

**TABLE OF ACTIONS FROM
HEALTH BOARD MEETING IN PUBLIC
HELD ON 25 JULY 2024**

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
PM(24)135	FINANCIAL REPORT:			
	<ul style="list-style-type: none"> To develop, within the next 3 months, a contingency plan to deliver the cost savings required by the end of the current financial year 	PK/HT	September 2024	Considered at the extraordinary Board Seminar on 11 September 2024 and on the Board agenda for discussion today.
	<ul style="list-style-type: none"> To reflect on the wording of Recommendations in future reports 	HT	September 2024	Complete. This has been considered and incorporated into reports.
PM(24)137	IMPROVING PEOPLE EXPERIENCE REPORT:			
	<ul style="list-style-type: none"> For the Improving Experience team to work with the Performance team to consider potential metrics 	SD	November 2024	Complete. Meetings with the Performance team have been held. The November 2024 Board report will include new metrics; however, a complete review will be undertaken as part of the All Wales implementation of the new 'Putting Things Right' legislation, planned for April 2025, which will include new performance measures.
	<ul style="list-style-type: none"> To include in the report more representative data, with information presented as both percentages and numerically 	SD	November 2024	As above.
PM(24)140	CLINICAL SERVICES PLAN:			
	<ul style="list-style-type: none"> To take forward work in relation to generic metrics for the evaluation criteria under the headings of 'Safe, Sustainable, Accessible and Kind' to 	LD/MH	September 2024	Complete. The 16 evaluation criteria can be applied equally across the 9 services to enable consistent appraisal of the outputs, despite the different

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	allow the Clinical Services Plan to appraise the options ahead of November Board			requirements of services. The criteria and outputs have been tested by the Clinical Reference Group and Project Group. All services will provide Quality Impact Assessments for each option, to provide views consistent with the Duty of Quality approach to service change (standardised across NHS Wales).
	<ul style="list-style-type: none"> To present more detail around procurement for a Digital Transformation Partner 	HT	November 2024	Forward planned for the November 2024 Public Board meeting.