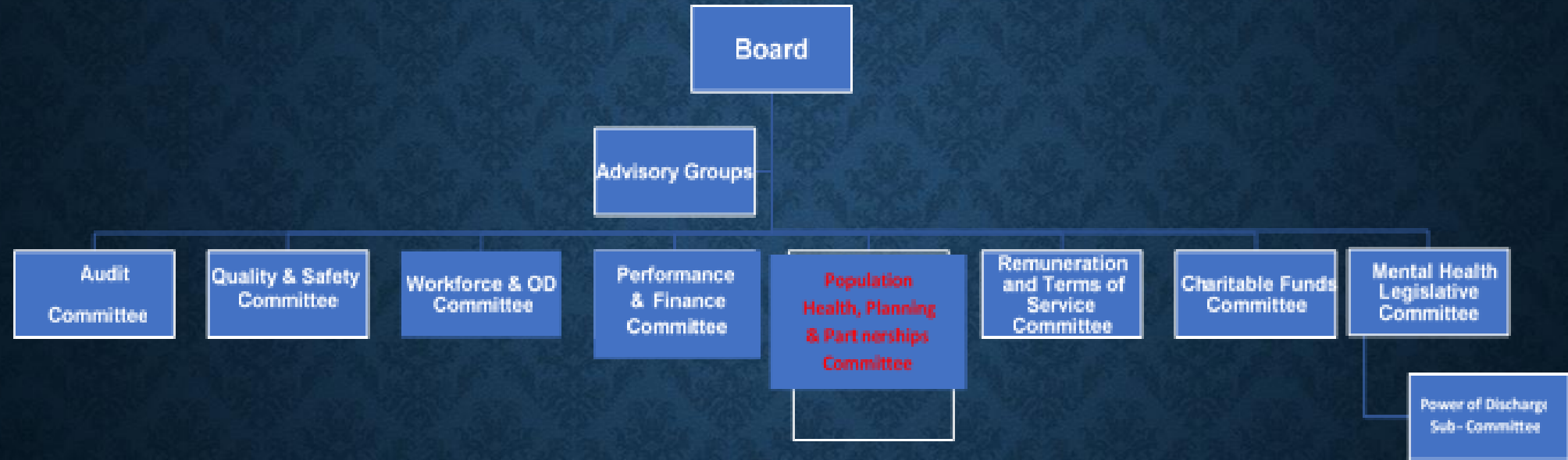# PROPOSED COMMITTEE STRUCTURE FOR 2023/24

# CURRENT COMMITTEE STRUCTURE

# PROPOSED COMMITTEE STRUCTURE 2023/34



**Main changes:**
- Stand down Health & Safety Committee – work programme to be absorbed into Quality & Safety Committee
- Creation of a Population Health, Planning & Partnerships Committee
- Finance & Performance Committee to also oversee estates and capital
- Digital to move to Workforce Committee

Working through IM Membership with three IM's per Committee (except RATS)

