



GIG
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Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



Performance and Finance Committee Action Log

Open Actions as at 27th April 2018

Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	35/18	21.02.2018	Report outlining demand and capacity plans by service.	SHG	May 2018	On track
2.	36/18	21.02.2018	Committee to see the evaluation of the use of the £1.7m winter pressure monies once completed to determine how the successful ones could become more sustainable	CW	May 2018	On track
3.	37/18	21.02.2018	Committee to receive a report from the unscheduled care board	CW	May 2018	On the work programme
4.	43/17	27.10.2018	Conversations to take place with the university regarding service changes	SHG/AD	April 2018	In progress
5.	65/18	21.03.2018	Update be received as to the action to be taken to resolve the urology cancer issues at Princess of Wales Hospital.	CW	April 2018	Verbal update to be given at the meeting
6.	65/18	21.03.2018	Update be provided as to the cover arrangements as a result of the service	CW	April 2018	Verbal update to be given at the meeting

			director managing cancer services leaving the organisation and the support to be provided to the clinical lead.			
7.	39/18	21.02.2018	An update be received in relation to delayed follow-ups.	SH	April 2018	Report not received by deadline
Closed Actions as at 27th April 2018						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
8.	57/18	21.03.2018	Membership outlined in the terms of reference be reviewed.	PW	April 2018	On the agenda
9.	63/18	21.03.2018	Next iteration of the unscheduled care report to include an assessment by the units as to what interventions were working and the metrics by which they would be measured and an assessment of the key risks to delivery and how these risks are to be mitigated.	CW	April 2018	On the agenda
10.	36/18	21.02.2018	Terms of reference to be considered as part of the governance stocktake	PW	April 2018	On the agenda