



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.	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.
2.	86/21	30.03.2021	Consideration be given as to how to demonstrate the co-production approach with the voluntary sector in patient stories.	CW	June 2021	Work in Progress
3.	70/21	25.03.2021	A task and finish working group be established to develop the action plan	SHG	November	A self-assessment is being completed in order for an

			to implement the co-production work and the final version be submitted to the Board in November 2021		2021	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 November 2021 which can then be shared with the Board.
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Closed Actions

Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
4.	184/21	29.07.2021	Quality and Safety Committee to receive an update on uptake of 'AskmyGP' and the plan to improve this as well as an update on access to primary care services more generally.	RM	September 2021	Report received at the meeting on 28 th September 2021
5.	123/21	27.05.2021	Pam Wenger to meet with chair/vice-chair of stakeholder reference group and Nuria Zolle to discuss how to make reports more accessible.	PW	August 2021	Meeting arranged for 5 th October 2021.

6.	161/21	22.07.2021	Mark Hackett to undertake a review of the schemes within the annual plan to provide assurance that capital requirements had been identified and provisions were in the capital plan. This to be shared with Board.	MH	August 2021	Review completed and tracked through the Programme Boards that lead on plan implementation, and tracked through the Clinical System Oversight Group.
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