



Agenda number: 1.7



## 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.
Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
2.	235/20 (i)	30.07.2020	A report setting out the evidence for and against face coverings be received at the next Quality and Safety Committee.	Director of Public Health	August 2020	<b>Completed</b> Discussion took place at the Quality and Safety Committee in August 2020.
3.	92/20	26.03.2020	An update on TAVI be received in six months	Medical Director	September 2020	<b>Completed</b> To be added to the September 2020 agenda
4.	34/20	30.01.2020	The partnership strategy be received at the next meeting.	Director of Strategy	September 2020	<b>Completed</b> To be added to the September 2020 agenda