



## Performance and Finance Committee Action Log

### Open Actions

Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	32/22	22/02/2022	<b>Financial Position/Maturity Assessment</b> Darren Griffiths to report on the 21/22 outturn position and savings achievement.  A review of the maturity assessment to take place in light of these in May 2022 and at six monthly intervals thereafter.	Director of Finance and Performance	April 2022	On the agenda for April 2022.
2.	33/22	22/02/2022	<b>Bed Efficiency and Utilization</b> <ul style="list-style-type: none"> <li>- Darren Griffiths to consider and update the description of the bed efficiency/saving risk and rating;</li> <li>- An update on the overall</li> </ul>	Director of Finance and Performance	April 2022	Update at next committee.  To be added to the 2022/23 Work Programme.

			savings plan for 2022/23 would be brought to the committee in April 2022 which would pick up any bed savings profiled in to 2022/23;		April 2022	
3.	35/22	22/02/2022	<b>Theatre Performance</b> A report to be received in six months' time to include the quality assurance element as well as information on the workforce issues impacting on theatre efficiency.	Chief Operating Officer	July 2022	To be added to the 2022-23 work programme.
4.	36/22	22/02/2022	<b>Stroke Performance</b> A report to be received in next quarter which sets short term plans to improve stroke performance issues and include information on recruitment risks, rota improvement, 24hr access and access to the dedicated beds as well CT access and timelines and an update on the establishment of the HASU following the Management Board.	Chief Operating Officer/Deputy Chief Operating Officer	May 2022	To be added to the 2022-23 work-programme
5.	10/22	25/01/2022	<b>Podiatry Recovery Plan</b> An update on the progress of the Podiatry Recovery Plan be received at committee at a future date.	Chief Operating Officer and Service Director PCC	May 2022	To be added to the 2022-23 work programme for May 2022.

6.	16/22	25/01/2022	<b>Cancer Performance and Recovery</b> An update on Cancer be received at next committee with a formal report at the April Committee.	Chief Operating Officer	April 2022	On the agenda for April 2022.
7.	195/21	21/12/2021	<b>Speech and Language Therapy Performance</b> <ul style="list-style-type: none"> <li>- Darren Griffiths and Brian Owens to meet outside of committee to discuss the financial implications.</li> <li>- A further update on the progress of the trajectories be received in April 2022;</li> </ul>	Director of Finance and Performance/ Service Director PCC  Service Director PCC	April 2022  April 2022	In progress – meeting to be arranged  On the agenda for April 2022
8.	53/22	29/03/2022	<b>Neurodevelopment Service</b> Update report required in June 2022 to detail the impact following the service level agreement termination, the financial effects and waiting list position.	Divisional Manager, Children, Young People and Neonatal	June 2022	To be added to the 2022/23 work programme
9.	178/21	23/11/2021	<b>Primary Care Contracted Services – Performance Metrics</b> An annual in-committee session be arranged to discuss practice levels data, particularly outcomes and efficiencies of individual practices that sit under the GMS contract. To	Corporate Governance	March 2022 and August 2022	Two in-committee reports to be received; achievement against the Quality Assurance Framework – QAIF (March 2022) and Access (Practice level data)

			be added to the work programme.			(August 2022)
10.	140/21	28/09/2021	<b>Urgent and Emergency Care Update</b> Joint response of the recent Health Inspectorate Wales review on ambulance handovers to be circulated committee members.	Head of Corporate Governance	April 2022	In progress - A joint response for all health boards is in development to be agreed through the EASC (Emergency Ambulance Services Committee) after which it will be circulated.
11.	151/21 172/21	24/08/2021 23/11/2021	<b>Work Programme</b> An update on public health should be included on the work programme and the approach would be discussed with Director of Public Health at the board away day at the end of September.	Committee Chair and Director of Public Health	April 2022	On hold due to COVID-19 pressures. The Director of Public Health to provide an update in the Spring on Annual Plan targets.
12.	49/22	29/03/2022	<b>Budgetary Management 22/23</b> Clarification be sought surrounding whether the health and social care levy costs were recurrent or non-recurrent.	Director of Finance and Performance	April 2022	DG – Please can you provide a summary paragraph for the action?

Closed Actions						
13.	32/22	22/02/2022	<b>Financial Position</b>  Darren Griffiths undertook to circulate the detail of returned monies and undelivered planned developments within CAMHS to members outside of committee;	Director of Finance and Performance	March 2022	<b>Completed</b>
14.	34/22	22/02/2022	<b>Performance Report</b>  <ul style="list-style-type: none"> <li>- Darren Griffiths to circulate the Podiatry extract from the recent performance monitoring report;</li> <li>- Darren Griffiths to circulate the performance data from across Wales in relation to urgent care and cancer;</li> </ul>	Director of Finance and Performance	March 2022	<b>Completed</b>
15.	51/22	29/03/2022	<b>Annual Plan 2022/22</b>  An historical paper on the governance structures and report mechanism for the annual plan to be shared with Independent Members outside of the committee meeting.	Director of Strategy	March 2022	Completed. Shared on 30/03/2022.
16.	51/22	29/03/2022	<b>Annual Plan 22/23</b>  The final year-end annual plan be updated to reflect a specific section	Director of Strategy/ Director of Public Health	March 2022	Director of Strategy wrote to Director of Public Health on 29/03/2022 requesting an

			relating to prevention and reducing health inequalities.			update on population health and that it is included as a specific section in the year-end report. Data was circulated to Independent Members on 11 <sup>th</sup> April 2022.
17.	52/22	29/03/2022	<b>Child and Adolescent Mental Health Service</b> CAMHS briefing to be circulated outside of the committee meeting.	Director of Strategy	March 2022	Completed. Circulated to Independent Members on 30/03/2022.
18.	IC 62/22	29/03/2022	<b>Business Intelligence Strategy</b> The business intelligence strategy briefing be circulated outside of the committee, and a briefing session be scheduled for 26 <sup>th</sup> April 2022.	Director of Digital	March 2022	Completed. Circulated to Independent Members on 29/03/2022 and briefing session scheduled for 26/04/2022.