

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 - NONE								
None								
ACTIONS RECOMMENDED TO BE CLOSED AT 30 MAY 2024 MEETING								
PHW 2024.03.28/3.2	PHW2024/7	IB	Latest Public Health Overview	IB noted the apparent universality of the differential trend between males and females across the UK; he would explore the data in more detail to identify any specific factors or issues for Wales.	May update: IB will provide an update on this action as part of the Latest Public Health Overview agenda item. Suggest action closed on this basis.	30/05/2024		Complete
PHW 2024.03.28/3.2	PHW 2024/8	IB	Latest Public Health Overview	IB recognised a gap on vaping data. He advised that the National Survey for Wales would usually provide this data, but the contracting process could cause a delay. In the meantime, IB would consider other routes through which to capture data on vaping.	May update: IB will provide an update on this action as part of the Latest Public Health Overview agenda item. Suggest action closed on this basis.	30/05/2024		Complete
PHW 2024.03.28/3.2	PHW 2024/9	IB	Latest Public Health Overview	IB to consider if any research studies were available to inform the greater impact on females on poverty, economic implications and health and well being as part of his exploration of the detail of the ONS data and would feedback.	May update: IB will provide an update on this action as part of the Latest Public Health Overview agenda item. Suggest action closed on this basis.	30/05/2024		Complete
PHW 2024.03.28/3.4	PHW 2024/10	JW	Integrated Performance Report (Month 11), Finance Report and Strategic Risk Register Governance and Accountability	The Board noted the work in hand to improve Statutory and Mandatory Training compliance amongst Corporate and Board members, and that this would feature in the Non-Executive Directors end of year reviews.	May update: This is being progressed, all of the Non Executive Directors have had their end of year reviews, where Statutory and Mandatory training was discussed. Further support is also being offered by the Board Business Unit to support with the system. Propose action closed.	30/05/2024		Complete
PHW 2024.03.28/3.4	PHW 2024/11	IB	Integrated Performance Report (Month 11), Finance Report and Strategic Risk Register Service Delivery	IB to consider an alternative way to capture Abdominal Aortic Aneurysm (AAA) screening compliance given the small numbers and the impacts of this on trends.	May update: IB will provide an update on this action as part of the Latest Public Health Overview agenda item. Suggest action closed on this basis.	30/05/2024		Complete