

STRATEGY AND PLANNING COMMITTEE (SPC)/ PWYLLGOR STRATEGAETH A CHYNLLUNIO
26/02/2026

TABLE OF ACTIONS/TABL GWEITHREDOEDD

Key: AC-Andrew Carruthers; AG-Ardiana Gjini; ASi-Anne Simpson; BB-Bruce Bolam; HM-Helen Mitchell; HT-Huw Thomas; JM-Jo McCarthy; JW-Joanne Wilson; KJ-Keith Jones; OW-Owain Willams; TN-Trina Nealon; YP-Yvette Pellegrotti

MEETING DATE	MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
18/12/2025	SPC(25) 100	Planning in Partnership: Regional Integration Fund Update • To discuss/identify whether the financial/staffing RIF risk was a corporate risk, at the next Executive Risk session.	JW	26/02/2026	Complete 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.
18/12/2025	SPC(25) 95	Targeted Intervention Update • 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.	AC	26/02/2026	Complete Forward planned for 26 February 2026.

MEETING DATE	MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
18/12/2025	SPC (25) 101	PO 10: Population Health <ul style="list-style-type: none"> To enhance visibility of population health metrics within directorate oversight processes to improve accountability and drive outcomes. 	AG	26/02/2026	Complete 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.
18/12/2025	SPC (25) 96	Strategy Refresh <ul style="list-style-type: none"> To escalate concerns regarding inadequate digital infrastructure to the Digital Committee for inclusion in strategic planning discussions at Digital, Data and Innovation Committee (DDIC). 	HT	26/02/2026	Complete Forward planned on the DDIC meeting Workplan.
16/01/2026	SPC(26)03	Clinical Services Plan <ul style="list-style-type: none"> To include narrative reflecting QSEC assurance in the Board report for the meeting on 29 January 2026. 	YP	29/01/2026	Complete Board report amended accordingly.
16/01/2026	SPC(26)06	Date and Time of Next Meeting <ul style="list-style-type: none"> To arrange for the SPC meeting on 26 February 2026 to be face to face at Picton Terrace. 	HM	26/02/2026	Complete Meeting scheduled as hybrid at Picton Terrace.
26/02/2026	SPC(26)15	Assurance and Risk Report on Governance <ul style="list-style-type: none"> To provide an update/ mitigation plan regarding COVID-19 and general vaccine hesitancy via the Table of Actions 	BB	28/04/2026	Complete Ongoing risk remains due to the multi-dose vial nature of the vaccine presentation. Mitigating actions are in place to minimise the risk of waste when delivering COVID-19 vaccines, including rotation of vaccine stock across Health Board and primary care sites to ensure effective stock management. Actions and impact are reviewed as part of planning for each immunisation booster programme in Spring and Autumn each year.

MEETING DATE	MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
26/02/2026	SPC(26)18	<p>Review of Well-being Objectives</p> <ul style="list-style-type: none"> To incorporate suggested improvements, such as a three-year time horizon, measurable indicators where feasible, strengthened terminology (including “sustainable”), and reordered objectives to emphasise prevention, prior to submitting the final version for Board approval. 	TN	28/04/2026	Complete Approved by Board in March 2026
26/02/2026	SPC(26)16	<p>Targeted Intervention Update</p> <ul style="list-style-type: none"> To share the three-year Financial Roadmap with SPC members to reinforce alignment across finance, performance, quality and workforce planning. 	HT	28/04/2026	Complete Three year financial roadmap will be shared with all Board members at 26 March Board meeting.
26/02/2026	SPC(26)25	<p>Mid Wales Joint Committee Report</p> <ul style="list-style-type: none"> To include the outcome of the Mid Wales Joint Committee (MWJC) April 2026 workshop in the next MWJC update. 	KJ	02/06/2026	Complete Frward Planned for 2 June 2026 SPC meeting.
26/02/2026	SPC(26)26	<p>Strategic Commissioning Report</p> <ul style="list-style-type: none"> To Liaise with Sharon Daniel so that Quality, Safety and Experience Committee (QSEC) can be involved in decision-making regarding service changes. 	ASi	28/04/2026	Complete
26/02/2026	SPC(26)10	<p>Table of Actions from the Strategy and Planning Committee meeting on 18 December</p> <ul style="list-style-type: none"> To provide confirmation through the routine six-monthly Pharmacy reports presented by Mr Owain Williams, that the Medicines Hub actions have been implemented via the virtual model. 	OW	02/06/2026	Complete Following internal review of the function and benefit of the medicines hub, a virtual medicines hub is no longer in place. As part of business as usual within pharmacy services, a weekly governance meeting bringing together procurement, governance, medicines safety and value-based healthcare across primary and secondary care (all functions previously included within the virtual medicines hub model) together to review, discuss and agree actions is now in place. This provides a more robust structure with required senior oversight to strengthen the governance and operational support across the service.

MEETING DATE	MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
26/02/2026	SPC(26)17	Progress Report for 2023/24 DPH Annual Report: Their Health, Our Future: Advancing the Agenda for CYP in Hywel Dda • To seek advice on governance alignment to avoid the proliferation of standalone plans prior to developing the CYP Strategic Plan.	JM	28/04/2026	Complete Discussion held on the governance arrangements on 10th April 2026. CYP group to remain as a 'management group' however will look to strengthen visibility at committee level.