

SBUHB Board Log 2025-26

Meeting Date	Type of Meeting	Minute Ref	Agenda Item (Number & Title)	Raised by	Narrative	Type of Action	Action Taken	Assigned to (individual)	Supporting (additional staff)	Due by	Update	Status
31/07/2025	Public Board	A06	3.1 POPULATION HEALTH COMMITTEE KEY ISSUES REPORT		DG commented on the significance of this work to the future financial sustainability of SBUHB services. He advised of discussions with Hywel Dda University Health Board (H DUHB) colleagues on the allocation of resources to support the population health and prevention agenda. The Board would receive updates on the work in the coming months.	Action	Logged Action	Executive Director of Finance and Performance (DG)				
31/07/2025	Public Board	A07	3.1 POPULATION HEALTH COMMITTEE KEY ISSUES REPORT		JW asked PHC and WODC to work together on staff vaccination rates, with PHC researching the evidence of what worked, to assist WODC oversight of action plans, particularly to inform this coming winter.	Action	Logged Action	Community IM (Reena Owen)	Vice Chair (Steve Spill)	Sep-25		
31/07/2025	Public Board	A12	4.4 FINANCE REPORT		ALF referred to the impact on carers of caring for family members who had presented late; higher care needs placed extra demands on carers, who might then be unable to cope and become ill themselves. On stroke services, ALF considered the possible long-term impacts for people who could not access a dedicated assessment service. AH agreed that presenting late led to a more difficult recovery or poorer outcomes. As women discharged the greater percentage of carer roles, AH thought it important to include support for this role in the Women's Health Plan. On late presentation, JW asked KL if the University health economics discipline could supply any evidence about the impact of late presentation. KL agreed to explore this.	Action	Logged Action	University IM (Keith Lloyd)				
29/05/2025	Public Board	65/25	Population Health Committee Key Issues Report		RT advised that he would be spending time at Morriston Hospital as part of Volunteer Week and would take the opportunity to discuss better signposting to healthier food service options. The Strategic Equity Plan also identified the importance of access to healthy eating options.	Action	Logged Action	Executive Director of Insight, Communications and Engagement (RT)		Jul-25		
29/05/2025	Public Board	73/25	Integrated Performance Report		NM asked about the 265 patients whose waiting time had exceeded 63 days, seeking more detail on how long the waits actually were and the communication with patients during that time. DL assured the Board that there were communication arrangements in place and agreed to supply further detail on actual waiting times, including the longest time.	Action	Logged Action	Chief Operating Officer (DL)	Director of Population Health	Jul-25		
29/05/2025	Public Board	78/25	Audit Committee Key Issues Report		In addition, NZ drew attention to the need to agree a debt write off of £2500, in accordance with regulations. DG confirmed the need for a write off, as pursuit of the matter had not proved successful. Responding to the request for a zero-tolerance approach to audit findings that impacted on patient safety and quality, AH agreed to explore this further and to report back to the Board.	Action	Logged Action	Chief Executive Officer (AH)		Jul-25		
29/05/2025	Public Board	79/25	Mental Health Legislation Committee Key Issues Report		DL drew attention to the increase in BI assessment linked to the ageing population; this was the case in both mental health and general hospital settings. She agreed to investigate further and explore options to improve the efficiency and timeliness of the process.	Action	Logged Action	Chief Operating Officer (DL)	Director of Population Health	Jul-25		
29/05/2025	Public Board	65/25	Population Health Committee Key Issues Report		Limited capacity for a population health focus and the work underway to look at the possibility of refocusing staff and/or exploring other resource opportunities. JW asked TR if she would support GR and the team with this work.	Action	Logged Action	Executive Director of Workforce and OD (TR)	Director of Population Health	Aug-25	This work was progressing.	
26/06/2025	Public Board	110/25	Mental Health And Learning Disabilities Report		Referring to the oversight and governance points raised by NZ, JW confirmed that she would work with HL and committee chairs to agree the approach. JW/HL/relevant committee chairs.	Action	Logged Action	Chair (Jan Williams)				