

RAG Rating/Status

At risk	Red - Action date passed or revised date needed
On track	Yellow - Action on target to be completed by agreed/revised date
Complete	Green- Action complete
No longer needed	Blue - Action to be removed and/or replaced by new action

FORMAL BOARD

Meeting Item Reference	Action Reference	Lead	Meeting Item Title	Details of action	Update on progress	Original target date	Revised target date	RAG rating/Status
OPEN ACTIONS FOR REVIEW								
None								
OPEN ACTIONS - IN PROGRESS BUT NOT YET DUE								
None								
ACTIONS RECOMMENDED TO BE CLOSED AT 30 NOVEMBER 2023 MEETING								
PHW 2023.09.28/3.3	PHW 2023/84	IB	Integrated Performance Report (Month 5) and Finance Report	MM asked whether it would be better to compare data now with that available pre pandemic rather than making a comparison with the pandemic period. IB noted the difficulties in such comparisons, given the number of major events that occurred at around the same time period..... and agreed to look at using a baseline linked to the cost of living.	30 November Update: THIS will be referenced in the Dashboard discussion at Board on 30 Nov.	30-Nov-23		Complete
PHW 2023.09.28/3.3	PHW 2023/85	IB	Latest Public Health Overview	NE drew attention to the mortality position at page 21 of the Report. He asked whether the removal of COVID-19 data had resulted in a non-representative position. IB agreed to review the data to ensure clarity. TC commented on the stark position regarding inequalities and mortality and wondered whether more could be done. IB would consider this point further.	30 November Update: THIS will be referenced in the Dashboard discussion at Board on 30 Nov.	30-Nov-23		Complete
PHW 2023.07.28/4.3	PHW 2023/77	IB/SA	Latest Public Health Overview	KY noted the different position across Wales on childhood vaccination rates; she queried why the uptake in Powys appeared better than in other parts of Wales. On the point about benefits, KY noted that a recent meeting with Citizen's Advice had highlighted the income that benefits brought into Wales. This could inform the work on the cost of living crisis. IB and SA agreed to respond to these points outside the meeting	30 November Update: THIS has been completed and is being taken forward as appropriate within the Dashboard development.	01-Nov-23		Complete
PHW 2023.07.28/4.3	PHW 2023/79	NL	Latest Public Health Overview	SA provided detail on those milestones relating to her directorate and NL agreed to provide Board colleagues with a briefing. A number of requests for change centred on partners' capacity to proceed, and the briefing would note those.	30 November Update: Detailed presentation at PODCOM in Nov where all current change projects were discussed with appropriate resources and time-scales referenced. 28 September Update: This is in progress	01-Nov-23		Complete
PHW 2023.09.28/3.4	PHW 2023/86	AJ	Integrated Performance Report (Month 5) and Finance Report	On vaccinations, SG asked about guidance on carers' eligibility for the vaccines. AJ advised that this was clear and that he would check the Green Book Guidance to ensure that this was not open to interpretation.	30 November Update: AJ has reviewed with the Vaccine Programme Wales to review the definition, look at its application in practice and make recommendations to the NHS programme on the clarity of this. This is being reviewed by the Group.	30-Nov-23		Complete
PHW 2023.09.28/3.1.2	PHW 2023/81	PV	REACH Network	MM reflected on any support or contribution that he could make as a non-executive director (NED) of the Board and raised the question of NED engagement with the Networks.	30 November Update: The schedule of Network meetings has been circulated to the Board, to indicate if they wish to attend any.	30-Nov-23		Complete
PHW 2023.09.28/3.1.2	PHW 2023/83	PV	REACH Network	The Board remitted to PODCOM the ongoing assurance of progress in delivering against the 'asks'.	30 November Update: This has been included in the PODC forward look.	30-Nov-23		Complete
PHW 2023.09.28/3.4	PHW 2023/87	CB	Integrated Performance Report (Month 5) and Finance Report	The Board noted an increase in Datix Incident Reporting; recent training had reinforced the imperative of reporting, possibly influencing the increased number of reports coming through. CB was assessing this and would report back at the November Board meeting.	30 November Update: This will be referenced in the IPR discussion at Board on 30 Nov.	30-Nov-23		Complete
PHW 2023.09.28/3.4	PHW 2023/88	CB	Integrated Performance Report (Month 5) and Finance Report	MM noted that a number of incidents remained open after 30 days, with one incident still open after a year. CB assured the Board of active team management of all incidents; she would report back at the November Board meeting on plans for improving closure rates.	30 November Update: This will be referenced in the IPR discussion at Board on 30 Nov.	30-Nov-23		Complete
PHW 2023.09.28/3.6	PHW 2023/89	HG	Infrastructure Plan	NE suggested more prominent positioning of the digital, cloud and IT infrastructure. SG also suggested the strengthening of the decarbonisation agenda. HG agreed to make these amendments.	30 November Update: Completed.	30-Nov-23		Complete
PHW 2023.09.28/4.1	PHW 2023/90	HG/SA	International Health Strategy Refresh	MM asked about the possible inclusion of an indicator in the Board's insights and performance report to reflect progress in implementation.	30 November Update: This is being explored as part of the development of the IPR and will be progressed as appropriate over the next few iterations.	30-Nov-23		Complete