



## Performance and Finance Committee Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	161/19	17.09.2019	Delayed follow-ups update be received in four months.	AB	January 2020	On the work programme
2.	160/19	17.09.2019	Theatre efficiency update be received in six months.	CW	March 2020	On the work programme
Closed Actions						
3.	159/19	17.09.2019	Continuing healthcare report be brought to the next meeting based on the work of the delivery support team which would incorporate any issues in relation to partnership working.	DE	October 2019	On the agenda
4.	154/19	17.09.2019	Strategic plan for unscheduled care be received at the next meeting.	CW	October 2019	Detailed action plan, trajectories, bed equivalents and Gantt chart included in the annual plan report.
5.	154/19	17.09.2019	Report be received at the next meeting as to the position and the actions the	SH	October 2019	On the agenda

			organisation should be considering taking in relation to childhood obesity and smoking cessation.			
<b>6.</b>	<b>154/19</b>	17.09.2019	Trends by age of the child for the Health Child Wales information be included in the next iteration of the performance report.	AG	October 2019	On the agenda
<b>7.</b>	<b>154/19</b>	17.09.2019	CAMHS data to be requested for inclusion in the mental health section in the next iteration of the performance report.	DG	October 2019	Assistant director of strategy attending to update.
<b>8.</b>	<b>118/19</b>	16.07.2019	The detailed benchmarking analysis be circulated.	VW	August 2019	Completed