

**TABLE OF ACTIONS FROM
HEALTH BOARD MEETING IN PUBLIC
HELD ON 28 SEPTEMBER 2023**

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
PM(23)173	MATTERS ARISING & TABLE OF ACTIONS FROM THE MEETING HELD ON 27 JULY 2023:			
	<ul style="list-style-type: none"> • PM(23)122 (PM(23)86) – To liaise with Ms Lewis regarding the work in relation to ethics 	CP	November 2023	In Progress. Email sent.
	<ul style="list-style-type: none"> • PM(23)124 – To resolve issues in relation to the Regional Partnership Board (RPB) Memorandum of Understanding (MOU) in time for the November 2023 Public Board meeting 	HT	November 2023	The Health Board circulated the draft MoU to the former RPB lead on 2 May 2023 for consultation with the three Local Authorities and any other RPB partners. To date, comments have been received from some of the partners but there are a number of processes that need to be agreed before the MoU is agreed by all partners and brought back to Board for approval. It is proposed this is escalated through the IEG.
	<ul style="list-style-type: none"> • PM(23)125 – To confirm the completion date of December 2024 for roll-out of the inventory management system “Scan for Safety” 	KJ	November 2023	The roll-out is on schedule to be completed by December 2024 as previously advised.
	<ul style="list-style-type: none"> • PM(23)144 – To retain on the Table of Actions the requirement for an update on CCTV installation 	MR	November 2023	This is a core action within the H&S Security plan and as such reviewed and reported through HSC. It will remain as an action

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				until the work is finalised. A timescale for the matter to be fully addressed has been provided by the Digital Director.
PM(23)179	UPDATE ON ANNUAL PLAN 2023/24: <ul style="list-style-type: none"> To discuss the Planning Objective in relation to Welsh Language and Culture, and consider capacity in this area 	LD	November 2023	Included as part of the November 2023 Board paper on the 2023/24 Annual Plan update.
	<ul style="list-style-type: none"> To provide clarity around the impact of slowing and pausing Planning Objectives on the Committee work programmes 	LD	November 2023	Included as part of the November 2023 Board paper on the 2023/24 Annual Plan update.
PM(23)180	FINANCIAL REPORT: <ul style="list-style-type: none"> To provide clarity around governance and decision-making 	SM/JW	November 2023	Decision-making is retained by the Board. The Board discussed the financial position in detail at the Extraordinary In-Committee Board meeting held on 19 October 2023. An update from this meeting is provided as part of the Committee Update Reports agenda item (Item 8.5).
PM(23)181	IMPROVING SERVICE USER EXPERIENCE REPORT: <ul style="list-style-type: none"> To scrutinise at QSEC the continued issues around a lack of food and drink for patients waiting in A&E 	MR	December 2023	This matter is an active agenda item for the UHB Nutrition and Catering Group. The vending machine provision has been procured and discussions regarding the content within the machines is being finalised. An update will be provided to QSEC via the Assurance report in December 2023.
	<ul style="list-style-type: none"> To take forward at PODCC specific training needs identified via patient/service user feedback 	LG	November 2023	PODCC at its last meeting in October 2023 received an update on the roll out of the Making a Difference programme which is aimed at supporting communication within the

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				workplace. The patient experience report will be continuously analysed by the People Development team and any trends linked with communication which can be enhanced by further training or refresher training will be built into service Training Needs Analysis. This will then be fed into Strategic People Planning & Education Group to monitor and fed into future PODCC meetings.
	<ul style="list-style-type: none"> To clarify with the Director of Operations where the Children and Young People (CYP) Group reports into the Committee structure 	JW	November 2023	The Children's and Young Peoples Group is an operational group within the Executive Director of Operations' governance structure. Outputs are reported to the relevant assurance Committee of the Board.
PM(23)183	INTEGRATED PERFORMANCE ASSURANCE REPORT: <ul style="list-style-type: none"> To ensure that information around ambulance handover waits at GGH being the lowest in two years is included in the next IPAR 	AC/HT	November 2023	Completed. Included in Month 6 IPAR SBAR.
PM(23)184	OPERATIONAL UPDATE: <ul style="list-style-type: none"> To consider in detail at QSEC the Trusted Assessor role 	MR	December 2023 February 2024	This needs to be forward planned to the February 2024 QSEC meeting due to agenda capacity in December 2023.

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PM(23)189	<p>PROVISION OF NHS PRIMARY CARE PERSONAL DENTAL SERVICES, TYWI/TAF, NORTH PEMBROKE AND CEREDIGION:</p> <ul style="list-style-type: none"> To raise in Vice-Chairs' Group discussions the issue of the new contract and potential impact on contract terminations 	JH	November 2023	The VC raised at the VC Peer Group and the Chief Dental Officer (CDO) attended the VCs meeting with Ministers to discuss the new contract and other issues related to Dental Services.