

TABLE OF ACTIONS

People, Planning & Performance Assurance Committee (PPPAC) meeting held on 29th October 2020

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
PPPAC (20)49	Table of Actions and Matters Arising from Meeting Held on 27th August 2020 <ul style="list-style-type: none"> PPPAC 20(29) Welsh Language Standards: Impact on Workforce Arrangements - to provide Ms Anna Lewis with updated figures in relation to the compliance section of the Welsh Language Standards. 	LG	9/11/20	A verbal update will be provided at the PPPAC meeting on 17/12/20
PPPAC 20(50)	Capital Estates & IM&T Sub-Committee Update Report <ul style="list-style-type: none"> Should any risks develop in respect of a lack of funding from WG having a significant effect on the discretionary capital programme, that matters be presented to PPPAC for further escalation. 	PW		Complete
PPPAC 20(51)	Information Governance Sub-Committee (IGSC) Update Report <ul style="list-style-type: none"> To review the IGSC Terms of Reference in light of the introduction of an In Committee session and gain approval either via Chair's Action or through presentation to the December 2020 PPPAC meeting for ratification. 	JW/AT	03/12/20	Complete
PPPAC 20(53)	Psychological Wellbeing Report <ul style="list-style-type: none"> To investigate what, if anything, is holding back the "all other ethnic groups" cohort of staff from utilising the Psychological Wellbeing Service. 	LG	03/12/20	This matter will be discussed at the next BAME meeting and an update will be provided to PPPAC on 20/02/21
PPPAC 20(54)	Staff Attendance/Absence During COVID-19 <ul style="list-style-type: none"> To discuss, at the next BAME Advisory Group, concerns regarding the low number of risk assessments undertaken in relation to BAME staff. 	LG	03/12/20	Complete

PPPAC 20(55)	Report on the Discretionary Capital Programme 2020/21 <ul style="list-style-type: none"> To discuss, outside of PPPAC, whether the greater backlog of the DCP and continuing escalation of risks including the Women & Children's Phase II and Pond Street/Penlan schemes should be closer linked to QSEAC's agenda. 	JG/AL	03/12/20	Complete (action to be agreed)
PPPAC 20(57)	A Healthier Mid & West Wales Programme Business Case <ul style="list-style-type: none"> To include A Healthier Mid & West Wales Programme Business Case as a standing PPPAC agenda item until March 2021. 	CW	09/11/20	Complete
PPPAC 20(59)	Brexit Preparedness <ul style="list-style-type: none"> To present a Brexit report, including proposals relating to mitigations and a planning response to the outcome of Brexit consequences, to the December 2020 PPPAC meeting. 	HT	03/12/20	Complete
PPPAC 20(68)	Llanelli Wellness Village <ul style="list-style-type: none"> To amend the PPPAC work plan accordingly in line with the agreement for future Llanelli Wellness Village reports to be presented only as and when required. 	CW	09/11/20	Complete
PPPAC 20(70)	Reflective Summary of Meeting <ul style="list-style-type: none"> To provide a reflective summary of the key discussion items and decisions from the PPPAC meeting and to distribute to Members. 	LG/HT	09/11/20	Complete (included in the October 2020 PPPAC Update to Board Report)

AL – Anna Lewis
JG – John Gammon

AT – Anthony Tracey
JW – Joanne Wilson

CW – Claire Williams
LG – Lisa Gostling

HT – Huw Thomas
PW – Paul Williams