

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)
Actions recommended for closure at 26 November 2020 Board meeting (Open)								
Board	PHW 24/09/2020 PHW148/2020 Strategic Risk	HB to provide further updates at the next meeting in November	Paper included on agenda as item 3.6.2 on agenda for 26 Nov Board meeting				HB	Complete
Board	PHW 29/10/2020 PHW166/2020 Minutes Action log and matters arising	An update would be provided at the November Board on the work on a non-legislative framework.	Paper included on agenda as item 4.1 on agenda for 26 Nov Board meeting	Nov-20			QS	Complete
Board	PHW 29/10/2020 PHW169/2020 COVID-19 Update	COVID-19 Update: A further update to be provided at the November meeting.	Paper included on agenda as item 43.3 on agenda for 26 Nov Board meeting	Nov-20			QS	Complete
Board	PHW 24/09/2020 PHW146/2020 Chief Executive's Report	The outcome of the report was not yet available, the action would be carried forwards to the next meeting.	The data breach report was discussed during the private Board meeting of the 6 November 2020.				TC	Complete
Board	PHW 29/10/2020 PHW170/2020 Operational Plan 2020-2022	<ul style="list-style-type: none">Minor amendments would be made prior to publication;The dynamic nature of the Plan, and the intent to engage the Board fully in any subsequent changes;The parallel work on impact and outcomes that would feed into the Plan;ongoing liaison with Welsh Government colleagues; working with strategic partners as appropriate and the wider NHS system;	The Operational Plan has been published and final copy made sent to the Board. The PAD has been updated to incorporate performance reporting against the Operational Plan. Governance arrangements are being progressed through to Gold, Business Executive and Board.				HG	Complete