

<b>NHS Greater Glasgow &amp; Clyde</b>	<b>Paper No. 23/15</b>
<b>Paper Title</b>	<b>Standing Committee Chair's Board Report</b>
<b>Meeting:</b>	<b>Board Meeting</b>
<b>Date of Meeting:</b>	<b>Tuesday, 25 April 2023</b>
<b>Purpose of Paper:</b>	<b>For Assurance</b>
<b>Classification:</b>	<b>Board Official</b>
<b>Name of Reporting Committee</b>	<b>Population Health and Well Being Committee</b>
<b>Date of Reporting Committee</b>	<b>18 April 2023</b>
<b>Committee Chairperson</b>	<b>Ms John Matthews OBE</b>

## 1. Purpose of Paper

**The purpose of this paper is to:** inform the NHS Board on key items of discussion at the NHSGGC Population Health and Well Being Committee.

## 2. Recommendation

The Board is asked to note the key items of discussion at the recent meeting of the Population Health and Well Being Committee on 18 April 2023 as set out below and seek further assurance as required.

## 3. Key Items of Discussion

### 3.1 Joint Health Protection Plan 2023-25

- Paper provided for approval.
- The Committee received an overview of the Health Protection 2023-2025 priorities, provisions and preparedness for the NHS GGC and partner Local authorities.
- The Committee noted the ongoing planned activities that would be taken forward over the life of the plan by the partner agencies and the wider Public Health Liaison Working Group.
- The Committee were assured regarding the joint arrangements which NHS GGC and partner Local Authorities have in place to respond effectively to a Health Protection incident and emergency.
- The Committee approved the Plan.

### **3.2 Epidemiology Update**

- Presentation and a verbal update for awareness
- The Committee received an overview of the data relating to most common gastrointestinal bacterial infections in NHS GGC: *Salmonella* and *Campylobacter*.
- The Committee noted that the drop in the infections during 2020 and 2021 was attributed to limited contacts within population and reduction in foreign travel.
- The Committee were advised that over a half of all *Salmonella* cases in 2022 coincided with recent international travel.
- The Committee were content to note the update.

### **3.3 Vaccination Programme**

- Paper provided for assurance.
- The Committee noted the progress of the vaccination programme with NHSGGC over the last 12 months.
- The Committee were assured that the uptake of all vaccines across all population programmes was good and in some cases very good, however the committee noted room for improvement.
- The Committee were advised of the challenges faced when delivering an evolving vaccination schedule, in particular when new vaccines and indications were recommended by the JCVI. In addition, keeping the large highly trained workforce up to date and responsive as well as securing suitable venues for immunisation clinics in convenient locations to meet the needs of the Vaccine Transformation Programme.
- The Committee were assured by the Programme.

### **3.4 A Fairer NHSGGC - Snapshot Report 2022-23**

- Paper provided for awareness.
- The Committee noted an interim Snapshot report which covered the period between April 2022 and March 2023. This highlighted the progress made in specific areas towards meeting the requirements of the Equality Act 2010.
- The Committee were assured of progress in regards to 4 of the 8 Equality Outcomes which were targeted specific areas for change and improvement.
- The Committee were advised of actions that had been mainstreamed which covered NHSGGC Core functions and how equality considerations were now embedded in how business was done.
- The Committee were content to note the Report.

### **3.5 Assurance Information Quarterly Report**

- Paper provided for assurance.
- The Committee received an update in relation to the Public Health Assurance Information Framework.
- The Committee noted the quarterly update based on the Public Health priorities; Type 2 Diabetes, drugs related deaths and child health. The data presented reflected the most recent published figures.
- The Committee was assured by the performance, progress and work ongoing to develop data reporting for the Committee.
- The Committee were assured by the Report.

**3.6 Extract from the Corporate Risk Register**

- Paper provided for approval.
- The Committee received The Corporate Risk Register Extract which noted the 2 risks aligned to the Population Health and Wellbeing Committee; Pandemic Response and Breakdown of failsafe mechanisms for Public Health Screening.
- The Committee were assured that all target dates for actions were reviewed for all risks, Controls and mitigating actions were reviewed throughout and risk scores were reviewed and remained static for the reporting period.
- The Committee approved the Extract from the Register.

**3.7 Review of Terms of Reference**

- Paper provided for approval.
- The Committee noted the updates to the Terms of Reference and amendments to the Scheme of Delegation.
- The Committee approved the Terms of Reference.

**3.8 Population Health and Well Being Committee Annual Report**

- Paper provided for approval.
- The Committee noted the Membership, Attendance and the Annual Programme of Business of the Committee.
- The Committee approved the Annual Report.

**4. Issues for referral to other Standing Committees or escalation to the NHS Board**

There were no issues for referral to other Standing Committees or escalation to the NHS Board.

**5. Date of Next Meeting**

The next meeting of the Population Health and Well Being Committee will take place on Tuesday, 04 July 2023.