

## PWYLLGOR STRATEGAETH A CHYNLLUNIO / STRATEGY AND PLANNING COMMITTEE

### TABL GWEITHREDOEDD / TABLE OF ACTIONS

DYDDIAD / DATE: 18 DECEMBER 2025

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
SPC(25) 93	<p><b>Assurance and Risk Report</b></p> <p>To provide further clarification and update on the feasibility of achieving the 2031 completion date for clinical pharmacy accommodations (in reference to the WG Independent Review of Clinical Pharmacy Services at NHS Hospitals in Wales audit and inspection report), via the table of actions for the next Strategy and Planning Committee meeting.</p>	AC	13 February 2026	<p><b>In Progress</b></p> <p>A deep dive session with Executive Team into all outstanding actions to update the narrative and dates, where applicable, over next few months (postponed from February). Any proposed changes in completion dates will be highlighted through the internal governance group in Pharmacy and Medicines Management for Executive approval.</p> <p>The outstanding action relating to accommodation for a medicines hub is no longer required as a hub is functioning on a virtual level.</p>
SPC(25) 95	<p><b>Targeted Intervention Update</b></p> <p>To remove the Audit Management and Tracking (AMAT) numbering from future reports.</p>	SA	13 February 2026	<p><b>Complete</b></p>
SPC(25) 95	<p><b>Targeted Intervention Update</b></p> <p>To liaise with Mr Lee Davies to discuss bringing an update on a consolidated view of regional programmes (Criterion 8) and links with the RPB, to the Committee, and what agenda item would be most suitable.</p>	AC	13 February 2026	<p><b>Complete</b></p> <p>Forward planned for 26 February 2026.</p>

SPC(25) 96	<b>Strategy Refresh</b> To liaise with Huw Thomas to request a discussion on digital access to be added to the agenda for DDIC.	CSO	13 February 2026	<b>Complete:</b> Forward planned on the DDIC meeting Workplan.
SPC(25) 100	<b>Planning in Partnership: Regional Integration Fund Update</b> To discuss/identify whether the financial/staffing RIF risk was a corporate risk, at the next Executive Risk session.	JW	13 February 2026	<b>Complete</b> This was discussed at Formal Executive Team on 7 January 2026, with the Director of Finance to bring back a report in February outlining the risks arising from the cessation of all non-recurrent funding streams. This will inform the breadth and significance of the risk, and whether a risk is required at corporate level.
SPC(25)101	<b>Planning Objective 10: Population Health</b> To enhance visibility of population health metrics within directorate oversight processes to improve accountability and drive outcomes.	AG	13 February 2026	<b>Complete</b> Three initial population health metrics (business continuity planning completion, staff influenza vaccination and patient smoking rates) have been trialled and are now incorporated into the routine directorate review and escalation process. Follow-up discussions with relevant Clinical Care Groups have addressed issues identified through the process, and there is a forward plan to expand the metric set further. A Health Board-wide population health dashboard has been developed and implemented, providing accessible key metrics for planning and performance purposes. This will be iteratively refined, including stronger alignment with Welsh Government prevention and population health priorities in 2026/27.

AC: Andrew Carruthers	CSO: Committee Services Officer	JW: Joanne Wilson	SA: Shaun Ayres	AG: Ardiana Gjini
-----------------------	---------------------------------	-------------------	-----------------	-------------------

--	--	--	--	--