Ellen ap Gwynn, Cllr. Rosemarie Harries, Hayley Thomas, Morwena Edwards, Alison Bulman, Frances Hunt and Samia Saeed Edmonds</p> <p>The Mid Wales Scrutiny Group would not be meeting following the Joint Committee as confirmation on the membership was awaited following the Local Authority elections in May 2022.</p> <p>The Mid Wales Joint Committee noted for information the report of the Lead Chair.</p>	
JC(22)03	<p>Future arrangements for the Mid Wales Joint Committee</p> <p>Mr Moore stated that the paper was intended to start a conversation on the future arrangements. He referred to the letter from Jack Evershed which had been circulated to members prior to the meeting and it was good to see that his comments supported the spirit of moving forward. The proposal to the Joint Committee was to continue with the Mid Wales Planning and Delivery and Clinical Advisory Groups which were very much in line with what was happening in the South with the ARCH programme. This would keep a focus on operational issues and reporting would be through existing Boards twice a year with an update on the proposed Mid Wales Integrated Medium Term Plan for the year and a mid-year update on progress. With regards to data, he was aware informatics colleagues were looking at Mid Wales information, however, the area designated as Mid Wales was nebulous. There was also the proposed option of a more annual conference style meeting of the Joint Committee which would have a more strategic focus and to maintain public engagement.</p> <p>Mrs Hooson was supportive of the way forward. In relation to recovery plans and the work required to report appropriately to the Joint Committee there was some work for information colleagues to understand whether or not they could indeed pull together the information. She was unsure as to whether they could give recovery trajectory by areas of residence but this was for informatics colleagues to say what was possible.</p>	

	<p>Mr Moore advised that more detailed proposals would be worked up and brought back to the next Joint Committee meeting. This would include Mr Moore having a discussion with Mr Evershed outside of the meeting.</p>	
JC(22)04	<p>Mid Wales Joint Committee's Priorities and Delivery Plan 2022/23 including the report of the Lead Chief Executive and the Mid Wales Planning and Delivery Executive Group</p> <p>Mr Moore reported that it was acknowledged that there was currently another wave of the Covid-19 pandemic and Hywel Dda University Health Board had very high levels of occupancy which were being driven by non Covid-19 cases. Due to the pandemic the work of the Joint Committee had either been reviewed, restarted or slowed down and they were now starting to rebuild some momentum. The report outlined the latest position but there was more to do and he hoped that outstanding areas of work would be addressed at the next meeting.</p> <p>Mrs Hooson advised that looking at the plan from the perspective of the development of Integrated Medium Term Plans, she felt that further work was required to populate the plan with measures and timescales aligned. Betsi Cadwaladr University Health Board were looking to refresh their Integrated Medium Term Plan and the timescales for that would be helpful for all Health Boards to work together to take forward.</p> <p>Mrs Williams referred to the Mid Wales Social Care group, which was in the process of being established, and they would be looking at the social care element of the Mid Wales plan. Mr Moore added that there was a need to ensure plans were properly linked up between health and social care. Mrs Howys supported the strengthening of the social care focus and was mindful that there was a need for strong representation. The aim had been agreed but the way to do it was key.</p> <p>Prof. Harpwood advised that she would not be able to Chair the Joint Committee after the end of September 2022 as she was ending her role as Chair of Powys Teaching Health Board at this time. There was a need to consider who would take over the Lead Chair role as the agreement was that it would be rotated between Health Board Chairs. It was agreed that Mr Moore would discuss this further with Mrs Maria Battle, Chair of Hywel Dda University Health Board.</p> <p>The Mid Wales Joint Committee noted the update report on the Mid Wales Priorities and Delivery Plan 2022/23 which includes the report of the Lead Chief Executive and the Mid Wales Planning and Delivery Executive Group.</p>	SM
JC(22)05	<p>Mid Wales Joint Committee Subgroups update report Mid Wales Clinical Advisory Group (MWCAG)</p> <p>In the absence of Dr Wright, Mrs Williams advised that the report detailed the key items of work being progressed by the group. One issue being encountered was difficulties in getting engagement from clinicians and senior managers on their availability for a Urology workshop but further attempts would be made.</p>	

