



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
On action log	Additional item	Formal Proposal – Paediatric Services	Interim Medical Director	31 March 2022
On action log	Additional item	Analysis of the Effectiveness of the Regional Partnerships Board and Public Services Board	Executive Director of Strategy & Transformation	31 March 2022 – Deferred to May Board
Email Request from the Assistant Director of Governance & Risk	Additional Item	Amendments to the Standards of Behaviour Framework Policy – Declarations of Interest	Director of Corporate Governance	31 March 2022 – Completed
Email Request from the Assistant Director of Governance & Risk	Additional Item	Amendments to the Standing Orders – Terms of Reference	Director of Corporate Governance	31 March 2022 – Completed
Email Request from the Director of Corporate Governance	Additional Item	Children’s Charter	Executive Director of Strategy & Transformation	31 March 2022 – Completed
Email request from the Director of Strategy and Transformation	Additional Item	Cwm Taf Morgannwg Decarbonisation Strategy 2022-2030	Executive Director of Strategy & Transformation	31 March 2022 – Completed
Email Request from the	Additional Item	Annual Report Timetable	Director of Corporate Governance	31 March 2022 – Completed



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Assistant Director of Governance & Risk				
Email Request from the Assistant Director of Governance & Risk	Additional Item	Board Assurance Framework & Risk Appetite Statement	Director of Corporate Governance	31 March 2022 – Completed
Email Request from the Director of Corporate Governance	Additional Item	Covid 19 Enquiry Preparedness to include the Charter for Families Bereaved through Public Tragedy	Director of Corporate Governance	31 March 2022 – Completed
Email Request from the Chief of Staff	Additional Item	Review of the CTM Operating Model	Chief Executive	31 March 2022 – Completed
Email Request from the Chief of Staff	Additional Item	CTM 2030 Our Health, Our Future	Executive Director of Strategy & Transformation	31 March 2022 – Completed
Email Request received from the Carers Co-ordinator	Additional Item	Carers End of Year Report 2021-2022	Executive Director of Nursing	26 May 2022 – On agenda
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
Email Request from the Assistant Director of	Additional Item	Amendment to the Standards of Behaviour Framework Policy	Director of Corporate Governance	26 May 2022 – On agenda



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Governance & Risk				
Email Request from the Director of Corporate Governance	Additional Item	Hosting Assurance Framework	Director of Corporate Governance	26 May 2022 – On agenda
Email Request from the Assistant Director of Governance & Risk	Additional Item	Amendments to the Standing Orders – Terms of Reference	Director of Corporate Governance	26 May 2022 – On agenda
Email Request from the Assistant Director of Governance & Risk	Additional Item	Board Assurance Framework	Director of Corporate Governance	26 May 2022 – On agenda
Agenda Item agreed at agenda planning	Additional Item	CTM Operating Model – Reconfiguration Proposal	Chief Executive	26 May 2022 – On agenda
Agenda Item agreed at agenda planning	Additional Item	CTM 2030 Our Health Our Future	Director of Strategy and Transformation	26 May 2022 – On agenda
Agenda Item agreed at agenda planning	Additional Item	Elective Care Recovery	Director of Strategy & Transformation/Chief Operating Officer	26 May 2022 – On agenda
Email Request from the Assistant	Additional Item	Regional Acute Oncology Services	Director of Strategy and Transformation	26 May 2022 – On agenda



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Director of Planning				
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