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|  | | Betsi Cadwaladr LHB Colour |
| **Chair’s Report** | | |
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| **Name of Committee:** | Targeted Intervention Improvement Framework (TIIF) Steering Group | |
| **Meeting date:** | 21.01.22 | |
| **Name of Chair:** | Gill Harris, Deputy Chief Executive / Executive Director of Integrated Clinical Delivery | |
| **Responsible Director:** | Gill Harris, Deputy Chief Executive / Executive Director of Integrated Clinical Delivery | |
| **Summary of business discussed:** | * Progress within each of the domains continues. * The internal audit report was noted. * Revised terms of reference were endorsed and the amendments will be reported to the Board for ratification. * The impact of Omicron on the TI programme was discussed and progress does not appear to have been adversely affected. * The form of the sub group meetings for each of the domains during January and February have been shortened to focus on risks to delivery due to Gold command. | |
| **Key assurances provided at this meeting:** | * Governance arrangements are in place to monitor TI progress via Steering Group oversight * Teams are working to deliver improvements, to augment maturity levels ahead of the next self-assessment in May 2022 | |
| **Key risks including mitigating actionsand milestones** | * There is a risk of insufficient progress on the improvement journey; the oversight of the Steering Group and added scrutiny from IM Links will mitigate this | |
| **TIIF Domain addressed** | * All | |
| **Issues to be referred to another Committee** | * None | |
| **Matters requiring escalation to the Board:** | * None | |
| **Well-being of Future Generations Act Sustainable Development Principle** | *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.*  *1. Balancing short term need with long term planning for the future –* covered by the strategy, planning and performance domain.  *2. Working together with other partners to deliver objectives –* covered by the engagement work  *3. Involving those with an interest and seeking their views –* covered by the engagement work;  *4.Putting resources into preventing problems occurring or getting worse –* via WG funding allocation;  *5. Considering impact on all well-being goals together and on other bodies –* covered by engagement work. | |
| **Planned business for the next meeting:** | * Monitoring progress against the framework and identification of any issues | |
| **Date of next meeting:** | 22.02.22 | |

*V1.0*