

**TABLE OF ACTIONS FROM
HEALTH BOARD MEETING IN PUBLIC
HELD ON 28 NOVEMBER 2024 AND 30 JANUARY 2025**

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
PM(24)210 (From 28 November 2024 Board)	IMPROVING PEOPLE AND COMMUNITY EXPERIENCE:			
	<ul style="list-style-type: none"> To present to Board proposals around reviewing the reporting format, including adoption of national and local Frameworks, enhanced data evaluation and opportunities to focus on the patient voice 	SD	March 2025	Update included within the improving people and community experience report. It is noted the format and quality of this report is evolving. The revised All Wales People's Experience Framework and changes to the Civica Patient Experience System will introduce opportunity for improved reporting mechanisms and data quality, together with a revised set of measures from 1 April 2025.
	<ul style="list-style-type: none"> To explore options in terms of collaboration with Llais 	SD	March 2025	To be undertaken as part of the development of the new reporting style.
	<ul style="list-style-type: none"> To consider including the findings of the national GP patient survey in a future report 	JP/SD	March 2025	The requirement is for Practices to have completed the survey and discuss a summary of their findings with their collaborative by the end of March 2025. Practices are also required to include confirmation of the number of responses, their distribution methods and how they have reflected/considered the results

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				within their reflective reports which they submit at year end. This information will be available to inform the report to the May 2025 Board, and prior to that, discussion at relevant Committees.
PM(25)06	REPORT OF THE CHIEF EXECUTIVE: <ul style="list-style-type: none"> To confirm the duration of the Competitive Dialogue procurement exercise relating to Cylch Caron 	LD	March 2025	Complete The competitive dialogue exercise for partners to work with Ceredigion County Council and the Health Board will run until 12 April 2025.
PM(25)08	FINANCIAL REPORT: <ul style="list-style-type: none"> To conduct a Deep Dive into prescribing expenditure 	AC/JP HT	March 2025	A report will be appended to the main finance report for the March 2025 Public Board meeting.
PM(25)10	INTEGRATED PERFORMANCE REPORT: <ul style="list-style-type: none"> To schedule a report/plan regarding Neurodevelopmental Assessments on the QSEC Work Plan 	SD	March 2025	Complete MHLD Deep Dive scheduled for the April 2025 QSEC meeting, which will include a report/plan regarding Neurodevelopmental Assessments.
PM(25)11	IMPROVING PEOPLE AND COMMUNITY EXPERIENCE: <ul style="list-style-type: none"> To provide a more analytical report, with trends, patterns, commonality, themes 	SD	March 2025	Update included within the improving people and community experience report. It is noted the format and quality of this report is evolving. The revised All Wales People's Experience Framework and changes to the Civica Patient Experience System will introduce opportunity for improved reporting mechanisms and data quality, together with a revised set of measures from 1 April 2025.

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PM(25)12	<p>STRATEGIC APPROACH TO FINANCIAL RECOVERY:</p> <ul style="list-style-type: none"> To revisit at Executive Team, before presenting again to a future Board Seminar and Public Board meeting. 	HT	March 2025	<p>The Health Board's medium term plan is dependent on likely income from UK Government into Wales; and from Welsh Government into the Health Board. Since COVID-19, funding has been confirmed on an annual basis. HM Treasury undertook 'Phase 1' of the Comprehensive Spending Review and published this on 30 October 2024 for funding for 2024/25 and 2025/26; and undertook that 'Phase 2' would be published in late spring 2025. This will provide an indication of funding over the medium term and allow a meaningful recovery plan to be developed by the Health Board, ahead of the November 2025 Public Board meeting, to inform the next planning cycle.</p>
PM(25)13	<p>REFRESHING THE 'A HEALTHIER MID AND WEST WALES' STRATEGY:</p> <ul style="list-style-type: none"> To apply a different approach to public engagement, utilising established community events, etc 	LD/AHM	March 2025	<p>The Health Board intends to adopt a blended approach to the strategy refresh engagement process. This will include an increased presence at community-led events and stakeholder meetings across the three counties, as well as health board-led focus groups and drop-ins. The Health Board will utilise digital platforms, in varying formats, to broaden our reach</p>

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				and increase our engagement opportunities with our population. Additionally, we will work with our colleagues in the Community Development Outreach Team (CDOT) to ensure seldom-heard communities can contribute their voices and experiences.
	<ul style="list-style-type: none"> To involve IMs in the new Strategy Refresh working group 	LD	March 2025	Complete IMs have been invited to be involved in the strategy refresh work.
PM(25)17	REVISED BOARD COMMITTEE GOVERNANCE <ul style="list-style-type: none"> Remove reference to changing the BAME Group, leaving just a statement around establishment of a Hywel Dda Anti-Racism Group 	JW	March 2025	Complete
PM(25)18	JOINT HYWEL DDA/SWANSEA BAY UNIVERSITY HEALTH BOARD COMMITTEE UPDATE: <ul style="list-style-type: none"> To consider including in the TORs the option to co-opt Trade Union reps 	JW	March 2025	Complete It was agreed that Trade Union representatives would continue to be engaged with through the respective sovereign bodies. An amendment would not be made to the TORs at this juncture.
PM(25)22	REPORT OF THE STRATEGIC DEVELOPMENT AND OPERATIONAL DELIVERY COMMITTEE: <ul style="list-style-type: none"> To clarify regarding the timelines for completion of the Ophthalmology GIRFT recommendations and whether these can be brought forward 	AC	March 2025	A report is scheduled to be considered by IQFPD on 26 March 2025 with a verbal update being provided to the Board on 27 March 2025.