

BOARD - PUBLIC (PM)/ CYFARFOD BWRDD IECHYD PRIFYSGOL
25/06/2026

TABLE OF ACTIONS/TABL GWEITHREDOEDD

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

MEETING DATE	MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
28/05/2026	PM(26)100	Annual Plan 2026/27 • For a paper to be taken to the June FPC with a fully owned and dated plan closing the residual delivery gap to £41m and a clear articulation of what would be required to de-risk each scheme	HT	30/06/2026	Complete The specific action has been completed for In-Committee Board on 18 June. Further actions are required, and will be reported upon within the finance report.
28/05/2026	PM(26)101	Financial Report - Month 12 2025/26 and Month 1 2026/27 • To provide an update via either the Table of Actions or at FPC on the total value of 'Conscious decisions potentially compounding delivery of Annual Plan'	HT	30/06/2026	Complete Completed for Month 3 onward, this has now been included within the finance report.
28/05/2026	PM(26)102	Integrated Performance Assurance Report - Month 12 2025/26 and Month 1 2026/27 • To examine how information on the tracking and pathway of Cancer patients is communicated to medical secretaries and other key contact points	AC	30/06/2026	Complete Patient tracking list is emailed daily to Service Managers and Service Support Managers, Waiting List team and CNS teams. SCP target dates, next step date, stage of each patient pathway is clearly identified on the PTL. Escalation meetings are held weekly with Service Support Managers to discuss all backlog patients. Cohorts of patients are escalated to Service Managers, Waiting List and CNS teams.

MEETING DATE	MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
28/05/2026	PM(26)109	Community By Design: Integrated Neighbourhoods • To work with Cluster teams on patient management system integration and data-sharing	HT	30/06/2026	Complete This will be included within the Full Business Case for the Patient Services Centre.
28/05/2026	PM(26)109	Community By Design: Integrated Neighbourhoods • In conjunction with the other Clinical Executives, to assist the Clusters in developing the clinical leadership required to take proposals forward	MH	30/06/2026	Complete Meeting confirmed for 6th August 2026
28/05/2026	PM(26)109	Community By Design: Integrated Neighbourhoods • To work with Cluster teams on the activity rates for Primary Care patients, costs at both a GP and Cluster level, and the target allocation	HT	30/06/2026	Complete This is a longer term piece of work, but is part of the finance workplan to deliver activity reports to clusters as part of our new ways of working. Anticipated in Q4 2026/27.
28/05/2026	PM(26)109	Community By Design: Integrated Neighbourhoods • To undertake a more developmental conversation, focusing on the mechanics of and process for change, at a Board Seminar	JW	30/06/2026	Complete This is on the Board Seminar agenda for October 22nd 2026.
28/05/2026	PM(26)112	Standing Orders/Standing Financial Instructions • To amend text in paragraph 1.1.1 from 'the Minister for Health and Social Services' to 'Cabinet Minister for Health and Care' (JW)	JW	30/06/2026	Complete
28/05/2026	PM(26)94	Matters Arising and Table of Actions from the Meeting held on 26 March 2026 • PM(26)74 – To provide a date for discussion of the Climate Adaptation Plan by the Executive Team	JW	30/06/2026	Complete An officer within the Public Health Team has been assigned to lead this workstream and review longer-term resource requirements. Consequently, further discussion at the Executive Team is no longer required. The risk register has been updated accordingly, and this action may now be considered complete
28/05/2026	PM(26)99	Annual Plan 2025/26 Closure Report • To prepare a report on CHC, including information on the current model and risks, for the next Public Board meeting	HT	30/06/2026	Complete This update was provided to the Finance and Performance Committee in July, and an update for the Board is included in the Committee highlight report.

MEETING DATE	MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
28/05/2026	PM(26)99	Annual Plan 2025/26 Closure Report • For PODCC to undertake further discussion of workforce culture/staff wellbeing, with Board's leadership role in relation to the risk mentioned above also requires further consideration	LG	30/06/2026	Complete On agenda for next PODCC meeting