

Health Board Action Log

Actions from meeting on 31 st May 2018	Lead	Status
<p>1. Public Engagement on Service Change Proposals - outcome of the engagement to be presented to the next meeting</p>	Director of Strategy	On Agenda
<p>2. Volunteering Strategy – approved subject to amendments.</p>	Director of Therapies and Health Sciences	Completed
<p>3. ABMU Performance Report - format be revised to the use of charts and narrative.</p>	Director of Strategy	Completed Actioned through Performance and Finance Committee
<p>4. Annual Education Report - approved for sharing with stakeholders including regulators of education.</p>	Medical Director	
<p>5. Key Issues Reports From Board Committees – TOR approved (Health and Safety, Performance and Finance, Mental Health Legislation and Hospital Managers Powers of Discharge committees)</p>	Director of Governance	Completed
<p>6. Chairman’s Action – regarding merger of New Cross Surgery and Cwmtawe Medical Group – ratified.</p>	Chief Operating Officer	Completed
<p>7. Report on Safeguarding in Hospitals: - Report be considered by the Quality & Safety Committee. – Letter be drafted to Sarah Rochira on behalf of the Chairman.</p>	Interim Director of Nursing and Patient Experience CM	Completed
<p>8. Delivery of Bilingual Services – Update on Welsh Language Standards to be provided for next meeting.</p>	Director of Governance	Completed Update included in Chair/Chief Executive’s Joint Report
Actions from meeting on 25 th January 2018	Lead	Status
<p>1. Integrated Performance Report - Further scrutiny of health visitor attendance to new mothers to be arranged.</p>	Director of Strategy	Update to be provided at July 2018 meeting

Health Board Action Log

Actions from meeting on 28 th Sept 2017	Lead	Status
2. Integrated Medium Term Plan - The development of a five-year overarching organisational plan to support the further development of financial sustainability scenarios be confirmed .	Director of Strategy	Organisational Strategy being developed & Clinical Strategy being refreshed.