

**TABLE OF ACTIONS FROM  
HEALTH BOARD MEETING IN PUBLIC  
HELD ON 26 SEPTEMBER 2024**

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
PM(24)169	<b>FINANCIAL REPORT:</b> <ul style="list-style-type: none"> <li>To present a report outlining planning challenges and opportunities to a future Board meeting</li> </ul>	HT	November 2024	Included within the Financial Report to the November 2024 Public Board meeting.
PM(24)171	<b>INTEGRATED PERFORMANCE REPORT:</b> <ul style="list-style-type: none"> <li>To reflect to a greater extent on progress in future reports</li> </ul>	HT	November 2024	Further information has been included within the IPAR.
	<ul style="list-style-type: none"> <li>To provide additional context in response to Ms Anna Lewis' queries outside the meeting</li> </ul>	LD/LG	November 2024	Complete
PM(24)175	<b>PAEDIATRIC INPATIENT PROVISION AT BRONGLAIS HOSPITAL:</b> <ul style="list-style-type: none"> <li>For QSEC to have oversight of the three issues relating to service change (Cylch Caron/Tregaron Hospital; PPH MIU; BGH Paediatrics)</li> </ul>	SD	November 2024	<p>Routine updates on the service changes have been forward planned via the Quality Assurance Report at the December 2024 (and future) QSEC meetings. to ensure that oversight is maintained.</p> <p>A patient story relating to the service change at Bronglais Hospital has also been requested for the meeting scheduled for 5 December 2024.</p>

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
PM(24)178	<b>REPORT OF THE QUALITY, SAFETY AND EXPERIENCE COMMITTEE:</b> <ul style="list-style-type: none"> <li>To approach the RPB regarding the best mechanism for escalating to Welsh Government the issue of national transformational change for ASD diagnostic services</li> </ul>	AG/JS	November 2024	Complete Has been raised with the RPB Chair.
	<ul style="list-style-type: none"> <li>To ask Ms Liz Carroll to raise the issue of national transformational change for ASD diagnostic services at the national meeting for Directors of MHLD</li> </ul>	AC	September 2024	Complete There is a national whole system Accelerated Design Event on 27 and 28 November 2024, which is focussed on realigning pathways and reducing the amount of time that children and young people are kept on a waiting list. In Hywel Dda the diagnostic conversion is 89%. The Health Board has engaged with the national leads as we are keen to be early adopters for any pilot or proof of concept approaches to reduce waiting times. Additionally, the Health Board has been allocated £312k in this financial year and we are in discussion to extend the procurement to provide an additional circa 190 assessments.
PM(24)183	<b>PENTRE AWEL:</b> <ul style="list-style-type: none"> <li>To share with Board Members the detailed business case for this project</li> </ul>	LD	November 2024	Circulated via email on 22 October 2024.
PM(24)188	<b>STRATEGIC EQUALITY PLAN ANNUAL REPORT 2023/24:</b> <ul style="list-style-type: none"> <li>To discuss the report in more detail at a Board Seminar session</li> </ul>	JW	November 2024	Forward planned for the December 2024 Board Seminar.