

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 - NO ACTIONS								
OPEN ACTIONS - IN PROGRESS BUT NOT YET DUE								
PHW 2022_03_31/7.3/2022	PHW 2022/10	RBW	Intergrated Performance Report (Month 11)	RBW confirmed that she would report an update to QSIC on the Diabetic Eye Screening Wales incident upon the completion of all opthamology assessments	26.5.22 Update - update will be reported to Quality, safety and Information Committee in due course. Date not yet agreed so action remains open	30/9/22		On track
PHW 2021_11_25/317.2/2021	PHW 2021	MK	Integrated Performance and Finance Report, Month 7- Theme 3, Organisational quality and access to high quality services	DE highlighted the opportunities when reactivating screening services to consider whether the current measures used to capture performance remained appropriate or whether alternative/extra indicators could be added at this point. MK supported a review of the metrics in place currently and confirmed that he would consider this further.	26.5.22 Update - on track as per last update 31.3.22 Update - on track as per last update 27.01.22 Update - Consideration of the points raised are in progress. The action is on track for the target date.	30/6/22		On track
PHW 2021_01_27/4.3/2022	PHW 2022/04	MK	Intergrated Performance Report (Month 9) - Organisational quality and access to high quality services	JR welcomed the progress in reducing backlogs and the identification of novel approaches. She asked whether the use of optometrists for low-risk diabetic eye screening was a trial that could become permanent. MK confirmed that this would be subject to evaluation and the results shared with the Board.	26.5.22 Update: on track as per last update 31.3.22 Update - this will be considered as outlined and reported back to Board for the due date	30/7/22		On track
ACTIONS RECOMMENDED TO BE CLOSED AT 26 MAY 2022 MEETING								
PHW 2021_01_27/4.1/2022	PHW 2022/02	TC / HB	Chief Executive Report	JW welcomed the intention to conduct a comprehensive 'Debrief' into communication around changes to the Cervical Screening programme to identify all the learning and to secure improvements across service change processes of this kind, and asked TC to keep the Board informed as the work developed.	26.05.22 Update - debrief update on the agenda for 26 May meeting (public agenda) 31.3.22 Update - Internal debrief underway and will report to Board for the due date	31/5/22		Complete
PHW 2022_03_31/6.1/2022	PHW 2022/06	HG / NJ	Intergrated Medium Term Plan 2022-25 Strategic Theme 5	The Chair asked HG and NJ to include a comment on the significance of the learning from Covid-19 in the IMTP, and to consider further how success was framed, both in respect of population health and the return to pre-pandemic levels of activity, where applicable.	26.5.22 Update - action completed and included in final submission			Complete

PHW 2022_03_31/6.1/20 22	PHW 2022/07	HG / NJ	Intergrated Medium Term Plan 2022-25 Strategic Theme 5	The Chair requested that the IMTP should note the innovations and new ways of working that constituted transformation of some screening programmes	26.5.22 Update - action completed and included in final submission			Complete
PHW 2022_03_31/6.1/20 22	PHW 2022/08	RBW	Intergrated Medium Term Plan 2022-25 Strategic Risks	The Chair suggested that staff health and well-being constituted an integral part of organisational change readiness and asked for an amendment to strategic risk 2.	26.5.22 Update - action incorporated into revised draft, item on agenda for 26 May Board			Complete
PHW 2022_03_31/7.3/20 22	PHW 2022/09	NL	Intergrated Performance Report (Month 11)	The Chair sought assurance that, when tendering for companies to undertake survey work, the specification included the requirement to offer members of the public the opportunity to use the Welsh Language and British Sign Language. Her question resulted from a complaint in respect of the former and previous issues relating to the latter. NL confirmed the intention to ensure this provision: an action plan had been put in place as part of the procurement process to review and sense check the organisations' compliance with the set standards.	26.5.22 Update - action plan in place to ensure compliance with standards			Complete
PHW 2022_03_31/7.3/20 22	PHW 2022/11	HG	Intergrated Performance Report (Month 11)	HG suggested the inclusion of information on the monthly financial monitoring returns to Welsh Government, in the reports to Audit and Corporate Governance Committee (ACGC) and DE welcomed this suggestion	26.5.22 Update - monthly financial monitoring return reports will be included in ACGC papers for 2022/23 onwards			Complete