



PWYLLGOR STRATEGAETH A CHYNLLUNIO / STRATEGY AND PLANNING COMMITTEE

TABL GWEITHREDOEDD / TABLE OF ACTIONS

DYDDIAD / DATE: 16 JANUARY 2026

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
SPC(26)03	Clinical Services Plan (CSP) To include explicit narrative in report presented to Board on 18--19 February 2026, confirming that Quality, Safety and Experience Committee (QSEC) reviewed all nine CSP service areas across multiple meetings.	YP	26 February 2026	Complete
SPC(26)06	Date and Time of Next Meeting To ensure that the next SPC meeting on 26 February 2026 be face to face at Picton Terrace.	CSO	26 February 2026	Complete

YP: Yvette Pellegrotti	CSO: Committee Services Officer			