



## Performance and Finance Committee Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	251/21	24/08/2021	<b>Work Programme</b> <ul style="list-style-type: none"> <li>- An update on the 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.</li> </ul>	Corporate Governance	September 2021	Update following Board Away Day at the end of September.
2.	126/21	24/08/2021	<b>Performance Report</b> <ul style="list-style-type: none"> <li>- Darren Griffiths to seek further information on the performance trajectory for Speech and Language Therapy and provide an update on the action log for next committee;</li> </ul>	Director of Finance	September 2021	Verbal update be provided at the committee in September 2021.

			<ul style="list-style-type: none"> <li>- An update on Theatre efficiency be provided to a future committee;</li> <li>- An update on Stroke performance be provided to a future committee;</li> </ul>	Interim Director of Operations	October 2021	To be added to the agenda for October 2021
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<b>3.</b>	<b>128/21</b>	24/08/2021	<b>Finance Report</b> <ul style="list-style-type: none"> <li>- Information on bids for funding in the pipeline to be received at the next committee;</li> </ul>	Director of Finance	October 2021	To included within the finance report from October 2021.
<b>4.</b>	<b>110/21</b>	27/07/2021	<b>Clinically Optimized Patients</b> <ul style="list-style-type: none"> <li>- A briefing session on solutions to the clinically optimized patient position to be arranged with local authority colleagues, with formal consideration to take place at a later date;</li> </ul>	Chief Operating Officer and Director of Strategy	September 2021	Briefing to be arranged.
	<b>124/21</b>	24/08/2021	<ul style="list-style-type: none"> <li>- Information on the clinically optimized patient position be provided to Independent Members prior to the briefing session with local authorities.</li> </ul>	Interim Director of Operations	September 2021	To be provided prior to the briefing session.

5.	111/21	27/07/2021	<b>Performance Report</b> The performance trajectories for urgent and emergency care, planned care and cancer to be included within the September the performance report;	Interim Director of Finance	October 21	To be included within the Performance Report following the committee receiving them in September 2021.
6.	111/21	27/07/2021	<b>Performance Report</b> The performance report to include more information on theatre efficiencies.	Chief Operating Officer/Interim Director of Finance	September 21	To be included within the Performance Report from September 2021
7.	112/21	27/07/2021	<b>Neurodevelopment Service</b> A further report on the Neurodevelopment Service be received at committee in October 2021, which sets out the strategy to get to the best practice position and what is required to get there in a reasonable time period.	Divisional Manager, Children and Young Peoples Service	October 21	To be added to October's agenda.
8.	113/21 and 124/21	27/07/2021	<b>CAMHS</b> The committee to receive an update on the progress of discussions with Cwm Taf Morgannwg Health board regarding CAMHS and overtime and agency usage;	Director of Strategy/Assistant Director of Strategy	September 2021	Verbal update be provided September's Committee under matters arising.

9.	114/21	27/07/2021	<b>Clinically Optimized Patients</b> Rab McEwan to review the risk rating of Clinically Optimized Patients Group on the health board risk register and update as appropriate.	Chief Operating Officer	September 2021	Current risk rating 20. Interim Director of Operations to review.
10.	61/21	27/04/2021	<b>Primary Care Performance Data</b> Discussion to take place outside of committee with regards to the future reporting requirements for the Primary Care Performance information;	Head of Primary Care/Director of Finance and Reena Owen	June 2021	A meeting took place on the 4 <sup>th</sup> June and consideration was underway on how primary care performance information is to be presented within the report. An update be provided in <b>October 2021</b> and action to remain on the action log.
Closed Actions						
1	127/21	24/08/2021	<b>Urgent and Emergency Care</b>  - A further report on Urgent and Emergency Care to be received at next committee to include; finer detail on the each of the themes/categories and the steps to address blockages, consistency of the presentation of data within the graphs and all-Wales	Interim Director of Operations	September 2021	<b>Completed</b> On agenda for September 2021.

			comparison data in relation to handover delays .			
<b>2</b>	<b>126/21</b>	24/08/2021	- The Cancer recovery plan be provided to next committee;	Interim Director of Operations	September 2021	<b>Completed</b> On the agenda for September 2021
<b>3</b>	<b>124/21</b>	24/08/2021	- A more detailed report on Clinically Optimised Patients be provided at the next committee;	Interim Director of Operations	September 2021	<b>Completed</b> To be included within the Urgent and Emergency Care report.
<b>4</b>	<b>124/21</b>	24/08/2021	- Cancer Performance to be included on the work programme with an update in September 2021. The Service Group Director for Singleton and Neath Port Talbot be invited to attend the meeting.	Corporate Governance	September 2021	<b>Completed.</b>