

**BOARD - PUBLIC (PM)/ CYFARFOD BWRDD IECHYD PRIFYSGOL
30/07/2026**

TABLE OF ACTIONS/TABL GWEITHREDOEDD

Key: AC-Andrew Carruthers; HT-Huw Thomas; JW-Joanne Wilson; LD-Lee Davies; LG-Lisa Gostling; MH-Mark Henwood

MEETING DATE	MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
30/07/2026	PM(26)144	Report of the Chief Executive • Following an exercise to develop a connected community pathfinder model, to provide a report to Board.	AC	31/12/2026	Complete Board Seminar scheduled for 22 October 2026, where this discussion will be taken forward, ahead of a further update to Board in November 2026.
30/07/2026	PM(26)144	Report of the Chief Executive • For responses from the Meddygfa Penrhyn engagement to be incorporated into a report for the November 2026 Public Board meeting	AC	31/10/2026	Complete Forward planned for the November 2026 Public Board meeting.
30/07/2026	PM(26)145	Annual Plan 2026/27; Financial Report; Integrated Performance Assurance Report • To enhance future iterations of the report by including mitigations for risks and issues	LD	04/09/2026	Complete Incorporated in future reports.

MEETING DATE	MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
30/07/2026	PM(26)145	Annual Plan 2026/27; Financial Report; Integrated Performance Assurance Report • To respond via the Table of Actions with regard to the two queries around Green versus Red in relation to MHL, and the proportion of non-recurrent funding supporting this year's position	HT	04/09/2026	Complete MHL categorisation - The SBAR showed areas deteriorating since April in Red and areas improving in Green. Therefore, the green categorisation for Mental Health and LD reflects an improving in-month financial position, rather than the Clinical Care Group's formal escalation status. MHL improved its savings forecast and reduced forecast Continuing Healthcare expenditure during the month, improving the overall forecast from approximately £6.0m adverse to £5.5m adverse. However, the remaining £5.5m adverse position and wider delivery challenges meant that its formal escalation status remained unchanged at Level 3. Non-recurrent funding - Based on the initial 2026/27 Welsh Government allocations, the Health Board received approximately £15.5m of non-recurrent funding, split broadly equally between pay and non-pay expenditure. This total will increase as further in-year allocations, including recovery funding, are confirmed. This represents a significant reduction in the Health Board's exposure to non-recurrent funding compared to previous years, following the recurrent reclassification of approximately £88.3m of funding within the 2026/27 allocation settlement. The largest remaining non-recurrent allocation relates to the Regional Integrated Fund, with other schemes supporting areas such as GP digital infrastructure, neurodivergence assessment capacity, early prevention services and CAMHS. A full review of non-recurrent funding and underlying commitments will be
30/07/2026	PM(26)145	Annual Plan 2026/27; Financial Report; Integrated Performance Assurance Report • To address in future reports the need to reflect the improvements in performance and trajectories, as well as the areas of challenge	LD	04/09/2026	Complete Incorporated in future reports.
30/07/2026	PM(26)146	Planned Care Recovery 2026-27 • To utilise the route of delegated authority (Chair and Chief Executive) for approval of further funding for the Radiology element, with details of all changes to be provided via the Table of Actions	AC	04/09/2026	Complete Delegated approval meeting held on 31 July 2026 with revised submission signed off and submitted to Welsh Government and NHS P&I. Further detail included in the Chair's Report.

MEETING DATE	MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
30/07/2026	PM(26)149	Clinical Services Plan, including Stroke Services Consultation • To discuss further with Ms Murphy, outside the meeting, staff feedback around planning and implementation of the CSP	MH	04/09/2026	Complete Discussion had with Ms Murphy following Public Board.
30/07/2026	PM(26)150	Building a Positive Workforce Culture • To undertake further work in relation to the faculties, with more detail regarding the model to be discussed at PODCC	LG	04/09/2026	Complete Plan currently being developed for Board Seminar in October 2026.
30/07/2026	PM(26)150	Building a Positive Workforce Culture • For workforce culture to form part of Board development and the topic of a Board Seminar session	JW	04/09/2026	Complete This is scheduled for October 2026.