

Health Board Meeting – Non Routine Board Business Forward Plan

(1st January 2025 to the 31st December 2025)

This forward plan is only to be used for one-off Adhoc items that do not require inclusion as routine business on the Annual Committee Cycle of Business.

Date of Request	Origin of Request	Requestor	Item Summary / Title	Nature of Request	Lead Officer	Executive Lead	Intended Meeting Date	Status
3 January 2024	Request received from the Assistant Director of Governance & Risk for this item to be added to the forward work programme for Board	Assistant Director of Governance & Risk	Agency Reduction Plan and Decision Making Framework for CTM	To be added to Board Forward work programme following receipt of Welsh Health Circular in January 2024 which identified specific actions for Board/Committees	Deputy Director of People	Executive Director for People	To be agreed	In Progress Awaiting confirmation from the Executive Director for People as to whether this item is still applicable for Board
6 June 2024	Request received by email from the Assistant Director of Transformation	Assistant Director of Transformation	Maesteg Community Hospital Development – Outline Business Case	To be presented to the Board for approval	Assistant Director of Transformation	Executive Director of Strategy & Transformation	28 November 2024 27 March 2025 Now 26 March 2026	In Progress Will now be presented to March 2026 Board
	Request received from the Director of Digital asking for this to be added to the Board agenda	Director of Digital	Business Case for Connecting care	To be presented to Board for approval	Director of Digital	Director of Digital	28 November 2024	In progress Awaiting revised date for presentation
15/05/2025	Reference made to this item by the CEO in the Board Development Session held on 15 May 2025	Executive Director of Finance	Strategic Estates Partnership	To be presented to Board for discussion	Executive Director of Finance	Executive Director of Finance	Was 31 July 2025 Was 25 September 2025 Was 27 November 2025 Now 29 January 2026	In progress Will be presented to the January 2026 Board
19/05/2025	Request received by email from the Executive Director of Public Health	Executive Director of Public Health	Healthy Weight Roadmap	To be presented to the Board for approval	Executive Director of Public Health	Executive Director of Public Health	31 July 2025 Was 27 November 2025 Now 26 March 2026	In progress Will be presented to the Board in March 2026
19/05/2025	Reference made to this item at the Briefing session held with Strategic Development Committee Members on 19 May 2025	Chief Operating Officer	Full Business Case – Llantrisant Health Park	To be presented to Board for Approval	Chief Operating Officer	Chief Operating Officer	25 September 2025 Now 27 November 2025	On agenda for the Closed session of the November 2025 Board
29/05/2025	Email request received from the Head of Organisational Development & Inclusion	Executive Director for People	Annual Equality Report 2024/2025	To be presented to Board for Approval	Executive Director for People	Executive Director for People	27 November 2025	On agenda for the November 2025 Board
02/07/2025	Email request from the Assistant Director of Governance & Risk	Executive Director of Finance	Disposal of Pontypridd Cottage Hospital	To be presented to Board for Approval	Executive Director of Finance	Executive Director of Finance	27 November 2025 Now 29 January 2026	In progress
	Email request received from the Director of Digital	Director of Digital	Mental Health Electronic Patient Record Business Case	To be presented to Board for Approval	Director of Digital	Director of Digital	23 October 2025 This has now been deferred to 18 December 2025	In progress Verbal update to be presented to the September 2025 In

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								Committee session of the Board. Business Case to be presented to Extra Ordinary Board meeting scheduled for 23 October 2025. This has now been deferred to 18 December 2025
24/09/2025	Email request from the Director of Corporate Governance	Executive Director of Public Health	All Wales Individual Patient Funding Request Policy	To be presented to Board for Approval	Executive Director of Public Health	Executive Director of Public Health	27 November 2025	On agenda for the November 2025 Board
24/09/2025	Email request from the Director of Corporate Governance	Executive Director of Public Health	All Wales Prior Approval Policy	To be presented to Board for Approval	Executive Director of Public Health	Executive Director of Public Health	27 November 2025	On agenda for the November 2025 Board
24/09/2025	Paper received for Strategic Development Committee requesting endorsement for Board approval	Executive Director of Strategy & Transformation	5 Year Diabetes Strategic Plan	To be presented to Board for Approval	Executive Director of Strategy & Transformation	Executive Director of Strategy & Transformation	27 November 2025	On agenda for the November 2025 Board
31/07/2025	Captured as an action at the July 2025 Board meeting	Executive Medical Director	Listening & Learning Story – Transition of Care from Paediatrics to Adult Services	Progress update to include the learning from this particular case in addition to some of the learning applied around care co-ordination within the organisation	Executive Medical Director	Executive Medical Director	30 July 2026	In progress
15/10/2025	Suggestion made by Assistant Director of Governance and Risk that this item is added to the agenda	Assistant Director of Governance & Risk	Integrated Care Model Update/Strategy Deployment	To be presented to Board as a progress update following previous discussions held at Board and Strategic Development Committee	Executive Director of Strategy & Transformation	Executive Director of Strategy & Transformation	Was 27 November 2025 Now 29 January 2026	In progress
22/10/2025	Request received from Capital Finance Manager	Capital Finance Manager	Invest to Save Bid – Funding Application for Decarbonisation ReFit Measures	To be presented to Board for Approval	Capital Finance Manager	Executive Director of Finance	27 November 2025	On agenda for Closed Session of the November 2025 Board
Completed Items								
16 April 2025	Request made by the CEO at the agenda planning session held in April 2025 for this to be added to the agenda	Executive Director of Strategy & Transformation	Outline Business Case for Llantrisant Health Park	To be presented to the Board for approval	Executive Director of Strategy & Transformation	Executive Director of Strategy & Transformation	29 May 2025	Completed Presented to the Board meeting held on 25 September 2025
19/05/2025	Reference made within the report to Board in relation to establishment of South East Wales Regional Joint Committee	Director of Corporate Governance/Board Secretary	South East Wales Regional Joint Committee Terms of Reference	To be presented to the Board for approval	Director of Corporate Governance/Board Secretary	Director of Corporate Governance/Board Secretary	25 September 2025	Completed Presented to the Board meeting held on 25 September 2025
08/08/2025	Email request received from Deputy Director of Strategy & Partnerships	Executive Director of Strategy & Transformation	South East Wales Regional Orthopaedic Plan	To be presented to Board for Approval	Deputy Director of Strategy & Partnerships	Executive Director of Strategy & Transformation	25 September 2025	Completed Presented to the In Committee Board

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