

RAG Rating/Status

At risk	passed or revised date needed
On track	to be completed by agreed/revised date
Complete	on- Action complete
No longer needed	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								
------	--	--	--	--	--	--	--	--

OPEN ACTIONS - IN PROGRESS BUT NOT YET DUE

None								
------	--	--	--	--	--	--	--	--

ACTIONS RECOMMENDED TO BE CLOSED AT 26 January 2023 MEETING

PHW 2022_07_28/3.1	PHW 2022/19	AnJ	Chief Executive Report	<p>SG drew attention to the reference in TCs Report to Public Health Wales' response to the Health and Social Care Senedd Committee Inquiry into Mental Health Inequalities. Public Health Wales had an important system leadership role and SG asked for regular Board-level updates on the Committee's findings and implications. AnJ noted the importance of applying a mental health inequalities lens to all programmes and looked forward to sight of the Committee's findings to inform the work in hand.</p> <p>JW suggested that AnJ update the Board on progress at the November 2022 meeting, as part of the detailed scrutiny of the Operational Plan 2022/23 undertaken at the half-year point.</p>	<p>21.9.22 - On track for November meeting.</p> <p>24.11.22 - a deep dive on the Welsh Parliament Committee Report into Mental Health and how PHW is supporting the recommendations is on the Board Forward Look for January 2023. The item has been deferred from the November Board. Change of action for the action requested.</p> <p>26.1.23 - The report has been reviewed and there were no actions included within the report for PHW, as such it it proposed a deep dive would not be required. Action to be closed.</p>	24/11/2022	26/1/23	Complete
PHW 2022_11_24/3	PHW 2022/29	RBW	Strategic Partnership/Public Health Merit Award (the Award)	The Board noted the co-production approach taken with partners and endorsed the Public Health Merit Scheme. The Board agreed to receive an update on progress and evaluation at a suitable point in 2023/24	26.1.23 - This has been added to the Forward Look for the Board for 2023/24 and will be scheduled for May 2023. Action to be closed.			Complete
PHW 2022_11_24/4	2022/30	HG	Strategic Session - A Societal Approach to Understanding, Preventing and Supporting the impact of Trauma and Diversity	HG noted the importance of making reference to it in the work to refresh the Long Term Strategy. Public Health Wales' role should also feature in acknowledgements.	26.1.23 - The presentation given to Board has been included as part of the consideration of the review of the Long Term Strategy.			Complete
PHW 2022_11_24/4	2022/31	NL/MM	Strategic Session - A Societal Approach to Understanding, Preventing and Supporting the impact of Trauma and Diversity	KE raised the fundamental issue of whether Public Health Wales was, itself, a trauma-informed organisation. JH advised that the Framework included the facility for organisational learning and assessment. JW asked the People and Organisational Development Committee to consider this question as part of its work to refresh the People Strategy.	26.1.23 - This has been added to the draft Forward Look for 2023/24 for the POD Committee. Action to be closed.			Complete
PHW 2022_11_24/4	2022/32	RBW	Strategic Session - A Societal Approach to Understanding, Preventing and Supporting the impact of Trauma and Diversity	RBW welcomed co-production and partnership approaches embedded in the Framework's development. She identified opportunities to disseminate and further develop the work through both the National Safeguarding Team and the Young Ambassadors	26.1.23 - This has been circulated to the YA Team to consider for this years work programme. We will consider how we can incorporate this into our corporate safeguarding approach. The National Safeguarding Team are already collaborating on this in terms of opportunities via the national safeguarding network. Action to be closed.			Complete

PHW 2022_11_24/5.1	2022/33	KE/AJ	Chief Executives Report (Board Assurance Framework)	The Board noted the evidence to the Health and Social Care Senedd Committee in respect of dental matters. This included significant evidence in respect of rebuilding dentistry in Wales and JW confirmed that Quality, Safety and Improvement Committee (QSIC) would follow through on any specific assurance requirements.	26.1.23 - This has been added to the draft Forward Look for 2023/24 for the QSIC Committee. Action to be closed.			Complete
PHW 2022_11_24/5.2	2022/34	NL	Integrated Performance Report	The work with Arden University on the analysis of new starters and leavers, and of labour market trends; NL would present further detail on this at the January 2023 Board meeting.	26.1.23 - - This was being covered at POCOM in January 2023 and data will be incorporated into the Integrated Performance Report as appropriate. Action to be closed.			Complete
PHW 2022_11_24/5.2	2022/35	KE/MK	Integrated Performance Report	The loss of the west Wales screening venue was disappointing; he confirmed that work would continue to explore sustainable and innovative solutions. JW asked KE and QSIC to continue its oversight of the screening recovery programme.	26.1.23 - This has been added to the draft Forward Look for 2023/24 for the QSIC Committee. Action to be closed.			Complete
PHW 2022_11_24/5.3	2022/36	RBW	Managing Risk	RBW then invited each strategic risk owner to update the Board, noting the need to recirculate the paper made available to the meeting, with an update on the current position	26.1.23 - Action Completed.			Complete
PHW 2022_11_24/5.3	2022/37	NL	Managing Risk	JW commended NL for the management of the transfer of Local Public Health Teams and the planning for the NHS Executive requirements. NL agreed that the controls in place remained appropriate.	26.1.23 -Action Completed.			Complete
PHW 2022_11_24/5.3	2022/38	HB	Managing Risk	KE asked for the circulation of IBs presentation at the recent Staff Conference	26.1.23 -Action Completed. The information shared at the conference was the dashboards, which are available to the Board.			Complete
PHW 2022_09_29/4.1	PHW 2022/25	IB	Integrated Performance Report (Month 5)	Public Health Dashboard Update- JW thanked IB for this important update on the key public health issues facing the nation and suggested including this as a specific agenda item for future meetings. Board members supported this suggestion. IB also agreed to provide a briefing note on dashboard development outside the meeting.	24.11.22 - In progress. This is scheduled to be included on the Board agenda from January 2023. It is not within the November agenda due to annual leave of the lead presenter. 26.1.23 - On the agenda for January meeting. Action completed.	24/11/2022	26/01/23	Completed
PHW 2022_09_29/7.2	PHW 2022/28	KE	Committees of the Board: Report from Committee Chairs	JW confirmed with KE that QSIC would look at the reportable and no surprises incidents referenced in the Performance and Insights Report and would also track the benefits of implementing the CSIMS. KE extended her thanks to all involved in this major project. QSIC had a planned time out in December to consider screening services and KE would report back on this at the January 2023 Board meeting.	24.11.22 - Scheduled into the QSIC agenda for December after which an update will follow to the January 2023 Board. 26.1.23 - The Screening update was considered at QSIC in December, and an update from the Committee Chair as part of the Commttee report will be provided at the Board meeting. Action to be closed.		26/01/2023	Completed