

Iechyd Cyhoeddus Cymru Public Health Wales



Llywodraeth Cymru Welsh Government

Information pack for applicants

Public Health Wales NHS Trust

Appointment of a Non-executive Director (Local Authority)

Closing date: 27 March 2020 Interview date: 29 April 2020



Contents

Making an application	3
Personal Statement	
Curriculum Vitae (CV)	4
Welsh Language Skills	4
Guaranteed Interview Scheme	4
Indicative timetable	4
Key facts about the post	
Location	
Remuneration	6
Time Commitment	6
Contacts	6
The role of the Board	6
The role of a Board member	6
Annex A:	8
The Role of Independent Members	8
Role and responsibilities	
Person Specification	8
Knowledge and Experience Error! Bookmark not defi	ned.
Personal Attributes and Skills Error! Bookmark not defi	
Role Specific Criteria	8
Role Specific Criteria	0
Time commitment	
	9
Time commitment	9 10
Time commitment Welsh Language	9 10 10
Time commitment Welsh Language Remuneration	9 10 10 10
Time commitment. Welsh Language Remuneration. Expenses Tenure of office Accountability	9 10 10 10 10 10
Time commitment Welsh Language Remuneration Expenses Tenure of office	9 10 10 10 10 10
Time commitment. Welsh Language Remuneration. Expenses Tenure of office Accountability. Assistance for Disabled Members. Eligibility.	9 10 10 10 10 10 10 10
Time commitment. Welsh Language Remuneration. Expenses Tenure of office . Accountability Assistance for Disabled Members Eligibility Conflicts of Interest	9 10 10 10 10 10 10 10 11
Time commitment. Welsh Language Remuneration. Expenses Tenure of office Accountability. Assistance for Disabled Members. Eligibility.	9 10 10 10 10 10 10 10 11
Time commitment. Welsh Language Remuneration. Expenses . Tenure of office . Accountability . Assistance for Disabled Members. Eligibility . Conflicts of Interest	9 10 10 10 10 10 10 10 11 11 12
Time commitment. Welsh Language Remuneration. Expenses Tenure of office Accountability. Assistance for Disabled Members. Eligibility. Conflicts of Interest Standards in public life. Annex B (Public Health Wales). The NHS in Wales	9 10 10 10 10 10 10 11 11 12 21
Time commitment. Welsh Language Remuneration. Expenses . Tenure of office . Accountability . Assistance for Disabled Members. Eligibility . Conflicts of Interest	9 10 10 10 10 10 10 11 11 12 21
Time commitment. Welsh Language Remuneration. Expenses Tenure of office Accountability. Assistance for Disabled Members. Eligibility. Conflicts of Interest Standards in public life. Annex B (Public Health Wales). The NHS in Wales	9 10 10 10 10 10 10 11 11 12 21 22
Time commitment. Welsh Language Remuneration Expenses Tenure of office Accountability Assistance for Disabled Members Eligibility Conflicts of Interest Standards in public life Annex B (Public Health Wales). The NHS in Wales Annex C (The selection process). The selection process Queries	9 10 10 10 10 10 10 11 11 12 21 22 22 23
Time commitment. Welsh Language Remuneration Expenses Tenure of office Accountability Assistance for Disabled Members Eligibility Conflicts of Interest Standards in public life Annex B (Public Health Wales) The NHS in Wales Annex C (The selection process). The selection process Queries Regulation by the Commissioner for Public Appointments.	9 10 10 10 10 10 10 11 11 12 21 22 22 23 23
Time commitment. Welsh Language Remuneration. Expenses. Tenure of office Accountability. Assistance for Disabled Members. Eligibility. Conflicts of Interest Standards in public life Annex B (Public Health Wales). The NHS in Wales Annex C (The selection process). The selection process. Queries Regulation by the Commissioner for Public Appointments. If you are not completely satisfied.	9 10 10 10 10 10 10 10 11 11 12 21 22 22 23 23 23
Time commitment Welsh Language Remuneration Expenses Tenure of office Accountability Assistance for Disabled Members Eligibility Conflicts of Interest Standards in public life Annex B (Public Health Wales) The NHS in Wales Annex C (The selection process) The selection process Queries Regulation by the Commissioner for Public Appointments If you are not completely satisfied Email: publicappointments@csc.gsi.gov.uk	9 10 10 10 10 10 10 11 11 11 21 21 22 23 23 23 23
Time commitment. Welsh Language Remuneration. Expenses. Tenure of office Accountability. Assistance for Disabled Members. Eligibility. Conflicts of Interest Standards in public life Annex B (Public Health Wales). The NHS in Wales Annex C (The selection process). The selection process. Queries Regulation by the Commissioner for Public Appointments. If you are not completely satisfied.	9 10 10 10 10 10 10 11 11 21 22 22 23 23 23 23 24

