

Health Board Action Log

| Actions from meeting on 24th November 2016 | Officer | Status |
|--|----------------|--|
| Update on ABMU's targeted intervention status to be provided for next board meeting. | PR | On January 2017 HB meeting agenda |
| JD and Person Specification for post of Director of Quality Improvement & Value to be published on to the Resource Centre | HL | HL to provide |
| Ward Based Improvement and Assurance – report due to be provided to Health Board in March 2017. | AHall | On HB agenda plan |
| Revised CAMHS service information to be provided for next meeting. | SHG | Revised CAMHS section within patient outcomes & experience report |
| Losses & Special Payments – ratified | PG | Actioned |
| Smoking Cessation – final business case to be presented to Health Board in January 2017 | SH | On agenda |
| Proposal that Voluntary Sector Service Level Agreements not be subject to cost improvements or be subject to any inflationary uplift be approved . | SHG | Actioned |
| Actions from meeting on 29th Sept 2016 | Officer | Status |
| Report on 111 to January 2017 Board Meeting | AH | Update within Chairman/Chief Executive's Report |
| Actions from meeting on 28th July 2016 | Officer | Status |
| Nurse Staffing Levels (Wales) Act 2016 - Update be provided in January 2017. | RF | On agenda |
| Key Issues – Quality and Safety Committee - issues regarding the absence of funding for lack of negative-pressure isolation facilities be added to executive team meeting agenda and board members be advised of the outcomes of the discussions. | SC | Report to be considered by Executive Team in January 2017 |
| Organ Donation - breakdown of achievements against organ donation be provided in the next report in March 2017. | HL | On Agenda Plan |
| Research and Development Examples of how research and development had affected patient outcomes be included from March 2017 meeting going forward. | HL | On Agenda |
| Actions from meeting on 1st June 2016 | Officer | Status |
| Consideration be given to as to whether more regular discussions regarding key cost trend areas were required either by the Board or Strategy, Planning and Commissioning Committee. | EW/PR | Information to be published for board members within Resource Centre |