

TABLE OF ACTIONS FROM
HEALTH BOARD MEETING IN PUBLIC
HELD ON 25TH NOVEMBER 2021

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
PM(21)191	<p>MATTERS ARISING & TABLE OF ACTIONS FROM THE MEETING HELD ON 30TH SEPTEMBER 2021:</p> <ul style="list-style-type: none"> • PM(21)153 - To report the outcome of discussions with HEIW to PODCC and thence to Board; • PM(21)154 - To report findings from the multi-disciplinary Directorate level outbreak reviews to QSEC and thence to Board; • PM(21)160 - To share the UHB's learning around measures implemented to address issues in Social Care with Chief Executive colleagues; • To schedule a workshop on this topic, inviting the Directors of Social Care from each of the Local Authorities and Ms Hazel Lloyd Lubran, Chair of the SRG. 	<p>LG</p> <p>MR</p> <p>SM</p> <p>SM</p>	<p>February 2022</p> <p>February 2022</p> <p>January 2022</p> <p>January 2022</p>	<p>It is intended to present this information to PODCC's 15th February 2022 meeting; however, the planned meeting with HEIW has unfortunately been postponed for a second time.</p> <p>Scheduled for reporting at 8th February 2022 QSEC meeting.</p> <p>Completed. Shared with CEO Group in November 2021.</p> <p>Delayed due to current operational pressures.</p>
PM(21)192	<p>REPORT OF THE CHAIR:</p> <ul style="list-style-type: none"> • To develop and issue a formal communication in regards to hospital visiting over the festive period. 	MR	December 2021	Completed.

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PM(21)193	REPORT OF THE CHIEF EXECUTIVE: <ul style="list-style-type: none"> For SDODC to monitor the issue of Stroke service redesign and inform the Board of developments. 	LD	February 2022	Forward planned for 24 th February 2022 SDODC meeting.
PM(21)196	BOARD ASSURANCE FRAMEWORK: <ul style="list-style-type: none"> To discuss with the vaccination team potential opportunities to take forward 'Making Every Contact Count' Implementation in the MVCs. 	AS	December 2021	Whilst the specific Making Every Contact Count (MECC) intervention methodology is not possible at the MVCs, due to throughput, reduction in the post-vaccination waiting period, limited space due to social distancing and therefore time available for delivery, the UHB is utilising opportunities such as banners and posters to share health and wellbeing information at the sites. The UHB continues to progress the pilot to test for atrial fibrillation at one of the MVCs. Additionally, the local Public Health team, where possible, has started to engage with people who call into the command centre with queries around COVID-19 or vaccinations to offer wider health discussions using MECC approaches, although capacity to do this is limited.
PM(21)197	IMPROVING PATIENT EXPERIENCE REPORT: <ul style="list-style-type: none"> To include feedback from Mental Health & Learning Disabilities (MHL) services in the next report; 	MR	January 2022	Scheduled to be included in January 2022 report.

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	<ul style="list-style-type: none"> To include additional information in respect of Primary and Community Care patient feedback; To explore potential links/collaboration between the Arts in Health Coordinators and University Art Departments; To ensure that the situation regarding Cilgerran Ward is monitored; via reports to the Executive Team and QSEC. 	MR MR AC/MR	January 2022 January 2022 January 2022	Scheduled to be included in January 2022 report. In the process of being explored; update will be provided to the March 2022 Board as part of the Patient Experience Report. Executive Team are routinely briefed in respect of progress being made with the GGH Cilgerran Ward remedial actions A further update on the progress of the improvement plan has been scheduled for a future QSEC meeting.
PM(21)200	BUILDING A HEALTHIER FUTURE AFTER COVID-19 – PUBLIC ENGAGEMENT EXERCISE: <ul style="list-style-type: none"> To ensure a focus on engagement with traditionally 'hard to reach' groups, including children, young people and their carers at the TSG in early 2022, and to present a report to the Board thereafter; To provide additional detail regarding composition of the public panels. 	LD/SM LD	January 2022 January 2022	Delayed due to current pressures. Awaiting feedback from relevant TSG members on revised timescales for the TSG discussion. It is intended that a proposal be presented to the Executive Team in late January 2022.
PM(21)201	HDdUHB DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2020/21: <ul style="list-style-type: none"> To consider scheduling, with partners, a 'summit' on the topic of health inequalities in spring 2022. 	RJ/ JMcC	January 2022	The response to the pandemic, and emergence of Omicron, is having an ongoing impact on the capacity of the Public Health team, as well as partner