Making an application

Thank you for your interest in the appointment of a Non-executive Director (Local Authority) to the Board of Public Health Wales NHS Trust, the National Public Health Institute in Wales. A Non-executive Director (Local Authority) is required to participate as a full member of the Board in overseeing the delivery of the strategy for the organisation. In addition, you will be expected to constructively challenge, to participate actively in the decision-making process of the Board and to scrutinise the performance of the Executive in meeting agreed goals and objectives. The attached Annex provides details on the role of the Non-executive Director (Local Authority) and the person specification, the role and responsibilities of Public Health Wales and the selection process.

To make an application please visit the Welsh Government public appointment website here <u>https://cymru-wales.tal.net/vx/lang-en-GB/mobile-0/appcentre-3/brand-</u>2/candidate/jobboard/vacancy/7/adv/

Once you have registered, you will be able to access the application form. To apply, you will need to submit the application form and **two** supporting documents. The first is a document answering the questions below, a 'personal statement'. This document should be no more than two sides of A4. Your application may be rejected if you exceed this limit. The second document is a full, up to date curriculum vitae. The two documents should be uploaded to the "Reasons for applying" section of the online application form. There should be a 12pt minimum size of font on the supporting documents.

Personal Statement

Your personal statement is your opportunity to demonstrate how you meet each of the criteria as set out in the questions below. How you choose to present this information is up to you. However, you should aim to provide detailed examples that demonstrate how your knowledge and experience matches each of the criteria and which describe what your role was in achieving a specific result.

Please also note that your evidence will also be assessed against whether you have the necessary level of experience to effectively operate at Board level.

It will also benefit the selection panel if you can be clear which particular evidence you provide relates to which criteria. Providing separate paragraphs in relation to each criterion is common practice.

Finally, provide a brief paragraph that outlines why you applied for the role and what benefits would you be able to bring to the Public Health Wales Board.

Questions to answer as part of your application in your personal statement

- Please describe your understanding of the public health challenges, opportunities and priorities in Wales and how these would apply within Public Health Wales.
- Please give a specific example or examples of when you have had to analyse complex information to contribute to sound decision-making.
- Please describe an occasion when you have worked with someone on an important matter where your perspectives may have differed, but still maintained a constructive relationship.
- Please describe a specific example, or examples, where you have involved various teams, partners or stakeholders to improve a service or process. Please outline your personal contribution and the outcome.
- Please outline how you meet the relevant role specific criteria as set out on page 8

Curriculum Vitae (CV)

Please ensure your CV includes brief details of your current or most recent post and the dates you occupied this role. Please identify any past or present Ministerial appointments.

Welsh Language Skills

As a national NHS organisation, Public Health Wales is working to strengthen its bilingual service provision across Wales and engage with the population effectively in both Welsh and English. It is committed to ensuring that the diversity of its Board is representative of Wales, its communities and its bilingual profile. Consequently, the ability to communicate in both Welsh and English is a **desirable requirement** for appointment to this post.

Guaranteed Interview Scheme

The Welsh Government operates a Guaranteed Interview Scheme for disabled people. The Equality Act 2010, defines a person as disabled if they have a physical or mental impairment and the impairment has a substantial and long-term adverse effect on their ability to carry out normal day to day activities. Under the Guaranteed Interview Scheme a disabled candidate will be selected for interview if they meet the minimum essential criteria for the post.

Indicative timetable

Closing date:	27/03/2020
Shortlisting complete:	6 April 2020
Interviews held:	29 April 2020
Start date:	As soon as possible following appointment - preferably by
	end April 2020

Key facts about the post

Location

Public Health Wales is the National Public Health Institute in Wales. Its vision is 'Working to achieve a healthier future for Wales' and, in delivering this vision, it plays a pivotal role in driving improvements in population health and wellbeing, reducing health inequalities, improving healthcare outcomes, protecting the public and supporting the development of health in all policies across Wales.

