

## Health Board Action Log

<b>Actions from meeting on 8<sup>th</sup> December 2017</b>	<b>Lead</b>	<b>Status</b>
1. Terms of Reference – Joint Regional Planning Delivery Forum - <b>Approved</b>	<b>PW</b>	Completed
2. Nursing & Midwifery Strategy – <b>Approved</b>	<b>AHop</b>	Completed
3. Letter to Welsh Government around cash support be amended in relation to working balances	<b>LH</b>	Completed
4. Presentation on unscheduled care to be considered at Performance & Finance Committee in February 2018.	<b>CW</b>	Completed
5. Integrated Performance Report data on minors to be scrutinised as numbers reduced.	<b>CW</b>	Integrated Performance Report on Agenda
6. Losses and Special Payments - <b>Approved</b>	<b>LH</b>	Completed
7. Communication regarding Joint Regional Planning and Delivery Committee issues with the CHC to be discussed with Hywel Dda	<b>SHG</b>	Completed
8. Non-Surgical Cancer Strategy be approved subject to further work to refine the implementation plan.	<b>SHG</b>	Completed
9. Adult Mental Health Strategic Framework Proposals – <b>supported</b> .	<b>SHG</b>	Completed
<b>10. Primary Care Annual Report – Approved.</b>	<b>AHop</b>	Completed
11. Proposals around Board Committee Membership (existing committees) be <b>approved</b> .	<b>PW</b>	Completed
12. A review of Board Committee arrangements be undertaken.	<b>PW</b>	Review commenced and report to be considered at March 2018 Board meeting.
<b>Actions from meeting on 28<sup>th</sup> Sept 2017</b>	<b>Lead</b>	<b>Status</b>
<b>13. Chairman/Chief Executive Report</b> - Review of progress in respect of the implementation of the ABMU Bilingual Skills Strategy	<b>KL</b>	Added to Workforce & OD Committee Work Plan
<b>14. Integrated Medium Term Plan</b> - The development of a five-year overarching organisational plan to support the further development of financial sustainability scenarios be <b>confirmed</b> .	<b>LH/SH G</b>	For completion by March 2018