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				organisations who would be key to wider discussions on health inequalities. Work will continue to take forward Planning Objective 4K later in the year.
PM(21)202	<p>OPERATIONAL UPDATE AND PROGRESS REPORT ON THE HEALTH BOARD'S ANNUAL PLAN FOR 2020/21:</p> <ul style="list-style-type: none"> To share with Members information prepared for the upcoming Welsh Government Joint Executive Group (JET) meeting; To include information on waiting lists in MHLD in Board reports going forward. 	SM	November 2021	Completed. Email sent to Independent Board Members on 26 th November 2021.
		SM	January 2022	In progress. IPAR and BAF to be revised as part of IMTP development and will take account of this addition.
PM(21)207	<p>INTEGRATED PERFORMANCE ASSURANCE REPORT – MONTH 7 2021/22:</p> <ul style="list-style-type: none"> To respond separately regarding timescales for rectifying the issue of accommodation in regards to provision of neurodevelopment assessments and psychological therapies; 	AC	December 2021	<p>The programme for completion of the work in Bro Cerwyn (2nd final stage for replacing the roof) is due to be completed by the 4th February. Work will include extensive new flooring, decoration, ceiling replacement and upgrade to heating systems.</p> <p>Over and above Bro Cerwyn, the Property Team attend and provide support at the MH&LD Accommodation Strategy Group meetings More recently, this has included support to scope accommodation options for the Ceredigion locality.</p>

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	<ul style="list-style-type: none"> To scrutinise the issue of Follow-up appointments and initiatives to improve performance at QSEC, to ensure development at pace. 	AC/MR	April 2022	Update scheduled for 12 th April 2022 QSEC meeting.
PM(21)209	GOVERNANCE ARRANGEMENTS TO MANAGE ALLOCATION OF RECOVERY FUNDING: <ul style="list-style-type: none"> To share the intended schedule of metrics and Key Performance Indicators (KPIs) around third party contracts. 	AC	January 2022	Completed.
PM(21)211	MODULAR SOLUTION – PROCUREMENT OUTCOME AND DECISION: <ul style="list-style-type: none"> To explore as a potential option for Endoscopy provision space vacated in PPH, and to discuss this at Executive Team in the first instance. 	AC	January 2022	In light of the current operational pressures, further discussions on progressing the UHB recovery plan have been paused. There is a planned Regional discussion in January 2022, to consider the specific and opportunities for Endoscopy recovery. An update on the use of any space created following completion of the modular solution will be provided to Executive Team before the end of March 2022.
PM(21)214	REPORT OF THE STRATEGIC DEVELOPMENT & OPERATIONAL DELIVERY COMMITTEE: <ul style="list-style-type: none"> To share outside the meeting details of the additional £200k costs relating to the Women & Children’s Phase II project; 	AC	December 2021	<p>The weblink below provides a copy of the Women & Children’s Phase II project update, discussed at SDODC on 26th October 2021:</p> <p>https://hduhb.nhs.wales/about-us/governance-arrangements/board-committees/strategic-development-and-operational-delivery-committee-sdodc/strategic-development-</p>

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	<ul style="list-style-type: none"> To present the findings of the Women & Children's Phase II lessons learned exercise to Board in January 2022. 	LD	January 2022	and-operational-delivery-committee-meeting-26-october-2021/item-3-6-women-and-childrens-phase-ii-project-update/ Forward planned for 27 th January 2022 Public Board meeting.
PM(21)222	STATUTORY PARTNERSHIPS UPDATE: <ul style="list-style-type: none"> To prepare a formal letter of thanks from the UHB to Mr Martyn Palfreman. 	MB	January 2022	Completed.