



### 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
Chief Operating Officer referred to this item coming forward to Board at the September 2022 Quality & Safety Committee	Additional Item	JAG Accreditation Business Case	Chief Operating Officer	Was 26 January 2023 – Deferred to 25 May 2023 – <b>Now deferred to Summer 2023</b>
Email request received on 30 November 2022 from the Assistant Director of Governance & Risk	Additional Item	Cochlear Implant and Bone Conduction Hearing Implant Hearing Device Service	Director of Strategy & Transformation	25 May 2023 – <b>Now deferred to 27 July 2023</b>
Email request received from the Assistant Director of Governance & Risk	Additional Item	WHSSC Review of Financial Limits and Reporting – To include the updated Standing Orders and Standing Financial Instructions	WHSSC Director of Finance	25 May 2023 – <b>On agenda</b>
Email request received from the Assistant Director of Governance & Risk	Additional Item	Radiology Informatics System Procurement Programme Business Case	Director for Strategy & Transformation	30 March 2023 – Now deferred to 25 May 2023 – <b>On In Committee Board agenda</b>
Email request received from the Director of Strategy & Transformation	Additional Item	LINC Business Case	Director for Strategy & Transformation	30 March 2023 – <b>To be deferred. Date to be confirmed</b>



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Email request received from the Service Project Manager, Capital Planning	Additional Item	Business Case for Capital Scheme at the Princess of Wales Hospital	Director of Finance	30 March 2023 – Now 25 May 2023 – <b>To be deferred – date to be agreed</b>
Email request received from the Assistant Director of Governance & Risk	Additional Item	Update on the Emergency Medical Retrieval Services to be included in the Chief Executives Report	Chief Executive Officer	30 March 2023 – <b>Now 25 May 2023. To be included in Chief Executives Report.</b>
Email request received from the Assistant Director of Governance & Risk following discussion at Executive Leadership Group	Additional Item	Major Incident and Critical Business Continuity Plans	Director of Strategy & Transformation	25 May 2023 – <b>To be deferred – Now 28 September 2023.</b>
Email request received from the Assistant Director of Governance & Risk following discussion at Executive Leadership Group	Additional Item	Armed Forces Covenant	Director of Strategy & Transformation	25 May 2023 – <b>To be deferred – Now 27 July 2023</b>
Email request received from the Director of Finance	Additional Item	Phase 2 All Wales RAAC Investigation – CTMUHB	Director of Finance	25 May 2023 – <b>Now 27 July 2023</b>
Email request from the Head of Corporate Governance and Board Business	Additional Item	All Wales Individual Patient Funding Request Policy	Director of Strategy & Transformation	27 July 2023



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Email request received from the Assistant Director of Governance & Risk	Additional Item	Critical Care – Framework Model of Care Proposal	Medical Director	25 May 2023 – <b>Now deferred to the 27 July 2023 meeting – May require a Board Briefing discussion</b>
Email request received from the Assistant Director of Governance & Risk	Additional Item	Temporary Amendment to the Standing Orders	Assistant Director of Governance & Risk	25 May 2023 – <b>On agenda</b>
Email request received from the Assistant Director of Governance & Risk	Additional Item	Policy on Policies - Inclusion of Data Protection Impact Assessment Section	Assistant Director of Governance & Risk	25 May 2023 – <b>On agenda</b>
Email request received from the Director of Strategy & Transformation	Additional Item	Decarbonisation Action Plan	Director of Strategy & Transformation	25 May 2023 – <b>On agenda</b>
Email request received from the Interim Deputy Director of Public Health	Additional Item	Director of Public Health Report 2020 - 2023	Director of Public Health	25 May 2023 – <b>On agenda</b>
Email request received from the Director of Strategy & Transformation	Additional Item	Annual Plan 2023/2024 Resubmission	Director of Strategy & Transformation	25 May 2023 – <b>On agenda</b>



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<b>Completed Requests:</b>				
<b>Origin of Request</b>	<b>Category of Report / Presentation (Deferred Item/ Additional Item/ Ad-Hoc Item)</b>	<b>Item Title</b>	<b>Lead Officer</b>	<b>Intended Meeting Date</b>
Email request received from the Head of Corporate Governance & Board Business	Additional item	Mental Health & Learning Disabilities Report	Chief Operating Officer	<b>Completed</b> Deep Dive report presented to the March Quality & Safety Committee and presentation received from the Team at the Board Development Session held on 20 April 2023.
Email request received from the Cwm Taf Public Services Board	Additional Item	Cwm Taf Morgannwg Public Services Board (PSB)'s Well-being Plan	Director for Strategy & Transformation	<b>Completed</b> Report received at the Board meeting held on 30 March 2023.
Email request received from the Assistant Director of Governance & Risk	Additional item	Contract Ratification Gas and Electricity Proposal	Director of Finance	<b>Completed</b> Actioned via Chairs Urgent Action and update included in the Chairs Report presented to the Board meeting held on 30 March 2023.
Email request received from the Assistant Director of Governance & Risk	Additional Item	National Imaging Academy for Wales Hosting Agreement Extension	Assistant Director of Governance & Risk	<b>Completed</b> Hosting Agreement received at the Board meeting held on 30 March 2023.
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	<b>Completed</b> Update included in the Chief Executive Officer's report presented to the meeting held on 30 March 2023.