

RAG Rating/Status

At risk	passed or revised date needed
On track	to be completed by agreed/revised date
Complete	n- Action complete
No longer needed	moved 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
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OPEN ACTIONS FOR REVIEW - NO ACTIONS

None

OPEN ACTIONS - IN PROGRESS BUT NOT YET DUE

PHW 2022_07_28/3.1	PHW 2022/19	AnJ	Chief Executive Report	SG drew attention to the reference in TCs Report to Public Health Wales' response to the Health and Social Care Senedd Committee Inquiry into Mental Health Inequalities. Public Health Wales had an important system leadership role and SG asked for regular Board-level updates on the Committee's findings and implications. AnJ noted the importance of applying a mental health inequalities lens to all programmes and looked forward to sight of the Committee's findings to inform the work in hand. JW suggested that AnJ update the Board on progress at the November 2022 meeting, as part of the detailed scrutiny of the Operational Plan 2022/23 undertaken at the half-year point.	21.9.22 - On track for November meeting.	24/11/22		On track
PHW 2022_05_26/5.3	PHW 2022/18	MM/NL/HB/SW	Board Committee Governance	SW noted that the PODC Terms of Reference did not reference partnership working with trades unions and suggested the need to make this explicit. MM, NL and HB agreed to work with SW outside the meeting to make the relevant amendments.	21.9.22 - This is on track to be discussed at 6 October PODC, and will then be reported to Board in November for final approval. 27.7.22 update - this action will be incorporated into the Committee terms of reference review at its next meeting on the 6 October; the recommended terms of reference will then be presented to Board.	24/11/22		On track

ACTIONS RECOMMENDED TO BE CLOSED AT 29 September 2022 MEETING

PHW 2022_07_28/4.3	PHW 2022/20	HB	Policies, Procedures and Other Written Control Documents Management Policy Approval	SW suggested sharing all policies with Trades Unions, not only those that called for consultation. This would help raise awareness about all extant policies.	25.08.22 Update: This has been incorporated into the process and will be actioned going forwards. Propose action be closed.			Complete
PHW 2022_03_31/7.3	PHW 2022/10	RBW	Integrated 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 ophthalmology assessments	21.9.22 - This action has been completed. An updated has been circulated to QSIC on 22/9/22 and will be reported to the meeting on 19 October. Action to be closed.	30/9/22		Complete