

RAG Rating/Status

At risk	Red - Action date passed or revised date needed
On track	Yellow - Action on target to be completed by agreed/revised date
Complete	Green- Action complete
No longer needed	Blue - Action to be removed and/or replaced by new action

FORMAL BOARD

Meeting Item Reference	Action Reference	Lead	Meeting Item Title	Details of action	Update on progress	Original target date	Revised target date	RAG rating/Status
OPEN ACTIONS FOR REVIEW								
	PHW2024/12	IB	Chief Executive's Report	NE referenced a comment in the Directorate Reports concerning the withdrawal of a diabetic tool. He sought further detail on this and the level of risk it represented. IB explained that the tool – Audit Plus – provided primary care data for use across the NHS and indeed across the directorates of Public Health Wales. The company involved was withdrawing the product and Digital Health Care Wales was at work on a potential solution. IB assured the Board that DHCW was aware of all Public Health Wales requirements in respect of the solution and agreed to update Board members with any developments.	Sept Update: This is in progress and will be circulated to the Board in early October. Request change of date to October. July Update: A briefing is being developed and will be circulated to the Board by 30 July 2024.	30-Jul-24	Oct 204	At risk
OPEN ACTIONS - IN PROGRESS BUT NOT YET DUE								
None								
ACTIONS RECOMMENDED TO BE CLOSED AT 26 September 2024 MEETING								
PHW 2024.07.25/4.1	PHW2024/21	WF2MP2VD	Chief Executive's Report	The Executive Team to review the implications of the Kings speech and update the Board on the strategic implications and associated action for Public Health Wales.	Sept Update: This is in progress and will be taken forward with by the Executive Team.			Complete