

Performance & Finance Committee Action Log

Action – 21 st December	Lead	Status
1. Continuing Healthcare <ul style="list-style-type: none"> - Discuss to be undertaken with the Director of Strategy and Assistant Director of Strategy to determine if any further information had been received with regard to pooled budgets for Bridgend or whether further clarity needed to be sought by the Western Bay Regional Partnership Board. 	DG	Ongoing
2. Digital Balanced Scorecard <ul style="list-style-type: none"> - Presentation be circulated for committee members to provide feedback 	LS	Completed
3. Workforce Metrics <ul style="list-style-type: none"> - Clarity be sought as to the low compliance with dementia training. 	KL	Update due in February 2018
4. Delayed Transfers of Care <ul style="list-style-type: none"> - Report be deferred and included within unscheduled care deep dive in January 2018 	CW	On the agenda
5. Planned Care Deep Dive <ul style="list-style-type: none"> - A report be received early in January 2018 in relation to providing services differently out-of-hours or through 'in-sourcing'. 	KL/CW	On the agenda
Action – 27 th October 2017	Lead	Status
6. Investment Board Update <ul style="list-style-type: none"> - Conversations to take place with the university regarding service change. 	SHG/AD	Ongoing
7. Terms of Reference <ul style="list-style-type: none"> - Consideration of the committee's terms of reference be deferred. 	SC	Ongoing - committee structures under review
8. Work Programme <ul style="list-style-type: none"> - Consideration of the future work programme be deferred. 	SC	To be received at the February 2018 meeting