

Health Board Action Log

Actions from meeting on 26th January 2017	Officer	Status
Discussions around the discretionary capital programme to be included in action log arising from meeting 28 th November 2016 (for discussion at a future board development session)	SHG	Added to Health Board Development Session Agenda Plan
Chairman to write to Amanda Hall to thank her for her contribution as Interim Director of Therapies and Health Science	SC	Actioned
Terms of Reference of NHS Collaborative Leadership Forum approved	SC	Actioned
Board to consider further report on Smoke-Free hospitals	SH	Report pending discussion at Executive Team Meeting on 28.3.17
Vice Chairman to be kept informed of development with 'Ward to Board' Assurance Framework as Older Person's Champion From 24 th November 2016: Ward Based Improvement and Assurance Report scheduled to be provided to Health Board in March 2017.	CM/RF CM/RF	Update in Chairman/Chief Executive's report
Data on A & E attendances relating to alcohol/drug misuse to be reviewed	SH	Oral update to be provided at Board meeting.
Report to Quality & Safety Committee regarding Child & Adolescent Mental Health Services	SHG	Actioned
Concerns be expressed to Collaborative regarding engagement & consultation timetable for Major Trauma Centre Proposals	SHG	Actioned
ARCH Porfolio Development Plan approved for submission to Welsh Government	SHG	Actioned
Financial Control Procedures – approved	PG	Actioned
Actions from meeting on 28th July 2016		
Key Issues – Quality and Safety Committee Issues regarding 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.	RF	Report to be considered by Executive Team in final quarter of 2016/7
Organ Donation - breakdown of achievements against organ donation be provided in the next report in March 2017.	HL	Deferred until September 2017 to co-incide with Welsh Govt reporting process.
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 Group.	EW/ PR	Information to be published for board members within Resource Centre

