



Agenda number: 1.7



## Health Board Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.			Nil return			
Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
2.	118/22	26.05.2022	Confirmation be sought that the transitional care home bed contract set out that financial responsibility for a service user that remained longer than six weeks would transfer to social care.	Director of Finance and Performance	July 2022	All costs are currently being borne by the health board. Action taken to test whether Regional Integration Fund can support the model through alternative funding routes.
3.	73/22	31.03.2022	Board briefing be arranged to discuss the intended changes in planning for the SLAs over the course of the year.	Director of Corporate Governance/Director of Finance and Performance	April 2022	On the agenda for the August board development session
4.	121/22	26.05.2022	Confirmation be sought from national meetings as to the expected cleaning methods for theatres post-Covid.	Executive Medical Director	July 2022	Completed. Executive Medical Director has clarified latest guidance published by Welsh Government/Public Health Wales on ongoing

						infection prevention and control measures for Covid-19.
<b>5.</b>	113/22	26.05.2022	Evaluation be provided as to the current level of provision and access of virtual and in-person GP access as well as why virtual services worked better in some areas than others.	Chief Operating Officer/Service Group Director, Primary, Community and Therapies	June 2022	Report on GP access received at the June 2022 Quality and Safety Committee.
<b>6.</b>	114/22	26.05.2022	The Covid nosocomial review be a standing Board agenda item for the remainder of the calendar year.	Director of Corporate Governance		Added to the work programme