

**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
<b>OPEN ACTIONS FOR REVIEW</b>								
None								
<b>OPEN ACTIONS FOR REVIEW - In Progress</b>								
None								
<b>ACTIONS RECOMMENDED TO BE CLOSED AT 26 March 2026 MEETING</b>								
PHW 2026.02.29/3.1	2026/02	MK/IB	IPR	SG asked if the impact of suboptimal screening (missed morbidity/mortality) is quantified. Meng and Ian confirmed modelling work is underway to estimate this, and results will be shared with the board. Action: MK and IB	March Update: This was included in the information produced for the Accountability meeting available on the agenda for 26 March			<b>Complete</b>
PHW 2026.02.29/3.1	2026/01	SA/PV	Chief Executive's Report	Health Impact Assessment Regulations: TC provided an update on the implementation of Health Impact Assessment (HIA) regulations, and noted that Wales was the first country in the UK to legislate that HIAs should be undertaken for significant public-sector decisions. TC commended the work of Liz Green and the HIA Unit, who had collaborated closely with Welsh Government colleagues to develop a suite of guidance materials. TC proposed a Board development session to prepare for implementation in April 2027.	March Update: This has been added to the Board Development Workplan			<b>Complete</b>