Our ambition for the people of Wales is that by 2030 they will:

- have a more equal chance of living a fulfilling life, free from preventable ill health
- know how to support their families' mental well-being, that supports everyone to be mentally healthy citizens with greater resilience and a greater level of mental well-being
- live in an environment and society in which healthy choices are the easy choices; and in a Wales where
- more children will have achieved their full potential

We want a Wales:

- with population health services and interventions that are based on world class intelligence and analysis, giving maximum return on investment
- where the balance has shifted from hospital to community based care; reduced burden of disease from long term conditions with reduced incidence, improved early detection and survival outcomes; and also a Wales where
- a focus on prevention and early intervention
- reduced infections and which is prepared for and able to deal with the expected effects of climate change

Wales is a global leader in public health policy, testament to the fact Public Health Wales is a World Health Organization (WHO) Collaborating Centre. In working with world leading experts in the WHO, and throughout their international networks, we can better understand which public health policies and interventions work best for the people of Wales and for those in other nations around the world.

Public Health Wales is constituted as an NHS Trust and is seeking to appoint three new Independent Members to its Board. This is an exciting time for the organisation as it sets about implementing its long-term strategy. This is a significant opportunity to use your skills and experience to make a contribution to its vision: *Working to achieve a healthier future for Wales*.

Remuneration	£9,360 (Pro rata) per annum
Time Commitment	The post of Non-executive Director (Local Authority) is a job share and is based on a notional commitment of a minimum of (two) 2 days per month but this will be subject to organisational demands and is often higher than the minimum requirement.

Contacts

For further information regarding the selection process, please contact: Public Appointments Team <u>Publicappointments@gov.wales</u>

For further information regarding the role of Non-executive Directors, please contact:

Helen Bushell, Board Secretary and Head of Board Business Unit, Public Health Wales Tel: 07711 819665 Email: <u>helen.bushell@wales.nhs.uk</u>

For further information about Public Health Wales, you may wish to visit the organisation's website: <u>http://www.publichealthwales.wales.nhs.uk/</u>

If you need any further assistance in applying for this role, please contact the Public Appointments Team on <u>Publicappointments@gov.wales</u>

For further information about Public Appointments in Wales, please visit <u>www.gov.wales/publicappointments</u>

The role of the Board

The key roles that the Board discharges within the organisation are:

- formulating strategy and setting the direction of the organisation
- ensuring accountability by holding the Executive to account for the delivery of the strategy and through seeking assurance that the systems of control are robust and reliable
- setting the risk appetite for the organisation, determining the key strategic risks and overseeing the management and mitigation of those risks
- shaping a healthy tone and culture for the Board and the organisation.

The role of a Board member focuses on four key areas:

- Strategy: to contribute to strategic development and decision-making
- Performance: to ensure that effective leadership and management arrangements are in place discharged through an effective Executive Team. To hold the Executive to account for its performance in meeting agreed goals and

objectives through purposeful challenge and scrutiny, and to monitor the reporting of performance

- Financial and risk management: to ensure that financial information is accurate and that financial controls and systems of risk management and assurance are robust and defensible. To ensure that all strategic risks are identified, managed and mitigated appropriately.
- Behaviours: to live the values of the organisation, comply with the highest ethical standards of integrity and probity and comply fully with the Code of Conduct. Board members should demonstrate through their behaviour that they are focusing on their responsibilities to citizens, our staff and our stakeholders.

The Role of Non-executive Directors

Role description and person specification

This is an exciting time for Public health Wales as we embark on a new Long Term Strategy and is a great opportunity to use your skills and experience to make a contribution to our vision *Working to achieve a healthier future for Wales*'.

Role and responsibilities

Non-executive Directors will among other things:

- Discharge effective governance of the organisation, in all its integrated forms. You will take an active part in discussions, providing your opinion and challenge, and support to the Board on key issues.
- Contribute to the development and maintenance of a healthy culture across the organisation's functions and services.
- Contribute to the work of the Board based upon your independence, your past experience and knowledge, and your ability to stand back from the day to day operational management.
- Contribute to and accept corporate decisions to ensure a joined up, robust and transparent decision-making process by the Board.
- Be expected, in time, to fully understand the business through active involvement to enable the effective performance of the organisation.
- Work closely with other public, private and voluntary organisations ensuring that the views of patients, carers and families are fully involved in helping to shape, develop and improve services.
- Analyse and critically review complex information and contribute to sound decision-making.
- Oversee the effective stewardship of resources, ensuring openness and accountability in the allocation and utilisation of resources.

Person Specification

Essential criteria

You will have recently worked in, or will still be working at, a senior level within a Local Authority related environment in Wales. Your understanding and appreciation of the function of Local Authorities, their challenges as well as their important role in contributing to population health will be key to your ability to fulfil this role.

Role specific criteria:

- Significant, current knowledge and understanding of local authority matters, either in a local, regional or national level;
- Ability to apply your knowledge and understanding of local authority matters in a national, strategic Board environment

- An understanding and appreciation of the role and contribution that local authorities have in improving population health.
- An understanding of the Welsh local authority context would be an advantage.

