RAG Rating/Status

At risk	Red - Action date passed or revised date needed
On track	Yellow - Action on target to be completed by agreed/revised date
Complete	Green- Action complete
No longer needed	Blue - Action to be removed and/or replaced by new action

FORMAL BOARD

Meeting Item Reference	Action Reference	Lead	Meeting Item Title	Details of action	Update on progress	Original target date	Revised target date	RAG rating/Status
OPEN ACTIONS FOR REVIEW								
PHW 2026.09.24/3	2026/10	NL	Apprenticeships	The Board noted the update and welcomed the programme's contribution to talent development, workforce renewal and opportunities for young people. It agreed that the evaluation should inform future workforce, equality and inclusion discussions through the People and Organisational Development Committee.	Discussions are being progressed to determine the appropriate arrangements and timing for reporting the evaluation of the apprenticeship programme to the People and Organisational Development Committee. A further update will be provided once these arrangements have been confirmed and the PODC agenda agreed for January.	03-Dec-26		On Track
OPEN ACTIONS FOR REVIEW - In Progress								
None								
ACTIONS RECOMMENDED TO BE CLOSED AT 24 Sept 2026 MEETING								
PHW 2026.09.24/4.2	2026/11	SA/IB/LB	Latest Public Health Overview	TC highlighted the widening deprivation gap, winter pressures and the effect of poverty and income inequality on health outcomes. She asked what further action Public Health Wales could take on prevention and inequalities. PB requested that the impact of climate change on health-system resilience be considered through Knowledge, Research and Information Committee (KRIC) with the timing to be determined through the Committee's work programme.	An inequalities paper is being prepared for KRIC in March, which will consider opportunities for further action on poverty and health inequalities, alongside relevant winter pressures. It is proposed that this action be closed, with further consideration taken forward through the planned reporting arrangements.	26-Nov-26		**Complete**
PHW 2026.09.24/4.3	2026/12	SA/IB/LB	Integrated Performance Report and Finance Reports Month 5	SA, TR, CJ and KY highlighted the need to assess delivery through an equity lens, use behavioural science, improve data on disability and other population groups, and demonstrate impact on reducing inequalities. IB acknowledged limitations in access to some primary care data. The Board agreed that KRIC should consider health equity data, outcome measures and organisational impact in greater depth.	The Board's request for further consideration of health equity data, outcome measures and organisational impact has been referred to KRIC. It is proposed that this be incorporated into the Committee's existing reporting arrangements, with consideration through the March 2027 workplan. It is proposed that this action be closed, with further scrutiny undertaken through KRIC.	26-Nov-26		**Complete**