

Population Health Committee Log 2025-26										
Meeting Date	Type of Meeting	Minute Ref	Agenda Item (Number & Title)	Raised by	Narrative	Action Taken	Assigned to (individual)	Due by	Update	Status
12.03.23	Public Committee	19/23	A board development session on population health be considered and arranged in due course.	Exec Lead Audit: Director of Corporate Governance (HL)	N/A	Logged Action	Exec Lead Audit: Director of Corporate Governance (HL)	Ongoing	Included on the Board Development Work Plan	Underway (with update)
09.09.25	Public Committee	44/25	Pharmacy paper in preparation for 25 September Board (44/25)	Exec Lead POPH: Director of Public Health (Interim GR)	A paper on the Designed to Smile scheme can be brought to a future meeting upon request, as noted during the discussion.	Logged Action	Exec Lead POPH: Director of Public Health (Interim GR)	Mar-26	To be included on the March 2026 Committee agenda	Underway (with update)
05.06.25	Public Committee	19/25	Scope and develop a focused Making Every Contact Count initiative across the Health Board's 13,000 employees. This will include: Reviewing current internal practices Exploring external best practice models Ensuring the initiative is manageable and does not overburden staff Considering targeted, evidence-based interventions (e.g. alcohol-related interventions in A&E settings) Supporting the process by identifying relevant practices and external examples	Exec Lead POPH: Director of Public Health (Interim GR)		Logged Action	Exec Lead POPH: Director of Public Health (Interim GR)	Dec-25	To be included on the March 2026 Committee agenda	Underway (with update)
31.07.25		A07	Population Health Key Issues Board Report	Chair (Jan Williams)	Incoming referral from Health Board: PHC and WOD to work together on staff vaccination rates with PHC researching evidence of what worked, to assist WODC oversight of action plans in the coming winter.	Incoming Referral	Exec Lead POPH: Director of Public Health (Interim GR)	Dec-25	So a two weekly update for the WOD Committee in form of the 'Staff immunisation dashboard snapshot' during immns campaign.	Closed
09.09.25	Public Committee	40/25	All-Wales Diabetes Prevention Programme (40/25)	Third Sector IM (Nuria Zolle)	A dedicated section on finances related to prevention, aiming to enhance understanding of resource allocation and clarify the strategic direction of prevention efforts. This addition would support greater transparency around how the organisation has aligned and planned resources for prevention over the longer term.	Logged Action	Exec Lead POPH: Director of Public Health (Interim GR)		Was presented to Formal Executive Team on 10/09/25.	Closed
09.09.25	Public Committee	38/25	Cancer Mortality (38/25)	Exec Lead POPH: Director of Public Health (Interim GR)	It was recommended that the report and accompanying slides be presented to the Executive Team for further consideration and action. Targeted work to improve health literacy and access to cancer screening services is already in progress.	Logged Action	Exec Lead POPH: Director of Public Health (Interim GR)	Dec-25	To be presented to Formal Executive Team on 12 November 2025.	Closed
09.09.25	Public Committee	48/25	Slush ice drinks containino olivcerol	Vice Chair (Steve Soill)	N/A	Reported to Board	Vice Chair (Steve Soill)	Sep-25	To be included in Key Issue report	Closed
09.09.25	Public Committee	41/25	Food in Hospitals (41/25)	Exec Lead POPH: Director of Public Health (Interim GR)	Share the prepared outline of contractual constraints with Independent Members via email for awareness. The team will collaborate with Estates, Facilities, Finance, and Operations Directors to address the identified issues, ensuring individuals entering healthcare settings have access to adequate food and clean water.	Logged Action	Exec Lead POPH: Director of Public Health (Interim GR)	Dec-25	Chased Gill and PA.	Closed