



Performance and Finance Committee Action Log

| Open Actions | | | | | | |
|--------------|------------------|---------------------------|--|------------------|------------|--|
| Action No. | Minute Ref. | Date | Agreed Action | Lead | Timescale | Status |
| 1. | 31/20 | 25.02.2020 | - Public Health team attend a future meeting, to reflect on the current performance and the work underway with regards to 'smoking cessation'. Update due in May 2020. | Keith Reid | May 2020 | To be added to the work programme for 2020/21. |
| | | | - Darren Griffiths to contact Reena Owen with information on NHS Dental waiting list. | Darren Griffiths | March 2020 | In progress. |
| 2. | 35/20 | 25.02.2020 | Delayed Follow Ups update to be provided to the committee on a quarterly basis | Dorothy Edwards | May 2020 | To be added to the work programme for 2020/21. |
| 3. | 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 | March 2020 | On the agenda |

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| 4. | 174/19 | 22.10.2019 | Tobacco control plan be received in six months. | KR | April 2020 | On the work programme |
| 5. | 173/19 | 22.10.2019 | Further update be received in four months on childhood obesity. | KR | March 2020 | To be delayed as a result of Covid -19 |
| 6. | 160/19 | 17.09.2019 | Theatre efficiency update be received in six months. | CW | March 2020 | To be delayed as a result of Covid -19 |
| Closed Actions | | | | | | |
| 7. | 29/20 | 25.02.2020 | - A special board meeting be arranged for March for further consideration of the annual plan before approval at the board. | Emma Woollett/Pam Wenger | March 2020 | Completed |
| 8. | 33/20 | 25.02.2020 | - A meeting with Emma Woollett Sian Harrop-Griffiths and Keith Reid be arranged to discuss Partnerships in the broader context; | Emma Woollett | March 2020 | Completed A Board Development Session will be arranged later in the year with a focus on partnerships. |

Marston, Georgia
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