



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
Email Request from the Director of Corporate Governance	Additional Item	Spinal Services Operational Delivery Network for South Wales, West Wales and South Powys - SBUHB Governance - Memorandum of Understanding	Director of Strategy & Transformation	24 November 2022 – Deferred – to January 2023. Now deferred to 30 March 2023. Update to be included in Chief Executives Report
Chief Operating Officer referred to this item coming forward to Board at the September 2022 Quality & Safety Committee	Additional Item	JAG Accreditation Business Case	Chief Operating Officer	Was 26 January 2023 – Now deferred to 25 May 2023
Email request received on 30 November 2022 from the Assistant Director of Governance & Risk	Additional Item	Cochlear Implant and Bone Conduction Hearing Implant Hearing Device Service	Director of Strategy & Transformation	25 May 2023
Email request received from the Assistant Director of Governance & Risk	Additional Item	WHSSC Review of Financial Limits and Reporting – To include the updated Standing Orders and Standing Financial Instructions	WHSSC Director of Finance	25 May 2023
Email request received from the Assistant Director of Governance & Risk	Additional Item	Radiology Informatics System Procurement Programme Business Case	Director for Strategy & Transformation	30 March 2023 – Now deferred to 25 May 2023



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Email request received from the Director of Strategy & Transformation	Additional Item	LINC Business Case	Director for Strategy & Transformation	30 March 2023 – To be deferred. Date to be confirmed
Email request received from the Cwm Taf Public Services Board	Additional Item	Cwm Taf Morgannwg Public Services Board (PSB)'s Well-being Plan	Director for Strategy & Transformation	30 March 2023 – On agenda
Email request received from the Service Project Manager, Capital Planning	Additional Item	Business Case for Capital Scheme at the Princess of Wales Hospital	Director of Finance	30 March 2023 – Now 25 May 2023
Email request received from the Assistant Director of Governance & Risk	Additional Item	Update on the Emergency Medical Retrieval Services to be included in the Chief Executives Report	Chief Executive Officer	30 March 2023 – Now 25 May 2023. To be included in Chief Executives Report.
Email request received from the Head of Corporate Governance & Board Business	Additional item	Mental Health & Learning Disabilities Report	Chief Operating Officer	Deep Dive report being presented to the March Quality & Safety Committee. Update to then be provided to the Board via Board Briefing Session in June 2023 prior to being presented formally to the Board.
Email request received from the Assistant Director of Governance & Risk	Additional item	Contract Ratification Gas and Electricity Proposal	Director of Finance	30 March 2023 – Actioned via Chairs Urgent action and update included in the Chairs Report
Email request received from the Assistant Director of Governance & Risk	Additional Item	National Imaging Academy for Wales Hosting Agreement Extension	Assistant Director of Governance & Risk	30 March 2023 – On agenda



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Email request received from the Assistant Director of Governance & Risk following discussion at Executive Leadership Group	Additional Item	Major Incident and Critical Business Continuity Plans	Director of Strategy & Transformation	25 May 2023
Email request received from the Assistant Director of Governance & Risk following discussion at Executive Leadership Group	Additional Item	Armed Forces Covenant	Director of Strategy & Transformation	25 May 2023
Email request received from the Director of Finance	Additional Item	Phase 2 All Wales RAAC Investigation – CTMUHB	Director of Finance	25 May 2023
Email request from the Head of Corporate Governance and Board Business	Additional Item	All Wales Individual Patient Funding Request Policy	Director of Strategy & Transformation	27 July 2023
Email request received from the Assistant Director of Governance & Risk	Additional Item	Critical Care – Framework Model of Care Proposal	Medical Director	25 May 2023



