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Bwrdd Iechyd Prifysgol
Cwm Taf Morgannwg
University Health Board

Agenda Item 3.2.5

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 – 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	31 March 2022 – On agenda
Email Request from the Director of Corporate Governance	Additional Item	Children’s Charter	Executive Director of Strategy & Transformation	31 March 2022 – On agenda
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 – On agenda



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Email Request from the Assistant Director of Governance & Risk	Additional Item	Annual Report Timetable	Director of Corporate Governance	31 March 2022 – On agenda
Email Request from the Assistant Director of Governance & Risk	Additional Item	Board Assurance Framework & Risk Appetite Statement	Director of Corporate Governance	31 March 2022 – On agenda
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 – On agenda
Email Request from the Chief of Staff	Additional Item	Review of the CTM Operating Model	Chief Executive	31 March 2022 – On agenda
Email Request from the Chief of Staff	Additional Item	CTM 2030 Our Health, Our Future	Executive Director of Strategy & Transformation	31 March 2022 – On agenda
Email Request received from the Carers Co-ordinator	Additional Item	Carers End of Year Report 2021-2022	Executive Director of Nursing	26 May 2022
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