Desirable criteria

> You will have ideally served in a non-executive or trustee role.

In addition to the role specific criteria above, we will be looking for talented individuals who are passionate about the work that we do, and who can demonstrate:

- 1. independence from the organisation and ability to contribute objectively and constructively to the Board and its work;
- 2. appreciation and broad understanding of public and population health issues in Wales along with a genuine desire to improve the health and wellbeing of the people of Wales;
- 3. ability to work with the Executive Directors and other Board members, as a unitary Board, to ensure effective Board level leadership. Where necessary you will demonstrate skills that will enable you to hold the Executives to account, with appropriate challenge and support, for performance whilst maintaining a constructive relationship;
- 4. ability to contribute to the governance and legal compliance requirements of the organisation, ensuring it is open and honest in its work;
- 5. ability and experience in analysing complex information and contributing to sound evidence-based informed decision-making;
- 6. ability to provide a knowledgeable, impartial and balanced perspective on a range of sensitive and complex issues;
- appreciation of the requirements of the <u>Well-being and Future Generations</u> (Wales) Act 2015 and the influence that this must have on ensuring a "<u>Healthier Future for Wales</u>" for the population of Wales and future generations;
- 8. ability to act as an effective ambassador for the organisation and work with and influence stakeholders in a strategic manner;
- 9. ability to commit the required time and energy to serve as an effective Board member.

Time commitment

The post of Non-executive Director (Local Authority) to Public Health Wales NHS Trust is a job share and is based on a notional commitment of a minimum of two (2) days per month but this will be subject to organisational demands and is often higher than the minimum requirement.

Welsh Language

Welsh language skills are desirable for this appointment. All candidates will be expected to display empathy towards the language and demonstrate leadership to strengthen bilingual service provision within the NHS in Wales.

Remuneration

The post of Non-executive Director (Local Authority) will be paid at £ 9,360 (pro rata) per annum paid monthly or quarterly in arrears as agreed with the Trust.

Where a Non-executive Director is allowed time off from their current employment with pay to perform their duties, they will receive no additional remuneration for undertaking the Non-executive Director role. They will be treated in the same way as other employees who are given paid time off to undertake public duties.

Expenses

You will be entitled to be re-imbursed, if appropriate, against receipts for travel and subsistence expenses incurred while on Trust business. Expenses must be claimed within three months of them being incurred unless there are exceptional circumstances.

Childcare and other dependent expenses may also be paid, on production of receipts, for additional costs incurred while undertaking Trust work.

Tenure of office

The Minister for Health and Social Services determines the length of the appointment, which will initially be up to four (4) years. However, this is subject to the Non-executive Director remaining eligible for the role for the duration of the term. Board members may stand for a maximum of eight (8) years.

Accountability

Non-executive Directors are appointed by the Minister for Health and Social Services and are accountable to the Minister through the Chairperson for carrying out their duties and for their performance.

Assistance for Disabled Members

Where appropriate all reasonable adjustments will be made to enable Non-executive Directors to effectively carry out their duties.

Eligibility

A person shall be disqualified from appointment if he/she:

- a. has within the preceding 5 years been convicted in the UK, Channel Islands or the Isle of Man of any offence and has had passed on him/her a sentence of imprisonment (whether suspended or not) for a period of not less than 3 months;
- b. has been adjudged bankrupt or has made a composition or arrangement with his creditors;

- c. has been dismissed, otherwise than by reason of redundancy, or non-renewal of a fixed term contract, from any paid employment with a health service body;
- d. is a person whose tenure of office as the chair, member or director of a health service body has been terminated because his/her appointment is not in the interests of the health service, for non-attendance at meetings or for non-disclosure of pecuniary interest;
- e. is an employee of a health service body.

Subject to the exception noted in (e), it is the policy of the Welsh Government that all recent employees of LHBs and NHS Trusts should serve a non-involvement break before being considered for an NHS Public Appointment.

Any other information that may materially affect your application for appointment should be declared in the application form under the Conflict of Interests section.

Applicants should be persons who conduct themselves at all times in a manner which will maintain public confidence.

In particular, applicants are required to declare whether they are aware of anything in their private or professional life that would be an embarrassment to themselves or to the Welsh Government if it became known in the event of appointment.

Candidates should also note that membership of a LHB is a disqualifying office for membership of the National Assembly for Wales under the National Assembly for Wales (Disqualification) Order 2015.

Conflicts of Interest

You should particularly note the requirement for you to declare any private interests that may, or may be perceived to, conflict with the role and responsibilities as Independent Members of Public Health Wales including any business interests and positions of authority outside of the role in Public Health Wales.

