



Health Board Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	253/22	24.11.2022	The establishment of an equality, diversity and inclusion group and integrated Anti-Racist Wales service provision/public action plan be debated more widely at the Management Board to refine the detail with an update provided to board in six months.	Director of Insight, Communications and Engagement	July 2023	To be added to the work programme
2.	249/22	24.11.2022	Report be provided to the board in the new year setting out the work being undertaken to create a culture of permanent engagement, internally and externally.	Director of Insight, Communications and Engagement	May 2023	To be added to the work programme
Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
3.	25/23	26.01.2023	Visit be arranged for the Chair to the children's community nursing team.	Director of Nursing and Patient Experience	April 2023	Arranged for 13 th April 2023.
4.	23/23	26.01.2023	Quarterly workforce report be brought	Director of Workforce	March 2023	On the agenda for March

			to the board.	and OD		2023 and to be added to the work programme quarterly thereafter.
5.	252/22	24.11.2022	Local authorities be invited to talk to the board about the system-wide plans from an information perspective rather than scrutiny	Chief Executive/Director of Strategy	February 2023	Talks have been held with local authorities through briefing sessions on plans,