

Main Tasks	Lead	February 2022	March 2022	April 2022	May 2022	June 2022	July 2022
Audited Financial Statements	Sally May, Executive Director of Finance Owen James, Head of Corporate Finance	DRAFTING	DRAFTING	Draft Accounts to Welsh Government / Audit Wales by Friday 29th April 2022	Draft Accounts to Audit & Risk Committee (Extra-ordinary meeting circa 18th May 2022) Draft Accounts	Extraordinary Meeting of Audit & Risk Committee and Health Board Monday 13th June 2022 FINAL version to be included within as part of Annual Report submission to Welsh Government /Audit Wales by Wednesday 15th June 2022 Welsh Translation 15th June 2022– 13th July 2022	AGM 28th July 2022
Performance Report • Introduction and CEO Statement • IMTP Process (Annual Planning Framework 2021-2022 and Delivery Framework 2021-2022) • The Four Harms • Impact of Covid on delivery of services • Planning and delivery of safe ,effective and quality services for Covid Care • Planning and delivery of safe, effective and quality services for non-Covid care • Putting Things Right • Delivering in Partnership • Workforce and Wellbeing • Conclusion and forward look	Gareth Robinson, Chief Operating Officer, Nicola Croxon, Interim Director Elective Care Recovery Programme, Julie Denley, Deputy Director PCMH Kelechi Nnoaham, Executive Director of Public Health and Angela Jones, Deputy Director of Public Health Linda Prosser, Executive Director of Strategy & Transformation & Claire Nelson, Assistant Director of Planning & Performance Greg Dix, Executive Director of Nursing & Debbie Bennion, Deputy Director of Nursing Dom Hurford, Executive Medical Director & Sallie Davies, Deputy Medical Director George Galletly, Director of Corporate Governance & Stephanie Muir, Head of Legal Services Hywel Daniel, Executive Director for People & Helen Watkins, Deputy Director for People	DRAFTING	DRAFTING	Draft to Strategic Leadership Group for comment 13^h April 2022 for return by the 20th April 2022 Circulate out of Committee to Planning, Performance and Finance Committee on the 25th April 2022 to gain endorsement for submission of draft to WG by Friday 6th May 2022.	Draft to Welsh Government / Audit Wales as part of draft Annual Report by Friday 6th May 2022 – request comments by the 16th May 2022.	Amendments made so that final version can be submitted for approval to Extra ordinary Audit & Risk Committee & Health Board Monday 13th June 2022 FINAL version to be included within as part of Annual Report submission to Welsh Government /Audit Wales by Wednesday 15th June 2022 Welsh Translation 15th June 2022– 13th July 2022	AGM 28th July 2022
Annual Quality Statement							
(No obligation to provide this separately for 2021-2022)							
Annual Sustainability Report							
(No obligation to provide this separately for 2021-2022)							

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Accountability Report - Accountability Report - Remuneration and Staff Report - Corporate Governance Report	Cally Hamblyn, Assistant Director of Governance & Risk and Wendy Penrhyn-Jones, Head of Corporate Governance and Board Business Owen James, Head of Corporate Finance and Elisabeth Williams, Finance Manager Karen Wright, Assistant Director of Workforce & Compliance and Claire Nicholas, Head of Workforce Improvement & Efficiency	DRAFTING	DRAFTING	The drafts at this stage will <u>exclude the information around salary and pension tables and accounts.</u> Draft to Strategic Leadership Group for comment 13^h April 2022 for return by the 20th April 2022 Annual Governance Statement Reports from hosted organisations (WHSCC & EASC) and a Governance Hosted Compliance Statement from National Academy for Wales and VIH be submitted by 29th April 2022. Head of Internal Audit Opinion to be received by 29th April 2022. Share working draft of unified CTM Accountability Report with Board Members on the 20th April 2022 for return by 24th April 2022	Draft to Welsh Government / Audit Wales as part of draft Annual Report by Friday 6th May 2022 – request comments by the 16th May 2022. Draft to Audit & Risk Committee 18th May 2022	Amendments made so that final version can be submitted for approval to Extra ordinary Audit & Risk Committee & Health Board Monday 13th June 2022 FINAL version to be included as part of Annual Report submission to Welsh Government /Audit Wales by Wednesday 15th June 2022 Welsh Translation 15th June 2022– 13th July 2022	AGM 28th July 2022