

TABLE OF ACTIONS

People, Planning & Performance Assurance Committee (PPPAC) meeting held on 24th June 2021

MINUTE REFERENCE	ACTION	LEAD	TIME SCALE	PROGRESS
PPPAC(21)063	Workforce & OD Planning Objectives Update <ul style="list-style-type: none"> To circulate an updated version of Planning Objective 2D, Clinical Education Plan, to Members. 	LG	09/07/21	To be circulated to Members w/c 16/08/21.
	<ul style="list-style-type: none"> To discuss with Mr Thomas the option of including “digital leadership” within Planning Objective 2H, Talent, Succession Planning & Leadership. 	LG	12/08/21	Further discussions will be undertaken to consider the inclusion of “digital leadership” within the relevant planning objective
PPPAC(21)064	IPAR <ul style="list-style-type: none"> To explore the feasibility of accessing the data via hyperlinks within the newly developed IPAR. 	HT	12/08/21	Completed
PPPAC(21)068	WELSH LANGUAGE ANNUAL REPORT <ul style="list-style-type: none"> To obtain comparative data from Betsi Cadwaladr UHB in terms of the number of Welsh speaking staff within the Health Board and within the general population. 	EW	12/08/21	Data has been requested from Betsi Cadwaladr UHB and will be shared with the Strategic Development & Operational Delivery Committee (SDODC) upon receipt.
PPPAC(21)071	ARCH WORK PROGRAMME <ul style="list-style-type: none"> To provide an update on key deliverables for ARCH at the August 2021 Strategic Development & Operational Delivery Committee following the forthcoming meeting between HDdUHB and SBUHB Chief Executives, Medical Directors, Planning Directors and the Vice Chancellor of Swansea University. 	LD	12/08/2021	Completed: ARCH Update included on SDODC agenda for August.

	<ul style="list-style-type: none"> To provide an update on Pentre Awel at the August 2021 Strategic Development & Operational Delivery Committee meeting. 	LD	12/08/2021	Completed: Pentre Awel Update included on agenda for August
PPPAC(21)073	WOMEN & CHILDREN PHASE II PROJECT <ul style="list-style-type: none"> To circulate a copy of the cost advisor report to Members, prepared as part of the audit, prior to the audit recommendation being closed. 	PW	12/08/21	Completed: cost advisor report circulated 29.07.2021
	<ul style="list-style-type: none"> To include timescales within the next update to the Committee in order to demonstrate the progress made. 	PW	26.10.21	Completed: Timescales to be included in update to be presented at October meeting.
	<ul style="list-style-type: none"> To escalate PPPAC's concerns and risks in regard to the Women & Children Phase II Project to the Board via the PPPAC update report. 	CW	15/07/21	Completed
	<ul style="list-style-type: none"> To discuss an appropriate timescale for a further Women & Children Phase II Project update to be provided to the Committee. 	LD/ PW	12/08/21	Completed: AD Strategic Planning confirms that further update will be presented at October meeting.

CW – Claire Williams

EW – Enfys Williams

JG – John Gammon

LD – Lee Davies

LG – Lisa Gostling

PW – Paul Williams