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Bwrdd Iechyd Prifysgol
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University Health Board

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 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
Agenda Item agreed at the Board Agenda Planning session held in June	Additional Item	Improving Urgent Care	Chief Operating Officer	28 July 2022 – Completed 29 September 2022 – Completed 24 November 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 – Completed 29 September 2022 – Completed 24 November 2022 – On agenda
Email Request from the Director of Strategy & Transformation	Additional Item	CTMUHB Winter Plan	Director of Strategy & Transformation	29 September 2022 – Deferred 24 November 2022 – On agenda
Request made by the Health Board Chair	Additional Item	Capital Programme – Mid Year Position	Director of Finance	24 November 2022 – On agenda
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 – Now January 2023
Email Request from the Nurse Staffing Act Senior Nurse	Additional Item	Nurse Staffing Act Report	Director of Nursing	24 November 2022 – On agenda
Action Captured at the July Board Meeting	Additional Item	Integrated Health & Social Care System Plan	Director of Strategy & Transformation	24 November 2022 – Deferred to January 2023. To be agreed



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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 the Agenda Planning Session	Additional Item	Integrated Medium Term Plan – Planning for 2023/2024	Director of Strategy & Transformation	24 November 2022 – On agenda

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	26 May 2022 – Completed 28 July 2022 – Completed 29 September 2022 – Completed
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 – Completed 29 September 2022 – Completed
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 – Completed 29 September 2022 – Completed
Email Request from the Assistant Director of Governance & Risk	Additional Item	Covid-19 Inquiry Preparedness	Director of Corporate Governance	29 September 2022 – Completed
Email Request from HIW	Additional Item	Healthcare Inspectorate Wales (HIW) Annual Report 2021-2022	Director of Nursing	29 September 2022 – Completed
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	29 September 2022 – Completed



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Email Request received from the Assistant Director of Governance & Risk	Additional Item	Scheme of Delegation and Procurement Report	Director of Finance	29 September 2022 – Completed
Email Request received from the Director of Corporate Governance	Additional Item	Annual Letter 2021-2022 – Public Services Ombudsman for Wales	Director of Corporate Governance	29 September 2022 – Completed
Email Request received from the Director of Primary, Community & Mental Health Services	Additional Item	Sustainability of General Medical Services	Chief Operating Officer	29 September 2022 – Completed
Email Request received from the Director of Strategy & Transformation	Additional Item	Nevill Hall Hospital – Satellite Radiotherapy Unit	Director of Strategy & Transformation	29 September 2022 – Completed