

**RAG Rating Guide**

Red	Red - Action date passed - action not complete
Orange	Orange - Action not on target for completion by agreed/revised date
Yellow	Yellow - Action on target to be completed by agreed/revised date
Green	Green- Action complete
Blue	Blue - Action to be removed and replaced by subsequent action

Meeting	Date Raised / Action Ref	Action	Update	Original Target Date	Revised Target Date	RAG Rating	Lead	Status (Open or Complete)
<b>Open Actions</b>								
Board Meeting	28/03/2019 5.1 MOU between Public Health Wales and Natural Resources Wales	Memorandum of Understanding (MOU) between Public Health Wales and Natural Resources Wales To invite Clare Pilman, Chief Executive of Natural Resources Wales to attend a future Board meeting.  To adopt the Memorandum of Understanding between Public Health Wales and Natural Resources Wales.	Update 16/5/19 and 17/7/19 - Dates identified to invite Clare Pilman to the Board, ongoing liaison to confirm a date - likely early 2020	01/07/2019	01/09/19	Yellow	HB	Open
Board Meeting	24/01/19 6.1 Integrated Performance Report	Integrated Performance Report  Work on workforce issued in Breast Test Wales to be taken forward outside Board to ensure issues are being progressed	Update 21/03/19 Workforce issues for Breast Test Wales have been remitted from Quality, Safety and Improvement Committee to People and OD Committee. Included on workplan for PODC to be considered in October 2019. Committee will report progress to Board.	01/10/2019		Yellow	SH	open
<b>Completed actions to be approved by the Board</b>								
Board Meeting	30/05/19 09 Well-being of Future Generations Act Annual Report	The Board agreed to conduct a Strategic Review of the Well-Being Objectives in the Autumn.	The review has been scheduled for the September 2019 Board meeting	01/07/2019		Green	MB	Complete
Board Meeting	30/05/19 11 Strategic Priority Update: Mortality and Life Expectancy	The Board <b>noted</b> the position and <b>resolved</b> to discuss the matter in more detail at a future Board Development session.	Time has been scheduled for a discussion in a closed session following the September Board meeting	01/07/2019		Green	HB / SB	Complete
Board Meeting	30/05/19 13 Accountability report and financial statements	HG agreed to circulate the ISA 260 and letter of representation electronically.	The ISA 260 and letter of representation was distributed on the 18 July 2019			Green	HG	Complete