If appointed, Independent Members must declare these interests and seek confirmation from the Chairperson of Public Health Wales that no conflict has arisen and that it is appropriate for them to remain a board member.

Standards in public life

Independent Members will be expected to adhere to the standards of good governance set for the NHS in Wales, which are based on the Welsh Government's Citizen Centred Governance Principles and incorporate Nolan's "Seven Principles of Public Life".

About Public Health Wales

Background

Public Health Wales is the National Public Health Institute in Wales. Its vision is **Working to achieve a healthier future for Wales** and, in delivering this vision, it plays a pivotal role in driving improvements in population health and wellbeing, reducing health inequalities, improving healthcare outcomes, protecting the public and supporting the development of health in all policies across Wales.

The organisation works closely with communities, NHS organisations, local authorities, ministers and officials and a wide range of partners including the voluntary sector, housing, education and the police and criminal justice system. It also has an increasing role in supporting public health internationally as a World Health Organization Collaborating Centre and through its many relationships with international partners including the International Association of National Public Health Institutes.

It is an exciting time for public health in Wales with an innovative and progressive policy and legislative context that firmly places health, well-being and sustainability at the forefront of public services in Wales. Three significant drivers for this are the *Well-being of Future Generations (Wales) Act*, the *Programme for Government: Prosperity for All the national strategy* and *A Healthier Wales: our plan for health and social care*.

Our focus is very clear. In order to achieve improvements in health and well-being at scale and pace and reduce health inequalities in Wales, we will need to focus on what works, support our own national and local Public Health Wales people in thinking, engaging and working with partners differently and manage and deliver change well. We also need to support our partners including communities, workplaces, the NHS, local authorities, the third sector, police, fire and rescue and housing agencies in becoming public health advocates and champions within and across communities. Additionally, there is a need to modernise how we, and the wider public health system, engages, interacts and communicates with the general public and communities.

We have established a number of key strategic partnerships and collaborations to drive improvements in health, well-being and sustainability across Wales – with a particular focus on building resilience and the wider determinants. These include *CymruWellWales* a cross sector strategic partnership leading for Wales on the first 1000 Days and the Wales Adverse Childhood Experience (ACEs) Support Hub, the *Early Action Together* national programme with Public Health Wales and the police and criminal justice system to embed a public health approach to policing in Wales and a strategic *Health and Housing Partnership* for Wales.

What we do

The main functions of the organisation are as follows:

Providing Public Health Services:

- Delivering national screening programmes: to assist the early detection, prevention and treatment of disease.
- Protecting the public from harm: providing information, advice and taking action to protect people from communicable disease and environmental hazards.
- Providing a network of microbiology services: to support the diagnosis and management of infectious diseases.
- Safeguarding people: providing expertise and strategic advice to help safeguard children and vulnerable adults.

Improving Health and Well-being:

- Health improvement: providing information, advice and taking action across sectors to promote health, prevent disease and reduce health inequalities.
- Health Intelligence: providing public health data analysis, evidence and knowledge to support approaches to improve health and wellbeing (this function is currently being moved into a new Knowledge Directorate in the organisation).
- Primary, community and integrated care: strengthening public health impact at a local level by supporting communities to help people to stay healthier for longer.
- Development of a new Behaviour Change Unit for Wales this is being established during 2019/2020.

Improving Healthcare Outcomes:

- NHS quality improvement and patient safety: providing the NHS with information, advice and support to improve population outcomes for patients.
- Delivering 1000 Lives Improvement Service: national and local focused support to build capacity and capability across the NHS and improve the quality and safety of care provided locally.
- Customised support for national healthcare programmes: providing improvement expertise for national NHS healthcare programmes of work.

Influencing Policy, Undertaking Research and International Development:

- Influencing policy: to address the wider determinants of health in order to improve population health and wellbeing and reduce health inequalities.
- Undertake and commission research and evaluation: into effective public health action to inform current and future approaches, understand population need and mobilise knowledge (this function is being transferred into the new Knowledge Directorate).
- International development: working with partners in the wider UK, Europe and more broadly to support health in other countries, learn from effective public health approaches, evidence elsewhere, and share good practice from Wales.
- The World Health Organization Collaborating Centre on investment for health and well-being.

We also have a range of corporative service support functions.

Our Strategy

With support from our staff, partners and the public of Wales, we have developed a Long Term Strategy covering 2018-2030. Please press Ctrl and click on the graphic below for further information.



This Strategy will enable us to focus on how we can best work with our partners to have maximum impact in improving health and wellbeing and reducing health inequalities in Wales.