	<p>Rural Health and Care Wales (RHCW) Steering Group and Rural Health and Care Wales (RHCW) Work programme – 2022/23 Ms Prytherch presented the report of the group and the work programme for 2022/23. The Joint Committee were asked to approve the dates for the Rural Health and Care Wales Conference (8th and 9th November 2022), the budget for 2022/23 and the recommendation from the training report for which Mr Evershed would like to take forward with the workforce group.</p> <p>Mid Wales Public and Patient Engagement and Involvement (PPEI) Forum Due to issues with Mr Evershed accessing the meeting he was unable to present the report.</p> <p>Members of the Joint Committee noted for information the update reports on its Subgroups, noted the Rural Health and Care Wales Work Programme for 2022/23 and agreed the dates for the RHCW Conference, the RHCW budget and the recommendation from the training report.</p>	
<p>JC(22)06</p>	<p>Update on Key Programmes across Mid Wales Powys Teaching Health Board: North Powys Wellbeing programme Mr Powell referred to the two papers circulated as part of the agenda pack and his presentation would focus on the second attachment ‘Appendix B Strategic Outline Case Walkthrough’.</p> <p>The programme was exciting in terms of what was trying to be achieved through a multi-agency approach. There was currently an inequity in services between North and Mid/South Powys which was widening for some patients. For example, patients in Mid and South Powys were getting care quicker because they had endoscopy suites located in the areas which they didn’t have in North Powys. It was recognised that there was a bigger population in North Powys but there weren’t the services located there and a lot of the buildings were no longer fit for purpose. Some of the physical estate predated 1948 and this development would help address and rebalance. The presentation included illustrations of the preferred site plan for the Newtown campus and governance framework.</p> <p>The Programme Business Case and Strategic Outline Case had been approved and they were now working with partners on the Outline Business Case. Operationally they were looking to go live in 2026 but this will be confirmed when the Outline Business Case was approved. As they were now developing the outline Business Case, engagement with other health and social care providers need to be focused on. For the development of day case theatres the impact on other providers outside of county needed to be ascertained to ensure there was no unsettling of services. In response to a query from Mrs Hooson, Mr Powell confirmed that engagement with partners would include stroke and rehabilitation.</p> <p>Mr Moore confirmed that Hywel Dda University Health Board were supportive of the North Powys Wellbeing programme, there was a need to reach into the Shrewsbury border and this was really good for Mid Wales and the Bronglais General Hospital strategy.</p>	

	<p>Hywel Dda University Health Board: A Healthier Mid and West Wales Programme Business Case - Detail on Bronglais General Hospital</p> <p>Mr Moore reported that he had attended a full Ceredigion council meeting the previous week where he was able to provide a lot of detail on where they were at with the Programme Business Case. There were a lot of elements to the Programme Business Case and there had been a significant focus on building a hospital in south of region, however, the programme was not just about the new build. The Programme Business Case had been submitted to the Welsh Government with a projected funding requirement of £1.4bn. This brought the social community model of health to life. A recent infrastructure investment Board meeting with the Welsh Government had been positive and they were very much supportive of the direction of travel. The Programme Business Case was made up of a number of parts and in the last couple of years Integrated Care Centres had been developed at Aberaeron and Cardigan with a desire to establish a similar facility at Aberystwyth which was now coming together. The new hospital had seen publicity around land selection and they were looking at sites between Narberth and St Clears. Originally 11 pieces of land had been considered with 5 sites now being taking forward. These sites would now be considered by 4 different workstreams – finance, workforce, technical and clinical, at the beginning of August 2022. The investment for West Wales would be significant and having a strong hospital in the south of Hywel Dda would support Bronglais General Hospital going forward.</p> <p>Cllr. Williams asked whether there was an update on the timescale for the Aberystwyth Integrated Care Centre. Mr Moore advised that things had moved on since the original proposal for the Llanbadarn campus and alternative venues were being explored. The Welsh Government building at Aberystwyth was being considered and this could possibly be developed faster. Cllr. Williams stated that the big sticking point with the Llanbadarn campus was access and if something could be developed at the area being discussed then this would be much better. It was agreed that a briefing note on the Aberystwyth Integrated Care Centre be circulated to the Joint Committee.</p> <p>The Mid Wales Joint Committee noted the updates on the following:</p> <ul style="list-style-type: none"> • Powys Teaching Health Board: North Powys Wellbeing programme • Hywel Dda University Health Board: A Healthier Mid and West Wales Programme Business Case – Detail on Bronglais General Hospital. 	NW
JC(22)07	<p>Recovery in Mid Wales</p> <p>Prof. Harpwood referred to a point made by Mr Moore earlier in the meeting that the Covid-19 pandemic was not really over with waves still occurring. Powys Teaching Health Board were still waiting to receive a response from the Welsh Government regarding their Integrated and Medium Term Plan which was submitted at the end of March 2022. It was hoped that an update would be received soon.</p> <p>The Joint Committee noted for information the reports outlining how individual organisational COVID-19 recovery plans would support the position across Mid Wales.</p>	

