



Health Board Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	73/22	31.03.2022	Board briefing be arranged to discuss the intended changes in planning for the SLAs over the course of the year.	Director of Corporate Governance/ Director of Finance and Performance	April 2022	To be received at the August board development session
2.	68/22 (iii)	31.03.2022	Consideration be given as to how present the information considered at the monthly infection control scrutiny panels with the Quality and Safety Committee to provide assurance from the service groups.	Director of Nursing and Patient Experience/ Executive Medical Director	April 2022	Notwithstanding the monthly IPC report to the Quality and Safety Committee, feedback from the IPC Scrutiny Panels, Service Delivery Group IPC Groups and performance will be presented to the Health Board IPC Committee and specifically to the monthly Management Board. The expectation at each Management Board is that update on their performance against the trajectory as well as the key actions they are undertaking to continue the

focus on reducing HCAIs within their areas of responsibility.

Closed Actions

Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
3.	75/22	31.03.2022	Timeline for the roll-out of the strategy be received at the next meeting.	Director of Communications	May 2022	Included in the CEO's board report
4.	65/22	31.03.2022	The comprehensive plan to reduce cancer waiting times be shared with the Performance and Finance Committee by the end of April 2022.	Chief Executive/Chief Operating Officer	April 2022	Updates provided to the April and May meetings.
5.	79/22	31.03.2022	REACT training session for independent members be arranged.	Director of Workforce and OD		