

Board 2024-25									
Theme	Item Title	Exec Lead	22/05/2024	11/07/2024 (Annual Accounts)	24/07/2024	25/09/2024 (F2F)	27/11/2024	29/01/2025	26/03/2025
Governance	Minutes of previous meeting	Chair	✓	✓	✓	✓	✓	✓	✓
Governance	Declaration of Interests	Chair	✓	✓	✓	✓	✓	✓	✓
Listening and Learning	Patient Experience Story	ED NQW&FH	✓		✓	✓	✓	✓	✓
Listening and Learning	Staff Experience Story	ED P&C	✓		✓	✓	✓	✓	✓
Governance	Update from Chair (inclu PSOW in Nov update)	Chair	✓		✓	✓	✓	✓	✓
Governance	Update from Vice-Chair	Vice-Chair	✓		✓	✓	✓	✓	✓
Governance	Update from Chief Executive	CEO	✓		✓	✓	✓	✓	✓
Governance	Assurance Reports of Board Committees	Committee Chairs	✓		✓	✓	✓	✓	✓
Governance	Board Action Log	DCG	✓		✓	✓	✓	✓	✓
Risk	Corporate Risk Register	DCG	✓		✓	✓	✓	✓	✓
Risk	Risk Appetite	DCG							✓
Risk	Review of Risk Management arrangements	DCG						✓	
Governance	Assurance Reports of Board Partnership Arrangements	CEO			✓	✓	✓	✓	✓
Governance	Assurance Reports of Joint Committees	CEO			✓	✓	✓	✓	✓
Governance	Assurance Report of Local Partnership Forum	Chair of LPF			✓		✓	✓	✓
Governance	Committee Terms of Reference	DCG							✓
Governance	Committee Work Plans	DCG							✓
Governance	Board Work Programme	DCG			✓	✓			
Governance	Standing Orders	DCG							✓
Governance	Scheme of Delegation	DCG							
Governance	Common Seal	DCG			✓				
Governance	Committee Membership	DCG			✓				
Governance	Annual Assessment of Committee and Board Effectiveness	DCG							✓
Governance	Committee Annual Reports	DCG							✓
Governance	JCC Governance documents	DCG				✓			
Governance	Socio-economic duty assurance report	ED PH							✓
Governance	Register of Interests	DCG						✓	
Governance	Speaking Up Safely and Raising Concerns	DCG							✓
Governance	Board Assurance Framework	DCG				✓			
Governance	Structured Assessment	DCG						✓	
Planning	Integrated Plan Approach to development	CEO					✓		
Planning	Draft Integrated Plan	CEO						✓	
Planning	Integrated Plan 2024-25	CEO							✓
Planning & Finance	Annual Delivery Plan 2023-24 including budget allocation and framework	CEO	✓						✓
Planning	Winter Planning/Resilience	ED PH				☒	✓		
Partnerships	RPB Annual Report	CEO				✓			
Partnerships	RPB Delivery (6 monthly)	CEO	✓				✓		✓
Partnerships	PSB Wellbeing Plan (Future Generations Act)	ED PH							
Partnerships	Partnership Governance Framework	CEO/DCG							✓

Population Health	Annual Report of Director of Public Health	ED PH	✓						✓
Performance	Integrated Performance & Quality Report	ED PP&C			✓	✓	✓	✓	✓
Performance	Integrated Quality Report - incorporated into IPR								
Performance	Annual Delivery plan - by quarter	ED PP&C			✓	✓	✓	✓	
Finance	Approach to the Annual Accounts	ED FC&SS							✓
Finance	Annual Report and Financial Statements	CEO/ED FC&SS		✓					
Finance	Financial Performance	ED FC&SS	✓		✓	✓	✓	✓	✓
Finance	Finance Savings Report								
Finance	Charitable Funds Annual Accounts and Report	ED FC&SS/DCG	✓					✓	
Finance	Approve contracts and financial delegations above the CEOs limit	Lead Director							
Partnerships	Llais Regional Director Report	RD Llais			✓	✓	✓	✓	
Compliance	Anti Racism Plan	ED P&C				☒	✓		
Equality, Diversity & Inclusion	Equality, Diversity and Inclusion Annual Report	ED P&C			✓				
Equality, Diversity & Inclusion	Strategic Equality Plan 2023-27	ED P&C							✓
Equality, Diversity & Inclusion	Welsh Language Annual Report	ED P&C			✓				
Compliance	Safeguarding Annual Report								
Quality	IPC Assurance Report	ED NQW&FH			✓				
Listening and Learning	Patient Experience Approach	ED NQW&FH			☒			✓	
Compliance	Wellbeing of Future Generations Act Report	ED P&C					✓		
Civil Contingencies	Major Incident and Emergency Response Plan	ED PH			✓				
Civil Contingencies	Civil Contingencies Annual Report	DED PH			✓				
Planning	Corporate Business Continuity Plan	ED PH			✓				
Capital and Estates	Health and Safety Annual Report	ED P&C							✓
Capital and Estates	Capital and Estates Strategy	ADEF&SS							✓
Governance	PSOW Annual Letter					✓			
	Therapies and Health Sciences Annual Update	ED AHPHS&D							
Digital	Digital Strategic Framework	ED AHPHS&D				☒	✓		
Transformation / Change	Temporary Service Changes				✓				
Workforce	Nurse Staffing Levels					☒	✓		
Governance	Petitions Protocol	DCG				✓			
Governance	Annual Report of Petitions received	DCG							✓