

## TABLE OF ACTIONS

### People, Planning & Performance Assurance Committee (PPPAC) meeting held on 27<sup>th</sup> April 2021

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
PPPAC(21)33	<b>Workforce &amp; OD Update</b> <ul style="list-style-type: none"> <li>To provide a further update relating to timescales and plans for each of the Workforce &amp; OD planning objectives to gain assurance that the targets and objectives are on track.</li> </ul>	LG	10/06/21	Complete (on June PPPAC meeting agenda)
PPPAC(21)35	<b>Outcome of NHS Wales Staff Survey</b> <ul style="list-style-type: none"> <li>To present an implementation/action plan to PPPAC for scrutiny in regards to the NHS Wales Staff Survey and Nursing Climate Survey.</li> <li>To escalate the imperativeness and importance of staff wellbeing to the Board via the PPPAC Update to Board Report.</li> </ul>	LG	12/08/21	Forward planned for August 2021 PPPAC meeting
		CW	13/05/21	Complete
PPPAC(21)36	<b>Specialist &amp; Associate Specialist Contract Reform</b> <ul style="list-style-type: none"> <li>To share with Mr Maynard Davies the number of doctors within HDdUHB who are on local contracts.</li> <li>To forward any further update on the Specialist &amp; Associate Specialist Contract reform implementation following the All Wales meeting held on 24<sup>th</sup> March 2021 to Mr Maynard Davies.</li> <li>To obtain and feedback comparison data of the number of speciality doctors within HDdUHB compared to other Health Boards.</li> </ul>	LG	10/06/21	Complete
		LG	10/06/21	Complete
		LG	10/06/21	Complete (HDdUHB – 200, PHW - 3, Cardiff & Vale – 107, Swansea Bay – 97, Betsi Cadwaladr – 270, Aneurin Bevan – 128, Powys LHB – 4, Cwm Taf Morgannwg – 189, Velindre – unknown)
		LG	12/08/21	Forward planned for August 2021 PPPAC meeting

	impact upon the quality of care provided to the population of HDdUHB.			
<b>PPPAC(21)37</b>	<b>IPAR</b> <ul style="list-style-type: none"> <li>To re-circulate the statistical process control (SPC) charts guidance to Members.</li> <li>To discuss with the Therapies Team, the performance variation for stroke patients receiving Speech and Language therapy.</li> </ul>	<b>HT</b>	<b>10/06/21</b>	<b>Complete</b> (guidance has been added to the June 2021 SBAR for the IPAR and two short videos provided)
		<b>HT</b>	<b>10/06/21</b>	<b>Complete</b>
<b>PPPAC(21)39</b>	<b>Welsh Language Standards Update</b> <ul style="list-style-type: none"> <li>To pursue with HDdUHB Charities Team the funding of bilingual training courses for staff to undertake in their personal time.</li> <li>To provide a detailed report to PPPAC in June 2021 regarding Welsh language compliance including a trajectory and timelines.</li> </ul>	<b>EW</b>	<b>10/06/21</b>	<b>Complete</b>
		<b>EW</b>	<b>10/06/21</b>	<b>Deferred to August 2021 PPPAC meeting</b>
<b>PPPAC(21)41</b>	<b>Discretionary Capital Programme 2020/21</b> <ul style="list-style-type: none"> <li>To provide a further update to PPPAC regarding the Cylch Caron scheme when appropriate.</li> </ul>	<b>PW</b>	<b>12/08/21</b>	<b>To be presented as part of the DCP Governance Report at August 2021 PPPAC meeting</b>
<b>PPPAC(21)42</b>	<b>Discretionary Capital Programme 2021/22</b> <ul style="list-style-type: none"> <li>To escalate concerns and challenges, in particular the allocation in terms of equipment and projects, via the PPPAC Update Report to Board.</li> </ul>	<b>CW</b>	<b>13/05/21</b>	<b>Complete</b>
<b>PPPAC(21)43</b>	<b>ARCH</b> <ul style="list-style-type: none"> <li>To influence the shaping of ARCH for the benefit of HDdUHB.</li> <li>To provide a further ARCH update to PPPAC when appropriate.</li> </ul>	<b>Exec Team SC</b>	<b>On-going</b>	<b>ARCH is a standing item on PPPAC's agenda with an update provided at each meeting</b>
<b>PPPAC(21)53</b>	<b>PPPAC Workplan 2021/22</b> <ul style="list-style-type: none"> <li>To update the workplan following the PPPAC meeting held on 27/04/21.</li> </ul>	<b>CW</b>	<b>13/05/21</b>	<b>Complete</b>

CW – Claire Williams

EW – Enfyf Williams

HT – Huw Thomas

LG – Lisa Gostling

PW – Paul Williams

SC – Siôn Charles