

Health Board		Bwrdd Iechyd Prifysgol Betsi Cadwaladr University Health Board
<i>To improve health and provide excellent care</i>		
<h2 style="margin: 0;">Committee Chair's Report</h2>		

<b>Name of Committee:</b>	Targeted Intervention Improvement Framework (TIIF) Steering Group
<b>Meeting date:</b>	1.6.21
<b>Name of Chair:</b>	Gill Harris, Deputy Chief Executive/ Executive Director of Nursing & Midwifery
<b>Responsible Director:</b>	Gill Harris, Deputy Chief Executive/ Executive Director of Nursing & Midwifery
<b>Summary of business discussed:</b>	<ul style="list-style-type: none"> <li>• Consideration of correspondence from Welsh Government following the Targeted Improvement (TI) meeting held on 7.5.21 – the Steering Group noted the priority actions listed for the next quarter; the Health Board had given an undertaking to deliver these.</li> <li>• Discussion on the finalisation of the Maturity Matrices for submission to Welsh Government; the final versions would be translated and posted on the Health Board's TI web pages</li> <li>• It was agreed that there would not be a separate set of plans for TI – the improvement actions would instead be cross-referenced within the annual plan as part of business as usual, and thus aligned to normal governance and quarterly reporting arrangements.</li> <li>• Arrangements for the inaugural meetings of the Evidence Group and Outcomes Group were in hand; the evidence required to demonstrate success would be determined from the outset, alongside finalisation of the maturity matrices.</li> </ul>
<b>Key assurances provided at this meeting:</b>	<ul style="list-style-type: none"> <li>• Governance arrangements are in place to monitor TI progress via Steering Group oversight</li> <li>• Teams are working to deliver improvements, to augment maturity levels ahead of the next self-assessment to be brought before the Board in public at its November meeting.</li> </ul>
<b>Key risks including mitigating actions and milestones</b>	<ul style="list-style-type: none"> <li>• There is a risk of insufficient progress on the improvement journey; the oversight of the Steering Group and added scrutiny from IM Link buddies will mitigate this.</li> </ul>
<b>TIIF Domain addressed</b>	<ul style="list-style-type: none"> <li>• All</li> </ul>

<b>Issues to be referred to another Committee</b>	-
<b>Matters requiring escalation to the Board:</b>	-
<b>Well-being of Future Generations Act Sustainable Development Principle</b>	<p><i>Describe how the items of business and the development of any proposals considered by the Committee gave adequate consideration to the sustainable development principles or if not indicate the reasons for this.</i></p> <ol style="list-style-type: none"> <li>1. <i>Balancing short term need with long term planning for the future – covered by the strategy, planning and performance domain.</i></li> <li>2. <i>Working together with other partners to deliver objectives – covered by the engagement work</i></li> <li>3. <i>Involving those with an interest and seeking their views – covered by the engagement work;</i></li> <li>4. <i>Putting resources into preventing problems occurring or getting worse – via WG funding allocation;</i></li> <li>5. <i>Considering impact on all well-being goals together and on other bodies – covered by engagement work.</i></li> </ol>
<b>Planned business for the next meeting:</b>	<ul style="list-style-type: none"> <li>• More detailed discussion on priorities for the next three months</li> <li>• Plans for partnership engagement across each of the matrices (particularly Mental Health/CAMHS) will be covered at the next meeting’.</li> </ul>
<b>Date of next meeting:</b>	12.7.21.