

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								
PHW 2023_26_01/4.2	PHW 2023/44	KE/SG/MM	Integrated Performance Report	SG noted that KRIC had also applied a transformational lens to workforce development opportunities. Any data developments to support workforce planning and service transformation must include outcomes, in addition to screening activity and numbers. JW confirmed the need to capture the interconnectivity across the Committees	30 March Update: This is in process. This matter has been discussed at the Committee Effectiveness workshops that were held in February / March with Committee Members. The collective agreement was to produce a visual illustration of the interconnectivity of the Committees to provide clarity on this matter. This is in process and will be presented to the Board in May alongside the Committee work plans for 2023/24.	May 2023		On track
PHW 2023_26_01/4.2	PHW 2023/41	MM/NL	Integrated Performance Report	JW commented on the opportunity presented in April 2023, when the People and Organisational Development (POD) Committee intended to focus on workforce planning. Cross Committee engagement could ensure the mapping of all workforce challenges across services	30 March Update: This is in process. This matter has been discussed at the Committee Effectiveness workshops that were held in February / March with Committee Members. The collective agreement was to produce a visual illustration of the interconnectivity of the Committees to provide clarity on this matter. This is in process and will be presented to the Board in May alongside the Committee work plans for 2023/24.	May 2023		On track
ACTIONS RECOMMENDED TO BE CLOSED AT 30 March 2023 MEETING								
PHW 2023_26_01/4.2	PHW 2023/40	IB	Integrated Performance Report	Given the interest in diabetes and the wider impact on Diabetic Eye Screening Wales, KRIC would also look at a wider analysis of trends in diabetes and report back on findings by the time of the March 2023 Board meeting.	30 March Update: It has been agreed that this will form part of a deep dive at the April Board Development session to explore this in more detail. Propose Action is closed.	March 2023		Complete
PHW 2023_26_01/6.0	PHW 2023/47	JW/TC	Minister for Health and Social Services	The Minister was keen to explore further opportunities to scale up advice and support to those on waiting lists, using behavioural science; she welcomed the opportunity to expand on the discussion at her next meeting with JW and TC	30 March Update: Complete. This has been taken forward between the Chair with the Minister. Propose Action is closed.	March 2023		Complete
PHW 2023_26_01/8.1	PHW 2023/48	MK	Tuberculosis Report and Action Plan	SG welcomed the presentation, emphasising the importance of identifying clear lead roles in implementing the Action Plan. MK confirmed that the Action Plan would identify all such roles	30 March 2023 Update: the action plan has been published and will be monitored through the QSIC Committee for ongoing implementation. Propose action closed.	March 2023		Complete
PHW 2023_26_01/4.1	PHW 2023/41	RBW	Chief Executive Report (Relating to the Young Ambassadors Partnership Board Forum)	Future meetings would take place in venues in North and West Wales.	30 March 2023 Update: this is being taken forward as part of the planning for furture sessions where possible. Propose Action to be closed.	March 2023		Complete
PHW 2023_26_01/4.1	PHW 2023/41	RBW	Chief Executive Report (Relating to the Young Ambassadors Partnership Board Forum)	Future meetings would take place in venues in North and West Wales.	30 March 2023 Update: this is being taken forward as part of the planning for furture sessions where possible. Propose Action to be closed.	March 2023		Complete

PHW 2023_26_01/4.2	PHW 2023/43	MK	Integrated Performance Report (relating to Screening Programmes)	KY asked whether there was a potential role for Third Sector services to operate alongside screening programmes and exploit opportunities to communicate and share services and support those undergoing screening; MK agreed and confirmed that he would explore this further.	30 March 2023 Update: This will be incorporate into the discussion as part of the consideration of the IPR at the Board meeting on 30 March. Propose action to be closed.	March 2023		Complete
PHW 2023_26_01/4.2	PHW 2023/46	SG/IB/MK	Integrated Performance Report	MK also advised that , on the cross-border issues for women who accessed services and treatment in England, whilst Public Health Wales had a mechanism to safely transfer information, the system in use in England could not import the information safely, although work continued to resolve the matter. JW remitted KRIC to oversee the resolution of the matter.		March 2023		Complete
PHW 2023_26_01/4.2	PHW 2023/45	MK	Integrated Performance Report (Relating to Immunisation rates)	SG expressed her concern at the continuing downward trend in uptake of Measles, Mumps and Rubella (MMR) and asked for further detail on respective roles and responsibilities across the system. This would come back to the Board at its March 2023 meeting	30 March 2023 Update: This will be incorporate into the discussion as part of the consideration of the IPR at the Board meeting on 30 March. Propose action to be closed.	March 2023		Complete