

**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 29 January 2026 MEETING</b>									
PHW 2025.11.27/4.3	2025/26	MK	Integrated Performance Report (Month 4)	Screening Performance Data: It was agreed that the issue merited further consideration at committee level, particularly regarding the impact of waiting times on population health. Action: MK	A deep dive has been scheduled for February QSIC, will be reported back to the Board in March. Action to be closed	29/01/26		<b>Complete</b>	
PHW 2025.07.31/4.3	PHW 2025/20	IB	Integrated Performance Report (Month 3) and Finance Reports (Outcome Measurement)	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.	<b>Jan Update:</b> This is scheduled for March Board.	31/03/26		<b>Complete</b>	
PHW 2025.09.25/3	PHW 2025/21	MK/LB	Sexual Health - Deep Dive	MK agreed to report to the Board on progress of the Sexual Health Management System, following completion of the alpha phase, in January or March Board.	<b>Jan Update:</b> This is scheduled for March Board.	31/03/26		<b>Complete</b>	
PHW 2025.09.25/4.3	PHW 2025/24	MK	Integrated Performance Report (Month 3) and Finance Reports - Clinical Governance	NE asked when the look-back exercise related to the Tarian incident would be complete. MK explained that there were thousands of records in the latest incident, which related to non-Wales residents, therefore he was confident that the notifications would have been dealt with in England predominately. He explained that the team were trying to decipher whether any of those were cases should have been handled by Public Health Wales in the first instance because the individual was either; in Wales or in a Welsh hospital. MK noted that he would query the timescale with the team and report back, but he expected it to take a couple of months.	<b>January Update:</b> further update will be provided at the meeting.  <b>November 2025: The following update is provided to the Board:</b>  The IMT continues to meet to investigate and manage the incident. A draft report of the learning is being considered by the team and a report will be sent to Welsh Government over the coming weeks after internal approval. The report will detail the lookback exercise, mitigations and solutions as well as additional controls and safety measures to prevent similar issues in the future. Mitigations have been implemented to ensure the risk is fully mitigated and ongoing monitoring has not noted any continued issues. So far, no adverse clinical impacts have been identified  A further update will be provided to the Board at the next meeting in January.	29/01/26		<b>Complete</b>	