



Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Agenda number: 1.7



Health Board Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	239/21	07.10.2021	It be determined if the reduction in GP referrals was as a result of better access to alternatives such as Consultant Connect.	IR/DG	November 2021	
2.	232/21	07.10.2021	Summary of potential next steps for pharmacies, in the context of the population health strategy, be shared with the Management Board followed by the Quality and Safety Committee	BO	November 2021	On the Management Board agenda for 15 th December and January Q&S Committee.
3.	230/21	07.10.2021	Evaluation of the annual plan assumptions and progress be received at the next Board meeting.	SHG	November 2021	To be received at the board briefing in December 2021.
4.	178/21	29.07.2021	Director of Corporate Governance to take the plans for the implementation of the Duty of Candour and Quality Bill through the Quality and Safety Committee to agree training needs.	PW	October 2021	To be added to the committee's work programme National programme in the process of being established. Proposal to establish a local

						implementation group reporting to the quality and safety governance group to oversee the implementation of the new duty. Education and training is a key component of the national programme.
Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
5.	234/21	07.10.2021	<p>A strategic and holistic review be undertaken of the CAMHS service and a report be given to the Quality and Safety Committee.</p> <p>Assistant Director of Strategy, Director of Nursing and Patient Experience and the local authorities to discuss the actions that could be taken in-house to improve CAMHS as well as more widely, with a focus on step up/down service and links between CAMHS and community paediatrics.</p>	JAD/GH	November 2021	On the committee work programme for December 2021.
6.	70/21	25.03.2021	A task and finish working group be established to develop the action plan to implement the co-production work and the final version be submitted to the Board in November 2021	SHG	November 2021	On the agenda.
7.	251/21	28.10.2021	A report providing assurance as to patient experience at Tonna Hospital be shared with the Quality and Safety	SHG	November 2021	A report relating to older person's mental health more widely is on the November

			Committee.			2021 agenda
--	--	--	------------	--	--	-------------