The Executive Summary of our Strategic plan can be found on page 20.

Our Values

Working together, with trust and respect, to make a difference.

Organisational Structure

Public Health Wales has a new organisational structure to ensure that the organisation is suitably designed to deliver its strategic priorities and to add maximum value to improving health in Wales. The organisation is in the process of implementing the new structure and therefore there is considerable exciting change taking place. Please refer to the organisational structure on page 19.

As a national organisation, there are extremely talented staff spread throughout Wales with the headquarters based in the heart of the capital city of Cardiff. Many of our staff are also based in offices and laboratories across Wales with some based in the premises of the seven health boards.

Establishment Order

Public Health Wales was established as an NHS Trust on 1 October 2009. Its functions as set out in its Establishment Order are to:

(a) manage and provide to or in relation to the health service in Wales a range of public health, health protection, healthcare improvement and health advisory services, child protection services, microbiological laboratory services and services relating to the surveillance, prevention and control of communicable diseases

(b) develop and maintain arrangements for making information about matters related to the protection and improvement of health in Wales available to the public in Wales; to undertake and commission research into such matters and to contribute to the provision and development of training in such matters

(c) undertake the systematic collection, analysis and dissemination of information about the health of the people of Wales in particular including cancer incidence, mortality and survival; and incidence of congenital anomalies

(d) manage, provide, co-ordinate, monitor, evaluate and conduct research into screening for a range of health conditions and health related matters.

Membership of the Board

The Board is a unitary Board comprising both Executive and Non-Executive Directors. The following table lists the members of our Board and additional members of the Executive Team.

Non-Executive Directors		
Chairperson	Jan Williams OBE	
Vice-Chairperson	Kate Eden	
Non-Executive Director (University)	Professor Shantini Paranjothy	
Non-Executive Director (Third Sector)	Judi Rhys	
Non-Executive Director (Public Health)	Professor Stephen Palmer	
Non-Executive Director (Local Authority) (Job Share)	Alison Ward CBE/Appointee to this vacancy	

Non-Executive Director (Generic)	Dyfed Edwards		
Executive Directors			
Chief Executive	Dr Tracey Cooper		
Deputy Chief Executive/ Executive Director of Operations & Finance	Huw George		
Executive Director of Public Health Services/ Medical Director	Dr Quentin Sandifer		
Interim Executive Director of Health and Wellbeing	Jyoti Atri		
Executive Director of Quality, Nursing and Allied Health Professionals	Rhiannon Beaumont-Wood		
Other members of the Executive Team			
Director of Policy, Research and International Development	Professor Mark Bellis		
Director of People and Organisational Development	Phil Bushby		
Interim Director for NHS Quality Improvement and Patient Safety/ Director 1000 Lives Improvement Service	Dr John Boulton		
Transition Director for Knowledge	Sian Bolton		
Board Secretary			
Board Secretary and Head of Board Business Unit	Helen Bushell		

Further Information

Web: <u>www.publichealthwales.org</u> Email: <u>general.enquiries@wales.nhs.u</u>k Twitter: @PublichealthW Facebook:

www.facebook.com/#!/PublicHealthWales

Public Health Wales Organisational Structure



Strategic Plan Executive Summary

This strategic plan is the first three-year plan to deliver our new Long Term Strategy, which spans from 2018 to 2030. It details the actions we will take over the next three years to work towards the delivery of our new Long Term Strategy and how we intend to achieve our purpose of '*Working to achieve a healthier future for Wales'*. It demonstrates how we will focus our efforts, through the delivery of our seven strategic priorities, on making the maximum difference to the health and well-being of our present and future generations.

The focus of our work will be on the delivery of our strategic priorities, which we consider to be our well-being objectives as outlined in the Well-being of Future Generations (Wales) Act. These are set out below:

Our Strategic Priorities/ well-being objectives

1. Influencing the wider determinants of health

We will collaborate with others to understand and improve factors that impact on everyone's health. This will include a focus on key determinants including family, friends and communities, housing, education and skills, good work, money and resources and also our surroundings.

2. Improving mental-well-being and building resilience

We will help everybody realise their full potential and be better able to cope with the challenges that life can bring. Population approaches to improving mental well-being help individuals to realise their full potential; cope with the challenges that life throws at them; work productively; and contribute to their family life and communities. Good mental well-being impacts physical as well as mental health and has the potential to influence related inequalities in health.

3. **Promoting healthy behaviours**

We will understand the drivers of unhealthy behaviour and make healthy choices easier for people. By rapidly reducing smoking prevalence, increasing physical activity, promoting healthy weight, and preventing harm from a range of behaviours including substance use we will reduce the burden of disease and help reduce health inequalities arising from long term conditions such as obesity, cancers, heart conditions, stroke, respiratory disease and dementia.

