



Agenda number: 1.7



## Health Board Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	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 July 2021	SHG	June 2021	A self-assessment is being completed in order for an action plan to be developed and a working group is in the process of being established for which the membership will include independent members, nursing staff, patient experience representatives, service groups, colleagues from Public Health Wales and the former clinical lead for internal co-production training. The work is on track for a draft action plan to be received by the Management Board in July 2021 which can then be shared with the Board.
2.	38/20	30.01.2020	An update on the 'Bay' way be	Director of	November	Proposed to close this action

			received by the independent members in due course to understand the progress being made	Transformation	2020	as the discussions on the development of the IMTP have superceded this action.
<b>Closed Actions</b>						
<b>Action No.</b>	<b>Minute Ref.</b>	<b>Date</b>	<b>Agreed Action</b>	<b>Lead</b>	<b>Timescale</b>	<b>Status</b>
3.	21/21	28.01.2021	A review of the transition of Covid-19 risks onto the wider risk register as part of the process of moving from business continuity into recovery undertaken.	PW	February 2021	<b>Completed</b> Agreed at Senior Leadership Team on 17 <sup>th</sup> March 2021 to consider the longer term Covid-19 recovery risks for integration into the overall health board risk register.  Update on risk register provided to Audit Committee in May 2021.
4.	30/21 (i)	28.01.2021	Update be provided on the issue of non-large print appointment letters	MJ	February 2021	<b>Completed</b> Enhancement request has been submitted to NWIS to modify WPAS to incorporate large print functionality - awaiting response. Also, the Health Board is pursuing a hybrid mail solution in 21/22 which would enable large print in both electronic and paper formats.
5.	67/21	25.03.2021	Realistic milestones for delivery of the annual plan 2021-22 to be developed and presented to the board.	SHG	May 2021	On the agenda for May 2021 in-committee meeting.

<b>6.</b>	70/21	25.03.2021	Independent members wishing to be a part of the co-production action plan process to email Siân Harrop-Griffiths	IMs	May 2021	Completed.
<b>7.</b>	73/21	25.03.2021	Chairs of the Performance and Finance and Quality and Safety committees be included in the discussions relating to the revised performance framework.	DG		Completed. Performance management framework is on the May 2021 board agenda.