



Agenda number: 1.7



Urgent 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.	272/20	24.09.2020	A strategic review of Committee terms of reference to be undertaken.	Director of Corporate Governance	November 2020	Completed Update provided within the Corporate Governance Update Report

Pending Health Board Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	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	November 2020	Session was scheduled for April 2020, however, this will be re-arranged in light on the Covid-19 outbreak.
2.	286/20	24.09.2020	The issue of accessible letters in relation to the equality act be discussed outside of the meeting.	Director of Digital and Maggie Berry, Independent Member	November 2020	The current WPAS functionality does not support the generation of multiple versions of letters determined by accessibility flags. HB Digital Leads will resurface this requirements with other HB colleagues to gain support, with the aim of ensuring the necessary system modifications are prioritised appropriately by NWIS.
Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
3.			Nil return			