4. Securing a healthy future for the next generation through a focus on early years

We will work with parents and services to ensure the best start in life for all children in Wales. Early years are defined in policy in Wales as the period from pregnancy to seven years of age. A child's early years are a key time to ensure good outcomes later in life including better learning, access to good work and a fulfilling life.

5. **Protecting the public from infection and environmental threats to health** We will apply our expertise to protect the population from infection and threats from environmental factors, working in collaboration with others to mitigate these risks to human health. This will involve early detection, good planning

and application of resource in collaboration with others to provide an effective response for our population.

6. Supporting the development of a sustainable health and care system focused on prevention and early intervention We will work alongside our partners to support the development of sustainable and accessible health and care systems focused on prevention and early intervention. This will include a focus on national population-based screening, reducing variation and inequality in care and harm in its delivery and supporting care moving closer to the home.

7. Building and mobilising knowledge and skills to improve health and well-being across Wales

We will develop the skills, policy, evidence-based knowledge to help us and our partners improve health and well-being. Through our work, we will enable the timely generation, review and communication of local, national and international knowledge to effectively improve, protect and sustain the health of current and future generations in Wales. We will inform policy and practice through expert, impartial, trusted intelligence leading a whole-system, crosssector approach for population health.

The challenges we face

We have made great strides in improving the health of the population in recent years. Our population is living longer than ever before. Like many other countries, we face increasing challenges about how to stay healthy as we get older. We also continue to have intractable health inequalities across different parts of Wales. This means that we are not as healthy as we could be as we age. Some of us also need significant support and this contributes to serious challenges in the sustainability of health and care services in Wales.

Our recently refreshed <u>Health and its determinants in Wales report</u>, similar to other developed countries, shows improvements in some conditions such as cardiovascular disease. However, we have an increase in avoidable diseases such as some cancers and diabetes. There is also a steady increase in poor mental well-being and mental illness.

Despite this, we have a significant opportunity to meet these challenges head on by working together across all parts of society and sectors. This must be done in a way that builds enablement and trust and focuses on what we know will bring about the best health and well-being for our people. In this context, we have taken time to understand what works best in the long term. This will help us to focus and prioritise our collective efforts to improve the health and well-being of the people of Wales.

This picture of health in Wales will only become more complex in coming years if what we do in the future is the same as we have done in the past.

Our opportunities to make a difference

We do not underestimate these challenges, but we believe that we have significant opportunities to deliver tangible improvements for the people of Wales at a pace and scale not previously seen. We must look to utilise and maximise our collective assets,

develop and nurture close collaborations between Public Health Wales, academia and partners across the wider research infrastructure in Wales and embrace the principles of sustainability and prudent healthcare and the unique opportunities presented by the Well-being of Future Generations Act (Wales) Act 2015.

The Well-being of Future Generations Act gives us exciting opportunities to work across boundaries and with people and partners that we have not previously worked closely with and continue to enable us to introduce a fundamental shift in the way we work.

We will do this by continuing to embrace the five ways of working set out in the Act. These are:



Examples of how we are embedding the five ways of working are detailed within our plan and further case studies and examples can be found in our refreshed Well-being Statement. We have also set out in the detail of the plan how each strategic priority/ well-being objective aligns to the goals and five ways of working in the Act and what we will be doing to deliver them over the next few years.

The NHS in Wales

The health of the people of Wales continues to improve. Significant progress has been made against the big killers of cancer and heart disease in the past 20 years. Male premature deaths from heart disease have reduced by 60 per cent since 1991. There has been considerable success in concerted efforts against smoking, alcohol and substance misuse and risk behaviours. This has resulted in year on year improvement in health outcomes as a nation.

Despite this progress, there is more to do and there remains a commitment and aspiration to work together to further reduce the impact of ill health.

There remain considerable challenges in levelling the health status for the whole population. Traditional, stubborn, pockets of deprivation exist in different parts of the country. The aim of Welsh Government is to tackle the inequalities that exist in Wales by pursuing a health in all policy approach, supported by coordinated and determined research and intelligence. The recently passed Well-being of Future Generations (Wales) Act is ground-breaking legislation that places health and sustainability firmly in the fabric of public services in Wales in order to build a healthier, happier and fairer Wales.

The NHS in Wales was reconfigured with the formation of seven health boards taking responsibility for the planning and delivery of all services in their areas – from primary to tertiary care. There is an ideal opportunity to build this on the platform of a prevention-based integrated model that focuses on keeping people healthier for longer.

