



### Agenda Item 3.2.2

#### 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 – <b>Now deferred to 30 March 2023</b>
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 – to January 2023. <b>Now deferred to 30 March 2023</b>
Action Captured at the July Board Meeting	Additional Item	Integrated Health & Social Care System Plan	Director of Strategy & Transformation	24 November 2022 – Update to be included in CEO report to January Board
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 – <b>Now deferred to 30 March 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	30 March 2023
Email request received from the Assistant Director of Governance & Risk	Additional Item	WHSSC Review of Financial Limits and Reporting	WHSSC Director of Finance	30 March 2023 – To be confirmed



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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 – To be confirmed
Email request received from the Director of Strategy & Transformation	Additional Item	LINC Business Case	Director for Strategy & Transformation	30 March 2023 – To be confirmed
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	30 March 2023 – To be confirmed
Email request received from the Chief Operating Officers Team	Additional Item	Interventions Not Normally Undertaken Policy	Medical Director	30 March 2023 – To be confirmed
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 – To be confirmed
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 – To be confirmed



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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>
Agenda Item agreed at agenda planning	Additional Item	CTM Operating Model – Reconfiguration Proposal	Chief Executive	<b>Completed</b>
Agenda Item agreed at agenda planning	Additional Item	CTM 2030 Our Health Our Future	Director of Strategy and Transformation	<b>Completed and Ongoing</b>
Agenda Item agreed at the Board Agenda Planning session held in June	Additional Item	Ty Llidiard Improvement Plan	Director of Therapies & Health Sciences	<b>Completed.</b> Reports will continue to be received by the Quality & Safety Committee
Email Request from the Assistant Director of Governance & Risk	Additional Item	Covid-19 Inquiry Preparedness	Director of Corporate Governance	<b>Completed.</b> Report received at the meeting held on 29 September 2022
Email Request from HIW	Additional Item	Healthcare Inspectorate Wales (HIW) Annual Report 2021-2022	Director of Nursing	<b>Completed.</b> Received at the meeting held on 29 September 2022. Added to the Annual Cycle of Business for 2023.
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	<b>Completed.</b> Report received at the meeting held on 29 September 2022
Email Request received from the Assistant Director of Governance & Risk	Additional Item	Scheme of Delegation and Procurement Report	Director of Finance	<b>Completed.</b> Report received at the meeting held on 29 September 2022



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Email Request received from the Director of Corporate Governance	Additional Item	Annual Letter 2021-2022 – Public Services Ombudsman for Wales	Director of Corporate Governance	<b>Completed.</b> Received at the meeting held on 29 September 2022
<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 Director of Primary, Community & Mental Health Services	Additional Item	Sustainability of General Medical Services	Chief Operating Officer	<b>Completed.</b> Received at the meeting held on 29 September 2022
Email Request received from the Director of Strategy & Transformation	Additional Item	Nevill Hall Hospital – Satellite Radiotherapy Unit	Director of Strategy & Transformation	<b>Completed.</b> Received at the meeting held on 29 September 2022
Agenda Item agreed at the Board Agenda Planning session held in June	Additional Item	Improving Urgent Care	Chief Operating Officer	28 July 2022/29 September 2022/24 November 2022 <b>Completed and Ongoing.</b> Updates will now be presented via the Integrated Performance Dashboard report.
Agenda Item agreed at the Board Agenda Planning session held in June	Additional Item	Elective Care Recovery	Chief Operating Officer	28 July 2022/29 September 2022/24 November 2022 <b>Completed and Ongoing.</b> Updates will now be presented via the Integrated Performance Dashboard report.
Email Request from the Director of Strategy & Transformation	Additional Item	CTMUHB Winter Plan	Director of Strategy & Transformation	<b>Completed.</b> Added to annual cycle of business for 2023.



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Request made by the Health Board Chair	Additional Item	Capital Programme – Mid Year Position	Director of Finance	<b>Completed.</b> Report received at the meeting held on 24 November 2022
Email Request from the Nurse Staffing Act Senior Nurse	Additional Item	Nurse Staffing Act Report	Director of Nursing	<b>Completed.</b> Report received at the meeting held on 24 November 2022.
Agenda Item agreed at the Agenda Planning Session	Additional Item	Integrated Medium Term Plan – Planning for 2023/2024	Director of Strategy & Transformation	<b>Completed.</b> Report received at the meeting held on 24 November 2022.