# POPULATION HEALTH GOVERNANCE & REPORTING ARRANGEMENTS
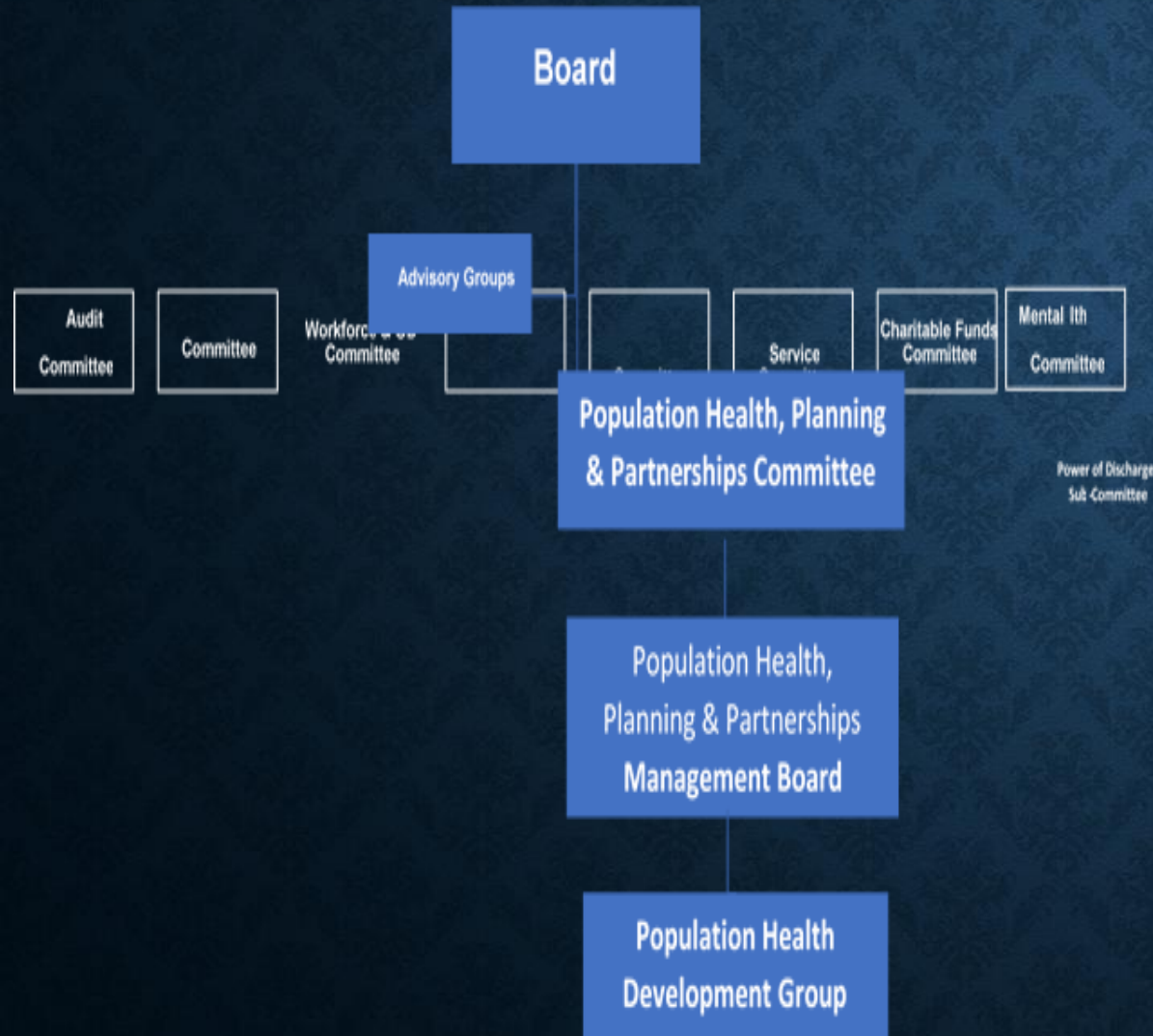


❑ **Board: Strategy**

❑ **Committee/Management Board**

<u>Key areas of assurance focus</u>

- Risk register in relation to planning, population health and partnerships

- Alignment of plans underpinning the IMTP both internal (workforce, estates, digital) and external (RPB, Clusters)

- Population health priorities

- Compliance with WBFGA and Socio-economic Duty for Wales

- Structure to deliver population health (internal and external)

- Partnerships as delivery mechanisms (eg RPB)

- Partnerships for oversight of key priorities (PSB)

- Health board responsiveness to partnership requirements (PSB, RPB, APB)

<u>To Consider</u>

- Frequency of meetings

- Membership

- Partners (who does this cover)

# SBUHB POPULATION HEALTH ORGANISATIONAL GOVERNANCE

**SBUHB Board**

**Purpose:-** Sets strategic direction and provides high level assurance
**Format:-** Chaired by IM
**Frequency:-** 3/year

**Population Health, Planning & Partnerships Sub-Committee**

**Purpose:-** Receive / consider strategic intent from Sub-Committee & sign off of proposals from services/delivery agents
**Format:-** Alternate Management Board meeting to focus on Quality; Performance + Population Health, chaired by CEO/Deputy CEO
**Frequency:-** 1/month (Wednesday mornings)

**Management Board (Population Health)**

**Purpose:-** Development forum/group; problem solving as part of developing population health competency, technical advice, peer review, development of proposals
**Format:-** Discursive, practical; chaired by DPH
**Frequency:-** TBA (fortnightly / monthly?)

**Population Health Development Board**

**Sustainable Health Steering Group**

**Purpose:-** Development / problem solving of areas/issues for testing of ideas/options, peer review
**Format:-** Time limited, output agreed through PHDB, practical problem solving, inclusive
**Frequency:-** Determined / agreed by convener/group

**Task & Finish Group**

**Task & Finish Group**