Strategic Development Committee – Non-Routine Committee Business Forward Plan

(1st January 2026 to the 31st December 2026)

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
08 October 2026	Email	Assistant Director of Public Health	Obesity Pathway Innovation Programme - learning for evolving weight management systems	The paper is being presented to enable the Committee to note CTMUHB's involvement in OPIP, the proposed local delivery approach within the Bridgend North Cluster, and how the programme will contribute to the wider transformation of weight management services across CTM	Executive Director of Public Health	Executive Director of Public health	November 2026	**On the agenda for November** This item is scheduled for consideration at the November 2026 Committee Meeting
31 March 2026	Agenda Planning Session for May 2026 meeting	Chair/Director of Strategy & Transformation	Savings Opportunities	Savings Opportunities would need to be presented to future meetings of the Committee.	Executive Director of Finance	Executive Director of Finance	Consider readiness at the August 2026 agenda planning session	**Proposed to Close** This item was discussed at the August 2026 Committee Meeting.
31 March 2026	Agenda Planning Session for May 2026 meeting	Chair/Director of Strategy & Transformation	Strategic Engagement Plan	Suggested that this comes to the next meeting of the Committee	Director of Communications & Engagement	Director of Communications & Engagement	Consider readiness at the November 2026 agenda planning session	**On agenda for November** This item is scheduled for consideration at the November 2026 Committee Meeting
June 2025	SDC Agenda Item & Planning	Requested via email	Estates Strategic Plans	Deferred from October 2025 Committee Meeting	Executive Director of finance	Executive Director of finance	Consider readiness at the November 2026 agenda planning session.	**Defer to February 2027** The Health Board has submitted its analysis for the Welsh Government National Estates Plan. Feedback on this will be presented to the February 2027 meeting
April 2026	Email	Requested via email	Strategic Workforce Planning	Suggested that this comes to the next meeting of the Committee as it will not be ready in time for May 2026 meeting	Deputy Director for People	Director for People	May 2027	**In progress** Following discussion at the August 2026 closed committee session, further update to be presented to the

								Committee once longer-term workforce planning had developed, aligned to the outputs of the Audit Wales follow-up review.
April 2026	Email	Requested via email	Healthy Travel Plan	Suggested that this comes to the next meeting as it will not be ready in time for May 2026 meeting.	Director of Strategy & Transformation	Director of Strategy & Transformation	Deferred from May 2026 meeting. Consider readiness at the August 2026 agenda planning session	**Propose to Close** The Executive Director of Strategy & Transformation has advised that the Health Board does not have a Healthy Travel plan and has no resource available to produce one. If a plan is required a further discussion will be held at the Executive Leadership Group
28 July 2026	Email	Executive Director of Public Health	Population Health Management – Enabling Plan	On Cycle of Business for August 2026 Meeting	Executive Director of Public Health	Executive Director of Public Health	Deferred from August 2026 Committee Meeting	**On agenda for November** This item is scheduled for consideration at the November 2026 Committee meeting.
October 2026	Email	Requested via email	Modular 2 Theatres Royal Glamorgan Hospital	Discussed at Agenda Planning Session	Chief Operating Officer	Chief Operating Officer	This item has been moved off the Agenda for the November SDC meeting and will be received at the January 2027 meeting of the ODC	**Moved to ODC** This item will be received at the January 2027 ODC meeting

COMPLETED ITEMS

Date of Request	Origin of Request	Requestor	Item Summary / Title	Nature of Request	Lead Officer	Executive Lead	Intended Meeting Date	Status
April 2026	Email	Requested via email	Annual Review of the Well Being of Future Generations Act and Objectives	Suggested that this comes to the next meeting as it will not be ready in time for May 2026 meeting.	Executive Director of Public Health	Executive Director of Public Health	Deferred from May 2026 meeting. Consider readiness at the August 2026 agenda planning session	**COMPLETED** This item was completed following its review at the In-Committee meeting on 19th August 2026.
7 July 2026	Email request received from the Business Manager for Patient Care & Safety for this to be added to the agenda for endorsement prior to Board approval	Patient Care & Safety Business Manager	People / Patient Experience Strategic Delivery Plan	To be added to the agenda for endorsement prior to Board approval	Executive Director of Nursing	Executive Director of Nursing	19 August 2026	**COMPLETED** This item was completed following its review at the In-Committee meeting on 19th August 2026.