



Performance and Finance Committee Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	31/20	25.02.2020	Reena Owen asked that the public health team attend a future meeting, to reflect on the current performance and the work underway with regards to 'smoking cessation. Report to come back to committee in due course.	Director of Public Health	October 2020	Director of Public Health to provide an overarching update in terms of performance to include all entries on the action log. On the work programme for October 2020.
2.	33/20	25.02.2020	Keith Reid to provide an update on the Health Cities programme	Director of Public Health	October 2020	Director of Public Health to provide an overarching update in terms of performance to include all entries on the action log. On the work programme for October 2020.
3.	35/20	25.02.2020	An update in relation to follow-up not booked cases to be provided to the committee on a quarterly basis.	Chief Operating Officer	October 2020	Progress delayed due to Covid-19 outbreak. Now on the work programme for October 2020.

4.	174/19	22.10.2019	Tobacco control plan be received in six months.	Director of Public Health	October 2020	Director of Public Health to provide an overarching update in terms of performance to include all entries on the action log. On the work programme for October 2020.
5.	173/19	22.10.2019	Further update be received in four months on childhood obesity.	Director of Public Health	October 2020	Director of Public Health to provide an overarching update in terms of performance to include all entries on the action log. On the work programme for September 2020.
6.	160/19	17.09.2019	Theatre efficiency update be received in six months.	Chief Operating Officer	August 2020	Progress delayed due to Covid-19 outbreak. Now on the work programme for August 2020.
Closed Actions						
7.	62/20	23.06.2020	Reena Owen to discuss the timing of some of the items listed on the action log with Liz Stauber to update the work programme.	Reena Owen	August 2020	Meeting took place on 2 nd July with revised work programme on the agenda
8.	210/19 and 15/20	17.12.2019 and 28.01.2020	The next iteration of the continuing healthcare report to include an update in relation to the development of the national framework.	GH	July 2020	On the agenda
9.	61/20	23.06.2020	Update on the KPMG action plan be provided at a future meeting	DG	July 2020	On the agenda