Wales faces similar pressures to the NHS in the rest of the UK. Moreover, in a time of serious economic stringency the financial challenge faced by the NHS and public services in Wales is a formidable one which necessitates a radical re-appraisal in the way in which health and care services are provided and delivered to the people of Wales. We need to ensure that, over the next few years, significant work is done to continue to modernise services and secure a sustainable health service which meets the ever growing demand. This must be achieved in the context of helping people to stay healthier for longer.

Annex C

The selection process

The selection panel will assess your application form in terms of your CV and personal statement to determine whether you meet the criteria for the role, and whether or not you will be invited to interview. The panel can rely only on the information you provide in your CV and personal statement to assess whether you have the skills and experience required. Please ensure that you provide evidence to support how you meet all of the criteria and questions asked to complete as part of your personal statement.

The selection panel will consist of Ian Owen, Welsh Government and Jan Williams OBE, Chair of the Public Health Wales NHS Trust. The Independent Panel Member is Ann Evans, Former Chair, Qualifications, Wales.

Your application may be "long-listed", subject to the volume of applications received, before it is passed to the shortlisting panel for consideration. You should be aware that in this situation, your application might not be considered in full by the entire selection panel.

On 6 April 2020, the panel will have decided who will be invited for the interviews which will take place on 29 April 2020.

The panel will select for interview only the strongest applicants who it feels have demonstrated that they best meet the criteria as asked to demonstrate in the personal statement. However, if you have applied under the guaranteed interview scheme and you meet the minimum essential criteria for the post, then you will also be invited for interview.

If you are invited to interview and if the interview date is not already provided in this information pack, we will aim to provide you with as much notice as we can of the interview date. If you are unable to make the arranged interview date, we will endeavour to re-arrange it but it might not be possible due to time constraints within the appointment timetable or selection panel availability.

You will receive email communication from the Appoint system to let you know whether or not you have been invited to be interviewed.

If invited to interview, the panel will question you about your skills and experience, asking specific questions to assess whether you meet the criteria set out for the post. The appointment process as well as an interview may include further assessment of suitability for the role. Further information will be provided in advance to those called for interview.

Candidates who the panel believe are 'appointable', will be recommended to the Minister for Health and Social Services who will make the final decision. The Minister for Health and Social Services may choose to meet with appointable candidates before making a decision. If he does, he will meet all candidates in the presence of the selection panel chair or their nominated representative. There will be a time gap

between interview and a final appointment decision being made. Candidates who have been interviewed will be kept informed of progress.

If you are successful, you will receive a letter from the Minister for Health and Social Services appointing you as an Independent Member of Public Health Wales, which will confirm the terms on which the appointment is offered. Your appointment will be subject to a reference check undertaken by the Welsh Government's Public Bodies Unit and to a DBS check undertaken by the NHS Wales Shared Services Partnership. Attendance at the NHS Wales Independent Member Induction Programme is mandatory on appointment and you will be required to attend the next available course.

If you are unsuccessful at interview, you will be notified by Welsh Government. We appreciate it takes a lot of time and effort to apply for roles and that feedback is a valuable part of the process. As a result, the letter will provide the details of who you may approach for feedback on your interview and application, if you so wish.

Queries

For queries about your application, please contact <u>Publicappointments@gov.wales</u>

Regulation by the Commissioner for Public Appointments

The Commissioner regulates and monitors appointments to public bodies listed on the latest Order in Council to ensure procedures are fair, open and transparent and based on merit. More information about the role of the Commissioner and his Code of Practice is available from

http://publicappointmentscommissioner.independent.gov.uk

If you are not completely satisfied

The Welsh Government will aim to process all applications as quickly as possible and to treat all applicants with courtesy. If you have any complaints about the way your application has been handled, please contact <u>Publicappointments@gov.wales</u>.

If after receiving a comprehensive response from the Welsh Government you are still concerned, you can write to the Commissioner for Public Appointments. Please contact:

The Commissioner for Public Appointments 1 Horse Guards Road London SW1A 2HQ Tel: 0207 271 0849 Email: publicappointments@csc.gsi.gov.uk

Annex D

Diversity Statement

The Welsh Government believes that public bodies should have board members who reflect Welsh society - people from all walks of life - to help them understand people's needs and make better decisions. This is why the Welsh Government is encouraging a wide and diverse range of individuals to apply for appointments to public bodies. Applications are particularly welcome from all under-represented groups including women, people under 30 years of age, black, Asian and minority ethnic people, disabled people, lesbian, gay, bisexual and transgender people.