

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 FOR REVIEW - In Progress									
PHW 2026.03.26/4.2	2026/04	IB	Latest Public Health Overview	He confirmed the work was being shared with Welsh Government colleagues, including the Chief Medical Officer, to support a joined-up consideration of evidence, prevention and healthcare impacts. IB noted an update of this research would be brought to the Board	In Progress, an update will be provided when available.	28/09/2026		On Track	
ACTIONS RECOMMENDED TO BE CLOSED AT 28 May 2026 MEETING									
PHW 2026.03.26/5.2	2026/6	AW	Integrated Medium Term Plan (IMTP) - Annual Plan 2026/27	NE asked whether the capital plan included visibility of bids that were not funded, and whether the full list of submitted bids and their relative prioritisation was available. NE sought assurance that the Board could understand not only what was being progressed, but also what had not been funded at this stage, to provide context on unmet need and future pressure within the capital programme. AW agreed to include this information in reporting from month 1.	A summary of data for this year will be included in the next iteration of the IPR for board visibility, and will be included in the Capital Plan reporting going forward. Propose Action Closed.	28/05/2026		Complete	
PHW 2026.03.26/5.3	2026/7	SA	Climate Response Plan	The Board requested that future updates provide clearer insight into how actions contribute to resilience and outcomes, including wider population and system resilience, and that progress against the plan was kept under review and reported back as the approach continues to mature.	This has been added to the workplan as an annual item going forward. Next scheduled for March 2027. Propose action closed.	28/05/2026		Complete	
PHW 2026.03.26/3	2026/03	CB	Strategic Partnership - Wales Council for Voluntary Action (WCVA)	The Board asked for an annual update to be submitted to the Board which documented the work of the Board with the WCVA	This has been added to the workplan as an annual item going forward. Next scheduled for March 2027. Propose action closed.	28/05/2026		Complete	
PHW 2026.03.26/4.3	2026/5	MK	Integrated Performance Report (Month 11) and Finance Reports	NE asked whether the specimen rejection rate within Health Protection and Screening Services was being benchmarked against other equivalent laboratories to understand whether current performance was an outlier or consistent with sector norms. In response, MK advised that his understanding was that rejection rates were broadly consistent with other laboratories, though he offered to provide further detail to confirm the comparative position.	MK has followed up with the team who have reviewed the position and confirmed there is no benchmarking information for rejection rates either from professional bodies or informally from any labs. The 5% as a target somewhat arbitrarily, and will adjust it down when we consistently hit that target. We have included a more context in the PIR narrative " ...In March, 4.83% of 171,858 diagnostic sample requests were rejected. Most rejections were due to damaged or improperly contained specimens. Rejection rates vary by health board, with no main cause identified. The Specimen Acceptance Policy ensures accuracy in patient results. There are no defined targets for rejection rates but we consider 5% to be acceptable based on sample numbers however we constantly monitor and review rejected samples for trends. Infection Quality Leads review trends monthly and work with service users to improve practices via health board portals and newsletters. The upcoming LIMS 2.0 system will enable tailored test sets and better data collection."	28/05/2026		Complete	