



Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Agenda number: 1.7



Health Board Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	174/22	28.07.2022	CAMHS review be shared with the Board at the September 2022 meeting.	Director of Strategy	September 2022	On the agenda
2.	172/22	28.07.2022	Quality strategy be shared with the Board in September 2022 followed by a board development session to give more focus on the detail. After this, quarterly progress reports be shared with the Board.	Director of Nursing and Patient Experience	September 2022	Quality strategy is on the agenda and quarterly updates added to the work programme. Board development session organised for October 2022.
Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
3.	174/22	28.07.2022	Scrutiny panel to review the risk score for maternity services in the light of suspended choice, the ALN potential impact on resource and whether an entry was needed on the health board risk register for stroke performance.	Acting Director of Corporate Governance	September 2022	The Risk Scrutiny Panel met on 22 nd July. It supported an increase in score to 25 for 'HBR81 Midwifery Staffing Levels' risk, and recognised that this position was variable so would need to be kept

						<p>under review.</p> <p>The panel noted that the ALN risk entry has been updated by the risk owner to reflect provisional quantification of resource, but actions in hand to work with Informatics colleagues to improve data.</p> <p>It received and reviewed a draft risk entry on stroke, and asked that further work be done to articulate the scope of risk better before its addition to the health board risk register.</p>
4.	174/22	28.07.2022	Workforce and OD Committee to review the risk score for workforce resilience to determine if the reduction from 20 to 12 was appropriate.	Director of Workforce and OD	August 2022	Completed. Discussion took place on 9 th August as to the challenges with a view to a deeper dive being undertaken by the Workforce Delivery Group on 12 th August 2022