

**TABLE OF ACTIONS FROM
HEALTH BOARD MEETING IN PUBLIC
HELD ON 28TH JANUARY 2021**

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
PM(21)08	<p>REPORT OF THE AUDIT & RISK ASSURANCE COMMITTEE:</p> <ul style="list-style-type: none"> To provide an update on discussions around the KPMG review and partnership governance arrangements. 	JW	March 2021	Initial discussions held around the KPMG review and partnership governance arrangements on 10 th February 2021 between the Chair of the RPB (HDdUHB Vice-Chair), Director of Finance, Director of Primary Care, Community & Long Term Care, Head of Internal Audit, Head of Corporate & Partnership Governance and Head of Regional Collaboration, WWCP; with the Head of Regional Collaboration, WWCP and the Head of Corporate & Partnership Governance tasked with leading a review, with further discussion planned for 22 nd March 2021.
PM(21)11	<p>PROGRAMME BUSINESS CASE – IMPLEMENTING THE HEALTHIER MID AND WEST WALES STRATEGY:</p> <ul style="list-style-type: none"> To add the BAME Advisory Group, Stakeholder Reference Group, Healthcare Professionals Forum and Staff Partnership Forum to the 'Wider connections/ assurance' box in the reporting structure diagram; 	HT	March 2021	Completed.

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	<ul style="list-style-type: none"> To discuss the scheduling of updates to Board on the Health & Care Strategy. 	MB/JW	March 2021	Completed. Updates to be scheduled on a quarterly basis. Next update forward planned for 27 th May 2021 Public Board meeting.
PM(21)12	IMPROVING PATIENT EXPERIENCE REPORT: <ul style="list-style-type: none"> To word future reports in a more ‘user-friendly’ way and reduce the use of jargon. 	MR	March 2021	This matter has been raised with the team developing the report. The corporate team will work with operational service teams to ensure that jargon is removed from patient/public facing experience reports.
PM(21)15	PERFORMANCE UPDATE – MONTH 9 2020/21: <ul style="list-style-type: none"> To discuss with the Vice-Chair the comparative data regarding Mental Health; To share with the Vice-Chair updates on the position with regards to waiting lists in Mental Health; 	HT AC	March 2021 March 2021	Meeting to be scheduled. Waiting time updates are discussed during fortnightly meetings held between the Vice Chair and the Director of MH&LD.