



Agenda number: 1.7



Health Board Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	311	16.12.2021	Performance and Finance Committee to receive a briefing on the analysis underpinning the demand/capacity modelling.	DG	February 2022	To be added to the committee work programme
2.	286/21	25.11.2021	The risk appetite be reviewed in the new year to determine if it should remain as 20.	HL	February 2022	Session on risk to be arranged.
3.	232/21	07.10.2021	Summary of potential next steps for pharmacies, in the context of the population health strategy, be shared with the Management Board followed by the Quality and Safety Committee	BO	November 2021	Received by the Management Board on 15 th December but deferred for Q&S Committee given reduced agendas to address the ongoing pressures
Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
4.	290/21	25.11.2021	Additional board briefing be organised for January 2022 to discuss the	HL	January 2022	Completed – meeting took place on 13 th January 2022.

			development of the recovery and sustainability plan and IMTP.			
5.	230/21	07.10.2021	Evaluation of the annual plan assumptions and progress be received at the next Board meeting.	SHG	November 2021	Received at the board meeting in December 2021.
6.	178/21	29.07.2021	Director of Corporate Governance to take the plans for the implementation of the Duty of Candour and Quality Bill through the Quality and Safety Committee to agree training needs.	HL	February 2022	Added to the committee's work programme National programme in the process of being established. Proposal to establish a local implementation group reporting to the quality and safety governance group to oversee the implementation of the new duty. Education and training is a key component of the national programme.