

Health Board In-Committee Work Programme									
Topic	Lead	May	June	July	August	October	November	January	March
Preliminary Matters									
Minutes of the Previous Meeting	Director of Corporate Governance								
Action Log	Director of Corporate Governance								
Quality, Safety and Performance									
Committee Key Issues Reports	Committee Chairs								
Strategic Items									
Annual Plan	Director of Strategy								
Acute Medical Services Redesign	Interim Chief Operating Officer								
Proposals for Urgent and Emergency Care	Interim Chief Operating Officer								
Sustainability Plan	Director of Strategy								
Campus Business Case									
Governance									
Ratification of Chair's Action	Director of Corporate Governance								

To be determined	
South West Wales Cancer Centre (SWWCC)	Chief Operating Officer
Acute Medicine Model	Chief Operating Officer
Digital First	Director of Digital

Health Board Public Work Programme

Topic	Lead	May	June	July	October	November	January	March
Preliminary Matters								
Patient Story	Director of Nursing and Patient Experience							
Minutes of the Previous Meeting	Director of Corporate Governance							
Action Log	Director of Corporate Governance							
Chair's Report	Chair							
Chief Executive's Report (to include Covid-19)	Director of Corporate Governance							
Quality, Safety and Performance								
Progress Against the Annual Plan	Director of Strategy							
Discretionary Capital Plan	Director of Finance							
Budget and Financial Allocations	Director of Finance							
Board Assurance Framework	Director of Corporate Governance							
Risk Register	Director of Nursing and Patient Experience							
Committee Key Issues	Committee Chairs							
Strategic Items								
Recovery Plan	Director of Strategy							
Annual Plan Engagement	Director of Strategy							
Older Persons Mental Health Engagement	Director of Strategy							
Major Incident Plan	Director of Strategy							
Winter Plan	Chief Operating Officer							
Items Already Considered By Committees								
Financial Position	Director of Finance							
Performance Report	Director of Finance							
Nurse Staffing Levels (Wales) Act 2016	Director of Nursing and Patient Experience							
Governance								
Corporate Governance Report (including Chairs Action)	Director of Corporate Governance							
Review of Standing Orders	Director of Corporate Governance							
Annual Accounts	Director of Finance							
Organisational Annual Report	Director of Corporate Governance							
Structured Assessment and Audit Letter	Director of Corporate Governance							
Business Cases (for approval)								
BJC Ward Refurbishment	Chief Operating Officer							
LIMS	Digital Director							
Radiology Information System	Digital Director							
Older Persons Mental Health (Tonna)	Chief Operating Officer							
Additional Theatres NPT	Chief Operating Officer							
Annual Reports								
Research and Development Annual Report	Medical Director							
Director of Public Health Annual Report	Medical Director							
SIRO Annual Report	Director of Public Health							
Health Inspectorate Wales Annual Report	Director of Nursing and Patient Experience							
Ombudsman Annual Letter	Director of Nursing and Patient Experience							

Welsh Language Standards	Director of Corporate Governance							
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Health Board Public Work Programme (continued)

Items for Information (circulated outside of the meeting)

Local Partnership Forum Report	Director of Workforce and OD							
Health Professionals' Forum Report	Director of Therapies and Health Science							
Stakeholder Reference Group Report	Director of Nursing and Patient Experience							
NHS Wales Partnerships	Director of Strategy							
External Partnerships	Director of Strategy							

To be determined

Recruitment and Retention Strategy	Director of Workforce and OD
Health and Wellbeing Strategy	Director of Workforce and OD
Hyper Acute Stroke Unit	Chief Operating Officer
Physical activity, including the promotion of active travel	Director of Public Health
Tobacco Control Programme	Director of Public Health
Decarbonisation Programme	Director of Strategy

Board Development Work Programme

Topic	Lead	April	June	August	October	December	February
Training							
Board effectiveness survey (incl. governance and accountability module)	Director of Corporate Governance						
Role of hospital managers	Director of Corporate Governance						
Role of charitable trustee	Director of Corporate Governance						
Reputation Management	Director of Communications						
Development							
Scrutiny and Challenge	Director of Corporate Governance (NHS Providers)						
Vision Strategy into reality	Chief Executive						
Role of Voluntary Sector	Director of Strategy						
Cyber Security	Director of Digital						
Oriel Science	Medical Director						
Medicines Management	Chief Operating Officer						

Board Briefings Programme

Topic	Lead	April	May	June	July	August	September	October	November	December	January	February	March
Digital Health and Care Authority	Director of Digital												
Clinical Ethics	Medical Director												
Population Health	Director of Public Health												
Execution of the Annual Plan	Chief Operating Officer												
Recovery Plan	Director of Strategy												
EASC	EASC												
Cluster Development	Chief Operating Officer												
Commissioning Plan	Director of Strategy												
WHSSC	WHSSC												

As required:	
Unscheduled Care	Chief Operating Officer
Planned Care	Chief Operating Officer
Cancer	Chief Operating Officer