

**TABLE OF ACTIONS FROM HEALTH BOARD MEETING
IN PUBLIC HELD ON 27 NOVEMBER 2025**

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
PM(25)197	REPORT OF THE CHIEF EXECUTIVE: <ul style="list-style-type: none"> To undertake a 12 month review of the Operational Structure at the March 2026 Public Board 	AC	March 2026	Forward planned for the March 2026 Public Board meeting.
PM(25)198	ANNUAL PLAN 2025/26 AND 2026/27 PLANNING CYCLE: <ul style="list-style-type: none"> To develop an MOU in relation to DPOC and progress this through the RPB 	AC	January 2026	Forward planned for the February 2026 Strategy and Planning Committee (SPC) meeting. Chief Operating Officer to provide an update on work in relation to DPOC and the wider response to national policy on Integrated Community Care Systems.
	<ul style="list-style-type: none"> To consider at SPC how the impact of the Plan is measured and scrutinised 	LD	February 2026	Forward planned for the February 2026 SPC meeting, as part of the Annual Plan item.
PM(25)203	REFRESHING THE 'A HEALTHIER MID AND WEST WALES' STRATEGY: <ul style="list-style-type: none"> To provide an update on transport to a future Board Seminar, and in the report to the January 2026 Public Board 	LD	January 2026	Forward planned for Board Seminar discussion from April 2026 onwards. Transport appendix has been updated as part of the PBC addendum.
	<ul style="list-style-type: none"> To ensure that procurement advice is taken on the sourcing of external 	LD	January 2026	Complete

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	consultants, due process is followed, and that the proposal is submitted to FPC and Public Board for consideration and approval			Transparency notice issued initially, following procurement advice more than one supplier expressed interest and therefore now proceed to full tender.
PM(25)205	<p>PROPERTY LEASES:</p> <ul style="list-style-type: none"> To seek clarification around the queries in relation to Llys Aur and Canolfan Rheidol 	LD	January 2026	<p>Complete</p> <p>The leasing of property is exempt from VAT by default; however, VAT legislation allows the lessor if it wishes to choose to treat the supply (letting or sale) of a particular building as standard-rated where it otherwise would be exempt. This is called making an “option to tax” and whether to opt or not is a commercial decision for the lessor to make. Ceredigion County Council have not opted to tax the Rheidol Building, hence why VAT will not be charged on the rent under the lease. In relation to Llys Aur, capping was not an option with the landlord, but actions taken in advance of the lease have limited any future risk of a service charge increase.</p>
PM(25)221	<p>REPORT OF THE DIGITAL, DATA AND INNOVATION COMMITTEE:</p> <ul style="list-style-type: none"> To provide an update on the Radiology digital programme implementation to a future Board meeting 	HT	March 2026	Forward planned for the March 2026 Public Board meeting.