



Performance and Finance Committee Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	241/18	28.11.2018	An update in relation to delayed follow-ups be received in January 2019 as to the progress in relation to the urgent clinical risks with a plan for the service's sustainability presented in February 2019.	SH	January 2019	On the work programme.
2.	238/18	28.11.2018	Discussions to be undertaken with the communications team with regard publicising the success of nurse recruitment.	SL	December 2018	In progress.
3.	235/18	28.11.2018	Monthly updates to be received with regard to the work to redesign the emergency department staff during out-of-hours.	CW	December 2018	In progress.
4.	227/18	28.11.2018	Chris White to discuss the issues relating to staffing levels on stroke wards with the relevant units.	CW	December 2018	In progress.
5.	219/18	22.10.2018	Further report on theatre efficiency be	CW	December	In progress. On the work

			received in December 2018 outlining the theatre efficiency action plan, improvement trajectories and progress against both the actions and the trajectories..		2018	agenda
6.	216/18	22.10.2018	Clarification be sought as to the factors which determined how many healthcare support workers could benefit from the opportunity to undertaken a nursing degree.	HR	November 2018	Verbal update to be provided
7.	214/18	22.10.2018	Long-term medical recruitment strategy be received in January 2018.	HR/RE	January 2018	In progress. On the work programme
8.	214/18	22.10.2018	The vacancy profile and mapping solutions be received at the December 2018 meeting	HR	December 2018	In progress. On the agenda
9.	182/18	22.08.2018	Further update on the single cancer pathway be received at the January 2019 meeting.	CW	January 2019	In progress. On the work programme
10.	162/18 186/18 213/18	18.07.2018	Workforce Redesign Workstream Report be revised for the September meeting to include actions being taken to produce improvement outcomes - the timescales / issues referenced in PWC and Deloitte reports and benchmarking data.	HR	October 2018	Workforce redesign to be integrated into overall workforce workstream. Update to be provided prior to new financial year.
Closed Actions						
11.						