

**TABLE OF ACTIONS FROM  
HEALTH BOARD MEETING IN PUBLIC  
HELD ON 31<sup>ST</sup> MARCH 2022**

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
PM(22)37	<b>MATTERS ARISING &amp; TABLE OF ACTIONS FROM THE MEETING HELD ON 27<sup>TH</sup> JANUARY 2022:</b> <ul style="list-style-type: none"> <li>PM(22)05 - To clarify the timescale for collation of feedback</li> </ul>	AC	May 2022	The Children and Young People's Group will start receiving a collated view from its June 2022 meeting, and an update on the overall progress of the group is forward planned to the July Board.
PM(22)42	<b>REPORT OF THE QUALITY, SAFETY &amp; EXPERIENCE COMMITTEE:</b> <ul style="list-style-type: none"> <li>To undertake discussions around learning in terms of governance and/or assurance arising from the Ockenden report</li> </ul>	MR	July 2022	Forward planned for 22 <sup>nd</sup> June 2022 QSEC meeting, as part of a wider maternity report.
PM(22)43	<b>BOARD ASSURANCE FRAMEWORK:</b> <ul style="list-style-type: none"> <li>To present a closure report regarding the UHB's Recovery Plan for 2021/22 to the May 2022 Board meeting</li> </ul>	LD	May 2022	Forward planned for 26 <sup>th</sup> May 2022 Public Board meeting.
PM(22)44	<b>IMPROVING PATIENT EXPERIENCE REPORT:</b> <ul style="list-style-type: none"> <li>To include more data from/a greater focus on community-based services and sites</li> </ul>	MR	May 2022	The Patient Experience team are reviewing the way in which the Board report is produced, including content and service coverage. Whilst efforts have been made to ensure that feedback from all services provided by the HB are covered within the report, it is anticipated that community-based services will be better reflected via the new

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				Civica system as roll out is finalised.
	<ul style="list-style-type: none"> <li>To confirm that the sepsis case had been followed-up with the individual who provided this feedback and taken up with the relevant service</li> </ul>	MR	May 2022	The family have been contacted and the service is engaged regarding the points of learning. The May 2022 Board report covers this matter.
	<ul style="list-style-type: none"> <li>To check whether reference to Wthybush General Hospital (WGH) PACU should have been GGH</li> </ul>	MR	May 2022	Confirmed, reference should have been to GGH.
PM(22)46	<b>IMPLEMENTING THE HEALTHIER MID AND WEST WALES STRATEGY - PROGRAMME BUSINESS CASE UPDATE:</b> <ul style="list-style-type: none"> <li>To ensure CYP are fully represented on the Shortlist Technical Appraisal Group</li> </ul>	LD	May 2022	Public Board and In-Committee Board reports provide an update on the work being undertaken to ensure appropriate representation; a further verbal update will be provided at the meeting.
PM(22)47	<b>INTEGRATED MEDIUM TERM PLAN (IMTP) UPDATE:</b> <ul style="list-style-type: none"> <li>To submit to Welsh Government an Accountable Officer letter outlining the rationale behind the forecast deficit and actions planned</li> </ul>	HT	March 2022	Completed.
PM(22)48	<b>OPERATIONAL UPDATE AND PROGRESS REPORT ON THE HEALTH BOARD'S ANNUAL PLAN FOR 2020/21:</b> <ul style="list-style-type: none"> <li>To issue formal thanks to the four individuals from BGH mentioned by the Director of Operations</li> </ul>	SM	April 2022	Completed.
PM(22)49	<b>MENTAL HEALTH &amp; LEARNING DISABILITIES PROGRESS UPDATE ON PLANNING OBJECTIVE 5G:</b> <ul style="list-style-type: none"> <li>To provide a further update</li> </ul>	AC	July 2022	Forward planned for 28 <sup>th</sup> July 2022 Public Board meeting.

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PM(22)51	<b>INTEGRATED PERFORMANCE ASSURANCE REPORT – MONTH 11 2021/22:</b> <ul style="list-style-type: none"> <li>To undertake further analysis around the quality and method of Consultant and SAS doctor Job Plans</li> </ul>	PK	May 2022	Quality of job plans has been added to the SAS Charter Implementation Progress report and will be monitored by PODCC.
PM(22)52	<b>FINANCIAL REPORT – MONTH 11 2021/22:</b> <ul style="list-style-type: none"> <li>To provide an update on the significant work which has been undertaken around Records Management to a Board level Committee</li> </ul>	AC	May 2022	Update in response to Internal Audit report provided to ARAC on 19 <sup>th</sup> April 2022. Responsibility for continued monitoring referred to SRC.
PM(22)55	<b>WEST WALES CARE PARTNERSHIP DEMENTIA STRATEGY:</b> <ul style="list-style-type: none"> <li>To provide an update on delivery of the Strategy</li> </ul>	AS	September 2022	Forward planned for 29 <sup>th</sup> September 2022 Public Board meeting.
	<ul style="list-style-type: none"> <li>To consider how the Strategy can be aligned with the Performance system and BAF</li> </ul>	AS/JW	May 2022	This will be included within the BAF refresh work, when the principle risks, controls and measures will be reviewed by the Executive Lead prior to further conversation at the Executive Team meeting.
	<ul style="list-style-type: none"> <li>For the Strategy to feed into discussions with Local Authority partners around health and social care</li> </ul>	AS	May 2022	Verbal update to be provided.
PM(22)56	<b>HDdUHB PALLIATIVE &amp; END OF LIFE CARE STRATEGY:</b> <ul style="list-style-type: none"> <li>To provide an update on delivery of the Strategy</li> </ul>	JP	September 2022	Forward planned for 29 <sup>th</sup> September 2022 Public Board meeting.

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	<ul style="list-style-type: none"> <li>To consider how the Strategy can be aligned with the Performance system and BAF</li> </ul>	JP/JW	May 2022	This will be included within the BAF refresh work, when the principle risks, controls and measures will be reviewed by the Executive Lead prior to further conversation at the Executive Team meeting.
PM(22)57	<b>REGIONAL PARTNERSHIP BOARD - POPULATION ASSESSMENT AND MARKET STABILITY REPORT:</b> <ul style="list-style-type: none"> <li>To feed back comments around figures for registered Unpaid Carers and respite care provision</li> </ul>	JP	May 2022	Completed.