



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.	161/21	22.07.2021	Mark Hackett to undertake a review of the schemes within the annual plan to provide assurance that capital requirements had been identified and provisions were in the capital plan. This to be shared with Board by end of July 2021.	MH	July 2021	Review currently in progress
2.	123/21	27.05.2021	Pam Wenger to meet with chair/vice-chair of stakeholder reference group and Nuria Zolle to discuss how to make reports more accessible.	PW	July 2021	Meeting in the process of being arranged
3.	70/21	25.03.2021	A task and finish working group be established to develop the action plan to implement the co-production work and the final version be submitted to the Board in July 2021	SHG	September 2021	A self-assessment is being completed in order for an action plan to be developed and a working group is in the process of being established for which the membership will include independent members, nursing staff, patient experience

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						representatives, service groups, colleagues from Public Health Wales and the former clinical lead for internal co-production training. The work is on track for a draft action plan to be received by the Management Board in September 2021 which can then be shared with the Board.
Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
4.						