

STRATEGY AND PLANNING COMMITTEE (SPC)/ PWYLLGOR STRATEGAETH A CHYNLLUNIO
02/06/2026

TABLE OF ACTIONS/TABL GWEITHREDOEDD

Key: AC-Andrew Carruthers; AG-Ardiana Gjini; AHM-Alwena Hughes Moakes; HT-Huw Thomas; JW-Joanne Wilson; WW-Winston Weir

MEETING DATE	MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
28/04/2026	SPC(26)037	Table of Actions of the Strategy and Planning Committee meeting on 26 February 2026 • To ensure population health domain metrics would be presented in a deep dive at the next Committee meeting.	AG	04/06/2026	Complete On agenda - 25/06/2026.
28/04/2026	SPC(26)038	Strategy and Planning Committee 2025-26 Annual Report • To check the accuracy of the rollout dates for Electronic Prescribing and Medicine Administration (ePMA).	HT	01/06/2026	Complete Please find attached the rollout plan for EPMA which has been through the appropriate governance.
28/04/2026	SPC(26)039	Assurance and Risk Report • To ensure that audit and inspections updated timelines are included in the next Committee update, including clear links to service redesign activity.	AC	04/06/2026	In progress Verbal update to be provided.
28/04/2026	SPC(26)042	Embedding the 20four7 Prevention Model in System Delivery – Governance, Planning and Primary Care Readiness (2026/27) To ensure that future updates should include clear outcome measures, adoption metrics and evidence of operational delivery at scale.	AG	04/06/2026	Complete This is now the focus of the workplan for 20four7 and all future timely updates will be focused in this way.

MEETING DATE	MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
28/04/2026	SPC(26)046	Annual Plan 2025-26 Closure Report • To ensure that a mapping exercise would be undertaken to provide greater clarity on how risks had evolved over the course of the year and to support improved assurance to the Board.	JW	04/06/2026	Complete As part of the committee's annual report for 2027/28 narrative will be included in respect of how the risks have progressed throughout the financial year.