



Health Board Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	16/07/19	25.07.2019	Update be brought to the September meeting in relation to the workforce collaboration between the health board and Swansea University in relation to research and development.	RE	January 2020	Deferred to January 2020 whilst discussions take place with the University. The intention of this piece of work was to broaden the range of non-clinical projects available to clinical fellows (who are typically 50% clinical and 50% non-clinical).
Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
2.	17/09/19	26.09.19	The annual plan unscheduled and planned care trajectories, as well as the financial implications, be circulated week commencing 6 th October 2019	SHG	September 2019	Completed

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			along with the improvement plans for planned and unscheduled care for comments, after which they would be finalised in order for chair's action to be taken to approve for submission to Welsh Government.			
3.	12/07/19	25.07.2019	Update in relation to workforce capacity be received.	HR	September 2019	Completed The Executive Team supported a proposal to address the deficits across the totally of the Workforce and OD function.