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Completed Requests:				
Origin of Request	Category of Report / Presentation (Deferred Item/ Additional Item/ Ad-Hoc Item)	Item Title	Lead Officer	Intended Meeting Date
Agenda Item agreed at agenda planning	Additional Item	CTM Operating Model – Reconfiguration Proposal	Chief Executive	Completed
Agenda Item agreed at agenda planning	Additional Item	CTM 2030 Our Health Our Future	Director of Strategy and Transformation	Completed and Ongoing
Agenda Item agreed at the Board Agenda Planning session held in June	Additional Item	Ty Llidiard Improvement Plan	Director of Therapies & Health Sciences	Completed. Reports will continue to be received by the Quality & Safety Committee
Email Request from the Assistant Director of Governance & Risk	Additional Item	Covid-19 Inquiry Preparedness	Director of Corporate Governance	Completed. Report received at the meeting held on 29 September 2022
Email Request from HIW	Additional Item	Healthcare Inspectorate Wales (HIW) Annual Report 2021-2022	Director of Nursing	Completed. Received at the meeting held on 29 September 2022. Added to the Annual Cycle of Business for 2023.
Email Request received from the Director of Primary, Community & Mental Health Services	Additional Item	Proposal to Return Ferndale/Maerdy Medical Practice back to Independent Status	Chief Operating Officer	Completed. Report received at the meeting held on 29 September 2022
Email Request received from the Assistant Director of Governance & Risk	Additional Item	Scheme of Delegation and Procurement Report	Director of Finance	Completed. Report received at the meeting held on 29 September 2022
Email Request received from the Director of Corporate Governance	Additional Item	Annual Letter 2021-2022 – Public Services Ombudsman for Wales	Director of Corporate Governance	Completed. Received at the meeting held on 29 September 2022



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Email Request received from the Director of Primary, Community & Mental Health Services	Additional Item	Sustainability of General Medical Services	Chief Operating Officer	Completed. Received at the meeting held on 29 September 2022
Email Request received from the Director of Strategy & Transformation	Additional Item	Nevill Hall Hospital – Satellite Radiotherapy Unit	Director of Strategy & Transformation	Completed. Received at the meeting held on 29 September 2022
Agenda Item agreed at the Board Agenda Planning session held in June	Additional Item	Improving Urgent Care	Chief Operating Officer	28 July 2022/29 September 2022/24 November 2022 Completed and Ongoing. Updates will now be presented via the Integrated Performance Dashboard report.
Agenda Item agreed at the Board Agenda Planning session held in June	Additional Item	Elective Care Recovery	Chief Operating Officer	28 July 2022/29 September 2022/24 November 2022 Completed and Ongoing. Updates will now be presented via the Integrated Performance Dashboard report.
Email Request from the Director of Strategy & Transformation	Additional Item	CTMUHB Winter Plan	Director of Strategy & Transformation	Completed. Added to annual cycle of business for 2023.
Request made by the Health Board Chair	Additional Item	Capital Programme – Mid Year Position	Director of Finance	Completed. Report received at the meeting held on 24 November 2022
Email Request from the Nurse Staffing Act Senior Nurse	Additional Item	Nurse Staffing Act Report	Director of Nursing	Completed. Report received at the meeting held on 24 November 2022.



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Agenda Item agreed at the Agenda Planning Session	Additional Item	Integrated Medium Term Plan – Planning for 2023/2024	Director of Strategy & Transformation	Completed. Report received at the meeting held on 24 November 2022.
Email Request from the Executive Director of Public Health	Additional Item	Business Case for the Vaccination Programme	Executive Director of Public Health	Removed following agreement at the agenda planning session held on 16 February 2023. No longer required
Email request received from the Chief Operating Officers Team	Additional Item	Interventions Not Normally Undertaken Policy	Medical Director	Removed. Addressed via Chairs Urgent Action to Quality & Safety Committee. Not a requirement to be presented to the Board.
Action Captured at the July Board Meeting	Additional Item	Integrated Health & Social Care System Plan	Director of Strategy & Transformation	Completed – Update included in the CEO report presented to the January 2023 Board meeting.