

Health Board Action Log

Actions - Special meeting on 30th August 2018	Lead	Status
1. The service transfer list set out in the report be approved ;	PW	Transfer list approved at meeting of Joint Transition Board 31.8.18 On Board agenda 27.9.18
2. The need to progress work around the Health Board's post-transition name	HE	
Actions from meeting on 26th July 2018	Lead	Status
3. 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
4. Joint Transition Board (Bridgend Boundary Changes) – terms of reference be approved .	PW	Completed
5. Revised service change proposals (Your NHS – help us to Change for the Better) be approved having taken into account responses to the engagement process.	SHG	Completed
6. Digital Charter be adopted and opportunities for securing a Digital Inclusion co-ordinator be supported .	MJ	Completed - Digital Communities Wales Digital Inclusion Charter signed. Job Description for local Digital Inclusion Coordinator confirmed. Update planned for November 2018 Board meeting. Future updates to be considered at Health Board meetings on quarterly basis commencing Nov 2018.
7. Consideration be given to the optimum route for reporting Digital Issues	MJ	
8. The proposal that Coelbren Clinic be declared surplus to requirements and available for disposal on the open market be approved .	SHG	Completed
9. The proposal that best value criteria in future land and property disposals be approved .	SHG	Completed
Actions from meeting on 28th Sept 2017	Lead	Status
10. The development of a five-year overarching organisational plan to support the further development of financial sustainability scenarios be confirmed .	SHG	Organisational Strategy being developed & Clinical Strategy being refreshed. Update July 2018: proposed way forward discussed at Strategy, Planning & Commissioning Group. Update 30.8.18: Proposals to be considered further on 8 th October 2018.