<p>JC(22)08</p>	<p>Minutes and Matters arising of the Mid Wales Joint Committee meeting held on 18th October 2021</p> <p>The minutes of the Joint Committee meeting held on 18th October 2021 were agreed as a correct record.</p> <p>The following matters arising were raised:</p> <ul style="list-style-type: none"> • Prof. Harpwood advised that Shrewsbury and Telford NHS Trust had confirmed that ambulance offloads were dealt with by clinical need and not by where patients were from. • Mrs Hooson advised that the Tywyn Practice was being taken into a managed practice with Betsi Cadwaladr University Health Board as from 1st April 2022. The two GPs had continued to work in the practice and were being supported by two long term locums. An advanced nurse practitioner had been appointed with a start date of September 2022. The GP managed practice allows for an integrated care model for the area through bringing in the GP practice and community hospital. A Steering group was in the process of being established and would comprise GP, Clinical, Hospital, WAST and Local Authority representatives. In terms of firming up the future model of care they were working with the primary care academy to become a training hub. Funding was in place for 1.5 trainers and the hub would be integral for the model of care for integrated working. There was still a sticking point in terms of workforce but they were making every attempt to recruit. • Mrs Hooson advised that the Minor Injuries Unit at Tywyn Hospital remained closed due to a combination of staff shielding and a high turnover of staff. The Health Board was working to provide an on day service from the GP part of the building with the potential for opening in October/November 2022. 	
<p>JC(22)09</p>	<p>Listening to You</p> <p>Prof. Harpwood advised that as it had not been possible to transmit the meeting live, members of the public had been invited to submit their questions in advance. No questions had been received in advance and no questions or comments were received from members of the public during the meeting.</p> <p>Due to network issues being encountered by Mr Evershed, Mrs Williams relayed three questions which he wished to ask and that responses to these would be provided to Mr Evershed outside of the meeting:</p> <ol style="list-style-type: none"> 1. North Powys Wellbeing Programme – The involvement of Hywel Dda and Betsi Cadwaladr University Health Boards with the North Powys developments? 2. Ear wax removal – What services are available and where? 3. Bronglais General Hospital Chemotherapy Day Unit – What is the update on the latest position? <p>Mr Moore recognised that this was Prof. Harpwood’s last meeting with the Joint Committee and extended his thanks for her support of the Mid Wales Joint Committee during her time as Chair and wished her well for the future.</p>	

	Prof. Harpwood extended her thanks to members and stated that Mid Wales would have a special place in her heart.	
JC(22)10	Time and Date of next meeting Time and date of next meeting to be confirmed.	

KEY	
BCUHB	Betsi Cadwaladr University Health Board
BGH	Bronglais General Hospital
MWCAG	Mid Wales Clinical Advisory Group
CHC	Community Health Council
HDdUHB	Hywel Dda University Health Board
HB	Health Board
MWJC	Mid Wales Joint Committee
MWJSC	Mid Wales Joint Scrutiny Committee
MWPDEG	Mid Wales Planning and Delivery Executive Group
MWPPEI	Public and Patient Engagement and Involvement
PTHB	Powys Teaching Health Board
RHCW	Rural Health and Care Wales
WAST	Welsh Ambulance Services NHS Trust
WG	Welsh Government

MID WALES JOINT COMMITTEE FOR HEALTH AND CARE

Table of actions from the Mid Wales Joint Committee meeting held on 27th June 2022

Minute ref.	Action	Lead	Timescale	Progress
JC(22)05	<p>Lead Chair for Mid Wales Joint Committee Mr Moore to discuss with Mrs Maria Battle, Chair of Hywel Dda University Health Board, the lead Chair role which would be vacant at the end September 2022.</p>	SM	Sept 22	<p>Actioned Maria Battle has agreed to take on the role of Interim Lead Chair of the Joint Committee.</p>
JC(22)06	<p>Aberystwyth Integrated Care Centre Briefing note on the Aberystwyth Integrated Care Centre be circulated to the Joint Committee.</p>	NW	Sept 22	<p>Actioned Latest update on the Aberystwyth Integrated Care Centre included in Agenda Item 4. Mid Wales Joint Committee's Priorities and Delivery Plan 2022/23 of the Joint Committee papers for its meeting on 31st October 2022.</p>