



Health Board Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	38/20	30.01.2020	An update on the 'Bay' way be received by the independent members in due course to understand the progress being made	Director of Transformation	March 2020	Session was scheduled for April, however, this is will re-arranged in light on the Coronavirus Outbreak.
2.	34/20	30.01.2020	The partnership strategy be received at the next meeting.	Director of Strategy	March 2020	On the agenda
3.	29/20	30.01.2020	Clarity be sought as to whether the reason for the low numbers for 'making every contact count' related to whether they were recorded manually or electronically.	Interim Director of Finance	March 2020	Update to be provided as part of the performance report.
4.	16/07/19	25.07.2019	Update be brought to the September meeting in relation to the workforce collaboration between the health board and Swansea University in relation to research and development.	Medical Director	May 2020	Posts have been filled for current financial year and discussions regarding recruitment for further years due to commence shortly.

