

**TABLE OF ACTIONS FROM
HEALTH BOARD MEETING IN PUBLIC
HELD ON 28 NOVEMBER 2024**

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
PM(24)203	REPORT OF THE CHIEF EXECUTIVE: <ul style="list-style-type: none"> To clarify and advise whether outsourced packages would include therapies provision 	AC	January 2025	Complete Within the packages agreed, there is provision for the Health Board to secure Therapies support if local teams are unable to provide this.
PM(24)206	FINANCIAL REPORT: <ul style="list-style-type: none"> To reflect on how additional narrative can be added to allow Members to fully understand how effectively the organisation is managing financial challenges and operational issues 	HT	January 2025	Complete Additional narrative will be incorporated at a Care Group level as part of future financial reporting in addition to the thematic assessments currently provided.
	<ul style="list-style-type: none"> To discuss the strategic approach to the financial recovery at the January 2025 meeting 	HT	January 2025	Forward planned for the January 2025 Public Board meeting.
PM(24)210	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	Timeframe for completion amended following discussion at Executive Team meeting.
	<ul style="list-style-type: none"> To explore options in terms of collaboration with Llais 	SD	March 2025	Timeframe for completion amended following discussion at Executive Team meeting.

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	<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	Timeframe for completion amended following discussion at Executive Team meeting. The national survey usually takes place in January; results will not be available until later in the year.
PM(24)212	PRINCE PHILIP HOSPITAL MINOR INJURY UNIT UPDATE:			
	<ul style="list-style-type: none"> To present options to the March 2025 Board 	AC	March 2025	Forward planned for the March 2025 Public Board meeting.
	<ul style="list-style-type: none"> To provide further information to support the assertion regarding there being no impact on Morriston and GGH 	AC/SD	January 2025	Complete The management team continues to monitor the impact on demand across Carmarthenshire. A monthly report will be produced to track the impact on GGH. The Health Board has discussed the impact on SBUHB via the regular ARCH Operational Planning, and will ask SBUHB's representative on the steering group to provide a monthly update through the operational teams.
	<ul style="list-style-type: none"> To consider whether a more formal arrangement is required in terms of expert members on the Steering Group 	AC	January 2025	Complete The suggestion around a transport expert has been considered for the PPH MIU steering group; members felt it was not necessary on this particular project.
	<ul style="list-style-type: none"> To take forward the suggestion that a SBUHB representative be added to the Group's membership 	AC	January 2025	Complete A representative has been nominated by SBUHB and will be added to the membership.

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PM(24)213	PROPERTY LEASES: <ul style="list-style-type: none"> To provide further information regarding the Teilo Surgery lease arrangements/ service charge outside the meeting 	JP	January 2025	Complete Email circulated to Members on 16 December 2024.
PM(24)216	PRIMARY CARE GOVERNANCE: <ul style="list-style-type: none"> To consider the membership of Panels in light of the WHC guidance and feedback from a member of the public 	JW/JP	January 2025	Complete Membership of the Panels has been reviewed and now includes a reference to those suggested for consideration within current WHC guidance. In addition, the co-opted membership of the Panel will be considered each time a Panel is convened to take account of local circumstances.