



Agenda Item 3.2.3

HEALTH BOARD – FORWARD WORK PLAN				
Origin of Request	Category of Report / Presentation (Deferred Item/ Additional Item/ Ad-Hoc Item)	Item Title	Lead Officer	Intended Meeting Date
On action log	Additional item	Formal Proposal – Paediatric Services	Interim Medical Director	31 March 2022 – Completed – An update on progress has been reported to the July meeting of the Quality & Safety Committee via the Rhondda Taf Ely Integrated Locality Group Quality & Safety Report.
On action log	Additional item	Analysis of the Effectiveness of the Regional Partnerships Board and Public Services Board	Executive Director of Strategy & Transformation	31 March 2022 – Completed – Update provided via the Population Health & Partnerships Committee Highlight Report to May Board.
Email Request received from the Carers Co-ordinator	Additional Item	Carers End of Year Report 2021-2022	Executive Director of Nursing	26 May 2022 – Completed
Email Request from the Executive Director of Public Health	Additional Item	Business Case for the Vaccination Programme	Executive Director of Public Health	26 May 2022 – Deferred – Revised date to be Agreed
Email Request from the Assistant Director of Governance & Risk	Additional Item	Amendment to the Standards of Behaviour Framework Policy	Director of Corporate Governance	26 May 2022 – Completed



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Email Request from the Director of Corporate Governance	Additional Item	Hosting Assurance Framework	Director of Corporate Governance	26 May 2022 – Completed
Email Request from the Assistant Director of Governance & Risk	Additional Item	Amendments to the Standing Orders – Terms of Reference	Director of Corporate Governance	26 May 2022 – Completed
Email Request from the Assistant Director of Governance & Risk	Additional Item	Board Assurance Framework	Director of Corporate Governance	26 May 2022 – Completed
Agenda Item agreed at agenda planning	Additional Item	CTM Operating Model – Reconfiguration Proposal	Chief Executive	26 May 2022 – Completed 28 July 2022 – On agenda
Agenda Item agreed at agenda planning	Additional Item	CTM 2030 Our Health Our Future	Director of Strategy and Transformation	26 May 2022 – Completed 28 July 2022 – On agenda
Agenda Item agreed at agenda planning	Additional Item	Elective Care Recovery	Director of Strategy & Transformation/Chief Operating Officer	26 May 2022 – Completed



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Email Request from the Assistant Director of Planning	Additional Item	Regional Acute Oncology Services	Director of Strategy and Transformation	26 May 2022 – Completed
Agenda Item agreed at the Board Agenda Planning session held in June	Additional Item	Improving Urgent Care	Chief Operating Officer	28 July 2022 – On agenda
Agenda Item agreed at the Board Agenda Planning session held in June	Additional Item	Elective Care Recovery	Chief Operating Officer	28 July 2022 – On agenda
Agenda Item agreed at the Board Agenda Planning session held in June	Additional Item	Ty Llidiard Improvement Plan	Director of Therapies & Health Sciences	28 July 2022 – On agenda