

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									
PHW 2025.05.29/4.3	PHW 2025/12	MK	Performance and Finance 2024/25 Review	PB thanked MK for the information provided. She asked MK to review the position in relation to the screening data provided, and undertake a systematic review of Screening Service provision, including structures, processes, underlying causes of the delays, and the associated improvement actions that would support improvement to the provision.	September Update: This is programmed for November Board. Request change of target date to Nov Board. July Update: This is in progress. A verbal update will be provided on the position by MK at the July meeting, with the intention of the outline for the systematic review to be presented to the Board in September.	25/09/25	30/11/25	At risk	
OPEN ACTIONS FOR REVIEW - In Progress -									
PHW 2025.07.31/4.3	PHW 2025/20	IB	Lqwhjudwhg#Shuirupc Uhsruw#+Prqwk#6, #dqg# Ilqdgfh#Uhsruwv +Rxxwfrph#Phdvxuhphgw,	IB noted the publication of Healthy Life Expectancy data, which revealed a significant deprivation gap and underscored the scale of the public health challenge. Plans to set an ambition around reducing this gap would be brought to a future Board meeting.	September Update: This is scheduled for November Board.	30/11/25		On track	
ACTIONS RECOMMENDED TO BE CLOSED AT 25 September 2025 MEETING									
PHW 2025.05.29/4.3	PHW 2025/14	JM	Performance and Finance 2024/25 Review	PB also asked whether there was data available on how long people had been smoking, to consider the numbers of people were taking up smoking compared to those who had been smoking for several years. and agreed that further information on how long people had been smoking would be useful. PB asked JM to present this information to the Board at a future date, including insight into the impact of this data on the interventions provided.	September Update: This will be covered in the IPR / Rapid Overview Dashboard at September Board Meeting. Proposed the action is closed. July Update: This is in progress and an appropriate way of sharing this information with the Board is being explored. Further update to be provided in September.	25/09/25		Complete	
PHW 2025.07.31/4.2	PHW 2025/19	CB	Lqwhjudwhg#Shuirupc Uhsruw#+Prqwk#6, #dqg# Ilqdgfh#Uhsruwv +Jryhuqdgfh#dqg# Dffrxqwdelolw ,	CB reported improvements in incident reporting and closure times, with a focus on timely learning and FOI compliance. NE queried the scale of personal data breaches; CB agreed to review and clarify the number of individuals affected.	November: the Quarterly Intergrated Governance Report will be presented to ACGC on 30 Sept with full detail on data breaches (in private session). This will be circulated to the Board for reference. Propose the action closed.	25/09/25		Complete	
PHW 2025.05.29/4.1	PHW 2025/5	JM	Chief Executive's Report	Referencing the Arts Council for Wales, PB commented on the potential to develop stronger ties with Melo (Mental Health and wellbeing resources provided by Aneurin Bevan University Health Board) to help join all the strands up. TC welcomed this idea and agreed to invite the Chair and Chief Executive of the Arts Council of Wales to a Board meeting.	This is scheduled for early 2026. July Update: This is in progress and will be added to the Board Forward Look when confirmed.	25/09/25		Complete	