

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								
None								
ACTIONS RECOMMENDED TO BE CLOSED AT 24 Sept 2026 MEETING								
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. September Update: -Report on Waiting times for elective care in Wales – trends and implications for population health shared with the CMO was circulated to the Board via email on 15/9. Propose action closed.	28/09/2026		Complete
PHW 2026.07.30/3.3	2026/9	NL	Integrated Performance Report and Finance Reports Month 3	NJ commented on the strategic importance of job planning in assuring delivery of organisational priorities. CJ suggested further consideration of work force planning at a future People and Organisational Development Committee.	September Update: Workforce Planning is on the workplan for PODC. Propose Action Closed	28/09/2026		Complete