



Health Board **Urgent** Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.						
2.						
Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
3.	132/20	30.04.2020	Hazel Robinson to share details of the occupational health and wellbeing activities in place to support staff.	HR	May 2020	In progress
4.	135/20	30.04.2020	The health board's response to Welsh Government's essential services document be circulated to board members.	HE	May 2020	Completed.



Health Board Pending Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	92/20	26.03.2020	An update on TAVI be received in six months	Medical Director	September 2020	To be added to the work programme
2.	38/20	30.01.2020	An update on the 'Bay' way be received by the independent members in due course to understand the progress being made	Director of Transformation	September 2020	Session was scheduled for April 2020, however, this will be re-arranged in light on the Covid-19 outbreak.
3.	34/20	30.01.2020	The partnership strategy be received at the next meeting.	Director of Strategy	September 2020	Deferred in light on the Covid-19 outbreak
4.	16/07/19	25.07.2019	Update be brought to the September meeting in relation to the workforce collaboration between the health board and Swansea University in relation to research and development.	Medical Director	September 2020	Posts have been filled for current financial year and discussions regarding recruitment for further years due to commence shortly.
Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
5.	29/20	30.01.2020	Clarity be sought as to whether the	Interim Director of	September	Completed. Briefing

			reason for the low numbers for 'making every contact count' related to whether they were recorded manually or electronically.	Finance	2020	circulated as part of the weekly email on 7 th May 2020.
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