

STRATEGY AND PLANNING COMMITTEE (SPC)/ PWYLLGOR STRATEGAETH A CHYNLLUNIO
04/08/2026

TABLE OF ACTIONS/TABL GWEITHREDOEDD

Key: BB-Bruce Bolam; LP-Leon Popham; LPh-Leighton Phillips; RB-Rhian Bond; SA-Shaun Ayres

MEETING DATE	MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
25/06/2026	SPC(26)59	Partnership Assurance Report • To contact Neil Prior regarding his Partnerships Masterclass.	BB	20/08/2026	In progress
25/06/2026	SPC(26)59	Partnership Assurance Report • To ensure that risks/opportunities are included in the next report.	BB	02/11/2026	Complete Forward planned for 2 November 2026.
25/06/2026	SPC(26)60	Value Based Healthcare Strategic Plan • To ensure Value Based Health care Strategic Plan is presented to Board in September 2026, including links to Planning Goals.	LP	20/08/2026	Complete Value Based Health Care Strategic Approach is scheduled to be presented to Board in September 2026.
25/06/2026	SPC(26)60	Value Based Healthcare Strategic Plan • To liaise with Jo Wilson regarding value-based governance and reporting framework.	LPh	20/08/2026	In progress Meeting requested to discuss reporting framework for Value Based Health Care
25/06/2026	SPC(26)60	Value Based Healthcare Strategic Plan • To liaise with Mr Prior regarding communication of the Value-Based Health Care vision.	LPh	20/08/2026	In progress Meeting requested with Mr. Prior to discuss the vision in the Strategic Approach to Value Based Health Care.
25/06/2026	SPC(26)63	Annual Managed Practices Assurance Report • To develop strategic plan for managed practices; and clarify which Committee should oversee it.	RB	20/08/2026	In progress Being followed up as part of the Primary and Community Services Strategic Plan development (CbD)
25/06/2026	SPC(26)63	Annual Managed Practices Assurance Report • To update the Audit Report with current timescales.	RB	20/08/2026	In progress For discussion at next MP QHS meeting (August 2026)

MEETING DATE	MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
25/06/2026	SPC(26)58	Annual Plan Progress • To incorporate Independent Member input into Maturity Matrix assessment.	SA	20/08/2026	Complete Maturity Matrix assessment shared with IMs on 3 August 2026.