

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 (None)								
None.								
OPEN ACTIONS - IN PROGRESS BUT NOT YET DUE								
PHW 2023.07.28/4.3	PHW 2023/77	IB/SA	Latest Public Health Overview	KY noted the different position across Wales on childhood vaccination rates; she queried why the uptake in Powys appeared better than in other parts of Wales. On the point about benefits, KY noted that a recent meeting with Citizen's Advice had highlighted the income that benefits brought into Wales. This could inform the work on the cost of living crisis. IB and SA agreed to respond to these points outside the meeting	28 September Update: This is in progress	01-Nov-23		On track
PHW 2023.07.28/4.3	PHW 2023/79	NL	Latest Public Health Overview	SA provided detail on those milestones relating to her directorate and NL agreed to provide Board colleagues with a briefing. A number of requests for change centred on partners' capacity to proceed, and the briefing would note those.	28 September Update: This is in progress	01-Nov-23		On track
ACTIONS RECOMMENDED TO BE CLOSED AT 28 September MEETING								
PHW 2023.05.25/3.3	PHW 2023/68	IB/RM	Latest Public Health Overview	SG asked whether there was a link between deprivation and increased mortality, noting the need to monitor the impacts of the wider determinants of health over time. IB referenced the work undertaken pre pandemic on this; he and RM would revisit it and update the Board accordingly.	27 July 2023 update: This is in progress and the Board will be update at the appropriate time. 28 SEptembver 2023 update: Latest data on the labour market are indicating a stabilising of the labour market. We are looking at updating previous work on the impact of mass unemployment events/redundancies. Propose action closed.	28-Sep-23		Complete
PHW 2023.05.25/3.2	PHW 2023/67	RBW	Integrated Performance and Finance Reports (Month 1)(IPR)	JW asked RBW to provide further information on the one nationally reportable incident; RBW advised that this related to the failsafe system not functioning for a period of six months, without any alert. An investigation would identify the reasons and put things right for the future. RBW agreed to update the Board on the outcome of the investigation and the planned action.	27 July 2023 update: This is ongoing and an update will be provided in due course. 28 September 2023 Update: The outcome of this incident investigation has been emailed to Board Members. Propose the action is closed.	28-Sep-23		Complete
PHW 2023.07.28/4.1	PHW 2023/71	IB	Young Ambassadors	MM commented on the lack of any data, other than anecdotal, on vaping and the work underway to address this. He sought advice on how best to access young people's views and opinions on vaping and welcomed the Young Ambassadors' input on this. IB would explore this outside the meeting.	28 September Update: Earlier this week, PHW published guidance on vaping to secondary schools. As art of this work, the Young Ambassadors were involved and some data were published as part of the work Information and Guidance on Vaping for Schools in Wales (nhs.wales)	28-Sep-23		Complete
PHW 2023.07.28/4.1	PHW 2023/72	JW	Young Ambassadors	JW closed the item by thanking RBW for her expert leadership of the Young Ambassadors' Programme; this continued to go from strength to strength and she hoped that RBW would take great pride in its achievements. JW confirmed that she would write to the Young Ambassadors on behalf of the Board, setting out the Board's response to their priorities	28 September Update: This has been completed.			Complete

PHW 2023.07.28/4.2	PHW 2023/73	SG/SA/IB	Chief Executive's Report	SA provided an update on the recent launch of the Welsh Health Equity Solutions Platform (Solutions Platform); this was a live portal structured to reflect the World Health Organisation's five main determinants of health; it would inform and support policy making, concentrating on the building blocks for healthy lifestyles. The Platform would continue to evolve, driven by stakeholder engagement and the Knowledge, Research and Information Committee (KRIC) would oversee progress.	28 September Update: This has now been included on the KRIC forward look. Propose action be closed			Complete
PHW 2023.07.28/4.2	PHW 2023/74	MK	Chief Executive's Report	SG welcomed the update; she was keen to ensure Wales' full engagement in any statements made in four UK Nations policy documents. JW proposed a Briefing Note for the Board, demonstrating the range of work underway across the four UK nations.	28 September Update: This has been circulated to the Board. Action to be closed			Complete
PHW 2023.07.28/4.2	PHW 2023/75	JW	Chief Executive's Report	Finally, JW confirmed that she would write to congratulate the WSVC team on securing World Health Organisation (WHO) designation as a National Influenza Centre (NIC). This formalised its status and recognised the team's contribution to the global surveillance community.	28 September Update: Completed			Complete
PHW 2023.07.28/4.3	PHW 2023/76	IB	Latest Public Health Overview	MM emphasised the value of the presentation. He noted that the data related primarily to adults; reflecting on the discussions with the Young Ambassadors, he asked about the inclusion of data on children and young people. MM also welcomed local authority interest and inputs. IB confirmed that Cardiff University conducted a biannual survey on children; this now included a dashboard specific to children's data; he would share the link to that information and consider the inclusion of specific data in the Dashboard	28 September Update: This was circulated to board on 1 August. Propose action be closed.			Complete
PHW 2023.07.28/4.3	PHW 2023/78	MK	Latest Public Health Overview	SG welcomed the update and asked about the further development of community resource options such as Mountain Ash, to accommodate other services. MK agreed to provide a further report on this outside the meeting.	28 September Update: This will be taken forward with SG/MK outside of the meeting.			Complete
PHW 2023.07.28/5.4	PHW 2023/80	JW/PV	Review of Private Meetings 2022/23	The Board took assurance on the management of Board business in 2022/23 in line with the extant Protocol; noted the outcome of the review of the Protocol at the end of 2022/23; approved the suggested changes to the conduct of business in private session; and noted the intention to publish an updated version. This would be subject to review at the end of 2023/24.	28 September Update: The updated version has been published on the website. Propose Action be closed.			Complete