

BOARD - PUBLIC (PM)/ CYFARFOD BWRDD IECHYD PRIFYSGOL

26/03/2026

TABLE OF ACTIONS/TABL GWEITHREDOEDD

Key: AC-Andrew Carruthers; AG-Ardiana Gjini; LD-Lee Davies; PK-Philip Kloer

| MEETING DATE | MINUTE REF | ACTION | LEAD | TIME SCALE | PROGRESS |
|--------------|------------|---|------|------------|---|
| 26/03/2026 | PM(26)59 | Report of the Chief Executive • To provide a CSP general/line of sight progress update (to include further detail around Stroke services) to the May 2026 Public Board meeting | LD | 30/04/2026 | Complete Forward planned for the May 2026 Public Board meeting. |
| 26/03/2026 | PM(26)59 | Report of the Chief Executive • To provide a report on the PHW TAP Incident (to include learning from this incident, and how the service quality can be improved) to the May 2026 Public Board meeting | AG | 30/04/2026 | Complete Forward planned for the May 2026 Public Board meeting. |
| 26/03/2026 | PM(26)60 | Annual Plan 2026/27 • To provide a detailed overview and update on Clusters to the May 2026 Public Board meeting | AC | 30/04/2026 | Complete Forward planned for the May 2026 Public Board meeting. |
| 26/03/2026 | PM(26)60 | Annual Plan 2026/27 • To present the evaluation framework, together with further supporting plan and information to the May 2026 Public Board meeting | LD | 30/04/2026 | Complete Forward planned for the May 2026 Public Board meeting. |
| 26/03/2026 | PM(26)60 | Annual Plan 2026/27 • For the Executive Team to develop an action plan to reduce the forecast deficit of £41m to match this year's outturn of £22.1m | PK | 30/04/2026 | Complete On agenda, included within the Annual Plan item |
| 26/03/2026 | PM(26)64 | Mental Health Service Provision: Ceredigion • To schedule a report to QSEC (to include steps taken to build trust among patients, service users and other stakeholders) in a few months' time | AC | 30/04/2026 | Complete An update will be included in the MHLD CCG update report to QSEC in June 2026 |

| MEETING DATE | MINUTE REF | ACTION | LEAD | TIME SCALE | PROGRESS |
|--------------|------------|---|------|------------|---|
| 26/03/2026 | PM(26)74 | Climate Adaptation Plan • To consider and discuss at SPC how delivery of the Climate Adaptation Plan is achieved | AG | 30/04/2026 | Complete Due to the current financial position this item will require further discussion at the Executive Team prior to further consideration by SPC. This item will be scheduled once further discussions have been held. |