



## Performance and Finance Committee Action Log

### Urgent

#### Open Actions

| Action No. | Minute Ref. | Date | Agreed Action | Lead | Timescale | Status |
|------------|-------------|------|---------------|------|-----------|--------|
| -          | -           | -    | Nil           | -    | -         | -      |

#### Closed Actions

|    |        |            |  |  |              |  |
|----|--------|------------|--|--|--------------|--|
| 1. | 132/20 | 15.12.2020 | <p><b>Cancer Performance</b></p> <p>Ceri Gimblett undertook to pick up the point of patient contact during diagnostics on an all-Wales basis and feedback;</p> | Service Group Manager<br>(Cancer Services) | January 2021 | <p><b>Completed.</b></p> <p>Discussed on the All Wales Cancer call and all HB's are advising patient in early stages of their Cancer Pathways to get/keep in touch with their GP should symptoms change or deteriorate when they waiting for diagnostic investigation. Those who are further into their pathway and confirmed cancers are advising patients to get in touch with their key worker should they have any</p> |
|----|--------|------------|--|--|--------------|--|

|    |        |            |  |                                  |              |  |
|----|--------|------------|--|----------------------------------|--------------|--|
|    |        |            |  |                                  |              | concerns with symptom changes while they await diagnostic investigation. Therefore is in keeping with what we do in SBU.   |
| 2. | 133/20 | 15.12.2020 | <b>Medically Fit for Discharge</b><br>Pam Wenger to liaise with the Head of Risk, Legal and Patient Experience to request specific report on complaints related to MFFD; | Director of Corporate Governance | January 2021 | <b>Completed.</b><br>The last 6 months have been reviewed and the health board had only received 7 complaints. Due to the small number it is difficult to identify any themes but where possible the learning has been drawn from each case. |

## Performance and Finance Committee Action Log

### Pending

| Open Actions |             |            |   |                         |            |                                   |
|--------------|-------------|------------|---|-------------------------|------------|-----------------------------------|
| Action No.   | Minute Ref. | Date       | Agreed Action                                     | Lead                    | Timescale  | Status                            |
| 1.           | 133/20      | 15.12.2020 | Update to be provided to committee in March 2021; | Chief Operating Officer | March 2021 | To be added to the work programme |
| 2.           | 132/20      | 15.12.2020 | An update on Cancer Performance be                | Chief Operating         | March      | To be added to the work           |

|     |        |            |   |                             |               |   |
|-----|--------|------------|---|-----------------------------|---------------|---|
|     |        |            | provided to committee in March 2021;  | Officer                     | 2021          | programme.  |
| 3.  | 122/20 | 24.11.2020 | A quarterly report on Planned Care to be received at committee.   | Chief Operating Officer     | March 2021    | To be added to the work programme.  |
| 4.  | 119/20 | 24.11.2020 | A quarterly report on KPMG Action Plan to be received at committee, next update to be provided in March 2021  | Interim Director of Finance | March 2021    | To be added to the work programme   |
| 5.  | 107/20 | 27.10.2020 | A further update on follow-ups not booked be received in February 2021  | Chief Operating Officer     | February 2021 | To be added to the work programme   |
| 6.  | 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   | April 2020    | Director of Public Health to provide an overarching update in terms of performance to include all entries on the action log. Progress delayed due to Covid-19 outbreak. |
| 7.  | 33/20  | 25.02.2020 | Keith Reid to provide an update on the Health Cities programme  | Director of Public Health   | April 2020    |   |
| 8.  | 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     | April 2020    |   |
| 9.  | 174/19 | 22.10.2019 | Tobacco control plan be received in six months.   | Director of Public Health   | April 2020    |   |
| 10. | 173/19 | 22.10.2019 | Further update be received in four months on childhood obesity.   | Director of Public Health   | April 2020    |   |

**Closed Actions**

|     |  |  |  |  |  |  |
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| 11. |  |  |  |  |  |  |
|-----|--|--|--|--|--|--|