

TABLE OF ACTIONS FROM
HEALTH BOARD MEETING IN PUBLIC
HELD ON 27TH MAY 2021

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
PM(21)63	<p>MATTERS ARISING & TABLE OF ACTIONS FROM THE MEETING HELD ON 25TH MARCH 2021:</p> <ul style="list-style-type: none"> To ensure that CAMHS is given due consideration in Mental Health stakeholder group discussions. 	AC	July 2021	As a result of stakeholder group discussions, the revised 2021/22 Annual Recovery Plan details specific objectives and deliverables relating to CAMHS.
PM(21)65	<p>REPORT OF THE CHAIR:</p> <ul style="list-style-type: none"> To add 'in a timely manner' to the statement in paragraph 3 of the Public Inquiry Charter regarding full disclosure of relevant documents, material and facts. 	MB	June 2021	Completed.
PM(21)68	<p>REPORT OF THE AUDIT & RISK ASSURANCE COMMITTEE:</p> <ul style="list-style-type: none"> To conduct a wider review into the governance in relation to capital projects, to be presented to ARAC for scrutiny at a later date. To include in the review consideration of the governance around awarding contracts. To share the terms of reference of the review in advance with the ARAC Chair, to ensure that the scope is sufficient. 	LD	August 2021	Presentation of Terms of Reference for review forward planned for 24 th August 2021 ARAC meeting. Presentation of report forward planned for 19 th October 2021 ARAC meeting.
PM(21)71	<p>COVID-19 REPORT AND UPDATE ON ANNUAL PLAN:</p> <ul style="list-style-type: none"> To present information relating to fixed term contract vacancy figures, together with specifics around risks, to the Finance Committee. 	HT	July 2021	A paper on the fixed term commitments was presented at Gold Command Group on 13 th July 2021, and will be presented to the next meeting of the Sustainable Resources

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
				Committee (successor to Finance Committee).
PM(21)72	PERFORMANCE REPORT – MONTH 12 2020/21 AND MONTH 1 2021/22: <ul style="list-style-type: none"> To consider how to escalate and monitor the issues around domiciliary care provision via the RPB and QSEAC or PPPAC as appropriate. 	JP	July 2021	Issues around domiciliary care to be escalated to the RPB to consider resolution, given the joint membership in place, with any business cases developed to be scrutinised by the Strategic Development & Operational Delivery Committee (successor to PPPAC) and with any associated quality and safety issues to be escalated to QSEAC.
PM(21)74	REPORT OF THE QUALITY, SAFETY & EXPERIENCE ASSURANCE COMMITTEE: <ul style="list-style-type: none"> To share the Welsh Government letter regarding the Health Board's University Status review submission. 	PK	July 2021	Completed. Circulated via email 7 th June 2021.