



Agenda number: 1.7



Health Board Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	50/23	30.03.2023	A report be brought to the board to articulate how the financial gap would be bridged and a timeframe would be agreed with the Director of Finance and Performance.	Director of Finance and Performance	July 2023	To be added to the July 2023 agenda
2.	47/23	30.03.2023	An action plan reducing the risk of Unscheduled Care to be brought to the May 2023 board.	Chief Operating Officer	May 2023	Verbal update given in the in-committee session.
3.	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 July 2023 agenda
4.	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	Director of Insight, Communications and Engagement	July 2023	To be added to the July 2023 agenda

			externally.			
Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
5.	49/23	30.03.2023	Proactive updates on the delivery against the current recovery and sustainability plan would be reported to the board on a quarterly basis.	Director of Strategy	May 2023	Quarterly progress report on the board business cycle
6.	49/23	30.03.2023	Director of Nursing and Patient Experience would provide a verbal update on the position of recruitment of Best Interest Assessors and the position of Liberty Protection Safeguards.	Director of Nursing and Patient Experience	May 2023	Action superseded by the UK Government decision to defer Liberty Protection Safeguards