

**TABLE OF ACTIONS FROM
HEALTH BOARD MEETING IN PUBLIC
HELD ON 27TH JANUARY 2022**

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
PM(22)04	<p>MATTERS ARISING & TABLE OF ACTIONS FROM THE MEETING HELD ON 25TH NOVEMBER 2021:</p> <ul style="list-style-type: none"> PM(21)200 - To present draft plans around engagement with 'hard to reach' groups to the next Board meeting; PM(21)200 - To present detail regarding composition of the public panels to the next Board meeting; PM(21)211 - To consider the most appropriate forum for discussion of proposals in relation to Endoscopy provision. 	<p>LD</p> <p>LD</p> <p>JW/AC</p>	<p>May 2022</p> <p>March 2022</p> <p>March 2022</p>	<p>Plans are in draft form and will be presented to Board in May 2022, as part of a Continuous Engagement update.</p> <p>Covered in the Implementing the Healthier Mid & West Wales PBC update.</p> <p>This topic will be considered at SDODC.</p>
PM(22)05	<p>REPORT OF THE CHAIR:</p> <ul style="list-style-type: none"> To liaise with Ms Delyth Raynsford regarding collection of feedback from children and young people using Primary Care, community and Mental Health services. 	<p>AC</p>	<p>March 2022</p>	<p>The CYP Group commenced discussions regarding a detailed engagement plan at its meeting in February 2022. Feedback from this will be collated in due course. It should be noted that Mrs Raynsford is a member of the Group.</p>

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PM(22)06	REPORT OF THE CHIEF EXECUTIVE:			
	<ul style="list-style-type: none"> To include, in discussion with partners, within the ARCH Delivery and Leadership Group narrative mention of timeliness/equity of care; 	SM/LD	March 2022	No changes have been made to the narrative to date; however, this can be raised at a future ARCH meeting.
	<ul style="list-style-type: none"> To provide an update on development of the MHLD Strategy; 	AC	March 2022	To be included in MHLD Update report forward planned for 31 st March 2022 Public Board meeting.
	<ul style="list-style-type: none"> To include within the proposed MHLD report input around partnership working; 	SM/AC	March 2022	To be included in MHLD Update report forward planned for 31 st March 2022 Public Board meeting.
	<ul style="list-style-type: none"> To include within the MHLD report an explanation of how the situation highlighted in the HIW report had arisen and had not been previously identified by the UHB's internal governance and quality assurance mechanisms; 	SM/MR	March 2022	To be included in MHLD Update report forward planned for 31 st March 2022 Public Board meeting.
<ul style="list-style-type: none"> To present to the next Board meeting a high-level document around timescales for repurposing the proposed Carmarthen Hwb building in particular. 	LD	March 2022	Enquiries have been made with Carmarthenshire County Council, who are not currently in a position to provide updated timescales. The Carmarthen Hwb represents a substantial investment/ repurposing project and CCC has advised it is already working to the shortest timescales possible.	
PM(22)09	REPORT OF THE QUALITY, SAFETY & EXPERIENCE COMMITTEE:			
	<ul style="list-style-type: none"> To present to QSEC a 'deep dive' report around non-compliance with child 	MR	March 2022	'Deep Dive' forward planned for 12 th April 2022 QSEC meeting.

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	safeguarding procedures, specifically the Multi Agency Referral Form (MARF).			
PM(22)11	BOARD ASSURANCE FRAMEWORK: <ul style="list-style-type: none"> To reflect in the next report the intended process with regard to 'carrying over' those planning objectives behind schedule. 	JW	March 2022	Completed.
PM(22)12	IMPROVING PATIENT EXPERIENCE REPORT: <ul style="list-style-type: none"> To provide further information on proposals to increase and improve the feedback obtained within MHL D services; To include within the MHL D report information around implementation of the FFT in MHL D; To present a report on developments in 'customer care' to a future Board meeting; To pass on the Board's thanks and congratulations to the Arts in Health Coordinators. 	MR MR LG MR	March 2022 March 2022 March 2022 March 2022	<p>To be included in Improving Patient Experience report to 31st March 2022 Public Board meeting.</p> <p>To be included in MHL D Update report forward planned for 31st March 2022 Public Board meeting.</p> <p>Forward planned for 31st March 2022 Public Board meeting.</p> <p>Completed.</p>
PM(22)13	INTEGRATED MEDIUM TERM PLAN (IMTP) UPDATE: <ul style="list-style-type: none"> To consider whether funding arrangements for the Transformation Fund and Integrated Care Fund require further discussion at the Sustainable Resources Committee (SRC) due to the potential financial impact on the UHB. 	HT	March 2022	<p>Regional funding plans will be provided to the SRC for scrutiny once they have been finalised by the RPB.</p> <p>The Health and Social Care Regional Integration Fund (the RIF) is a 5 year fund to deliver a programme of change from April</p>

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				<p>2022 to March 2027. The aim of the Regional Integration Fund is to generate a true partnership approach to investing in integrated services for the long term. To achieve this, integrated health and social care should not be seen as something additional to our current services, but should be seen as a core feature of our health and social care system for the future.</p> <p>The UHB will act as host for the funds and investment plans will be overseen and developed via the Regional Partnership Board. A memorandum of understanding will be required to support this work. RIF Investment plans require match funding and a key principle is for all partners to commit to growing their replacement match to 50%, with the aim being a 50/50 intervention rate from WG and RPBs by the end of the five year period. (Adapted from the guidance: English link: https://gov.wales/health-and-social-care-regional-integration-fund Welsh link: https://llyw.cymru/y-gronfa-integreiddio-rhanbarthol-ar-gyfer-iechyd-gofal-cymdeithasol)</p>

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PM(22)16	OPERATIONAL UPDATE AND PROGRESS REPORT ON THE HEALTH BOARD'S ANNUAL PLAN FOR 2020/21: <ul style="list-style-type: none"> To consider a more targeted approach to communicating information regarding the reinstatement of services. 	AC	March 2022	The Director of Operations and Acute Services Director are working with central communications regarding the phased plan and recommencement of services as they arise.
PM(22)18	INTEGRATED PERFORMANCE ASSURANCE REPORT – MONTH 9 2021/22: <ul style="list-style-type: none"> To discuss with the Communications Director how best to communicate information regarding the more widespread reinstatement of services. 	SM	March 2022	In progress – a Communications Plan will be presented as part of the 3 year plan which is currently under development.
PM(22)19	FINANCIAL REPORT – MONTH 9 2021/22: <ul style="list-style-type: none"> To seek clarity outside the meeting regarding the two presentational issues in relation to statements around access to Primary Care and slippage in Dental contract performance. 	JP	March 2022	Discussions have taken place with report authors, who will review and amend the detail prior to the next Board report.
PM(22)21	STRATEGIC ENABLING GROUP UPDATE: <ul style="list-style-type: none"> To establish links with Age Cymru Dyfed to facilitate information sharing. 	HT	March 2022	This action has been incorporated into the Digital Inclusion Programme.