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Bwrdd Iechyd Prifysgol  
Cwm Taf Morgannwg  
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                        |
| 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 – <b>Deferred to May Board</b> |
| 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 – <b>Completed</b>             |
| 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 – <b>Completed</b>             |
| Email Request from the Director of Corporate Governance        | Additional Item   | Children’s Charter   | Executive Director of Strategy & Transformation | 31 March 2022 – <b>Completed</b>             |
| 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 – <b>Completed</b>             |
| Email Request from the   | Additional Item   | Annual Report Timetable  | Director of Corporate Governance                | 31 March 2022 – <b>Completed</b>             |



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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 – <b>Completed</b>                          |
| 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 – <b>Completed</b>                          |
| Email Request from the Chief of Staff                          | Additional Item | Review of the CTM Operating Model   | Chief Executive                                 | 31 March 2022 – <b>Completed</b>                          |
| Email Request from the Chief of Staff                          | Additional Item | CTM 2030 Our Health, Our Future   | Executive Director of Strategy & Transformation | 31 March 2022 – <b>Completed</b>                          |
| Email Request received from the Carers Co-ordinator            | Additional Item | Carers End of Year Report 2021-2022   | Executive Director of Nursing                   | 26 May 2022 – <b>On agenda</b>                            |
| 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>Deferred – Revised date to be Agreed</b> |
| Email Request from the Assistant Director of                   | Additional Item | Amendment to the Standards of Behaviour Framework Policy  | Director of Corporate Governance                | 26 May 2022 – <b>On agenda</b>                            |



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



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| Director of<br>Planning |  |  |  |  |
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