

Health Board Action Log

Actions from Special Meeting 25th October 2018	Lead	Status
1. The engagement document (including the Equality Impact Analysis, Engagement Plan and associated timescale) relating to the proposed closure of Maesteg Day Hospital be approved .	SHG	Completed
2. The proposed urgent temporary closure of the MIU at Singleton Hospital subject to implementation of the caveats set down by the ABM CHC be approved .	GH/RE	Completed Update in Chair's report
Actions from meeting on 27th September 2018	Lead	Status
3. Terms of Reference of Joint Transition Board - Approved	PW	Completed
4. Letter be drafted to the Cabinet Secretary on behalf of the Board to recommend an organisational name change for ABMU.		Completed
5. Quarter 1 update on delivery of 2018/19 Annual Plan – Endorsed for submission to Welsh Government	SHG	Completed
6. Future updates on Partnership Arrangements be provided quarterly.	SHG	Completed Added to Business Cycle next update scheduled January 2019
7. ABMU's wellbeing objectives be reviewed to enable closer alignment with those of Public Service Boards and be presented to the Board in November 2018 as part of the Organisational Strategy.	SHG	Completed Report on Organisational Strategy on Agenda
8. Quality & Safety Committee Terms of Reference – Approved	PW	Completed
9. Revised Financial Control Total of £20m – Approved .	LH	Completed
10. Additional primary care metrics to be incorporated in ABMU's performance report.	DG	Primary care metrics included in new system overview section. Further work to be undertaken during quarter 4 to strengthen and develop this.
11. Merger of Gower and Penybryn practices approved .	CW	Completed
Actions from meeting on 26th July 2018	Lead	Status
12. Brief to be prepared for Chairman to raise issues with Western Bay Regional Partnership Board and the Cabinet Secretary around process for receipt of funding around third sector Service Level Agreements	SHG	Update requested from Primary & Community Services Delivery Unit to enable brief to be prepared

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13. Consideration be given to the optimum route for reporting Digital Issues	MJ	On Agenda
14. The proposal that best value criteria in future land and property disposals be approved .	SHG	<u>Update 27.9.18:</u> Discussions held to progress this requirement – action not yet complete.