



Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Performance and Finance Committee Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	118/19	16.07.2019	The detailed benchmarking analysis be circulated.	VW	August 2019	In progress
2.	113/19	16.07.2019	Theatre efficiency site and specialty analysis be received at the September meeting.	DG	September 2019	On the work programme
3.	120/19	16.07.2019	A further update be received on delayed follow-ups at the next meeting focusing on clinical engagement with the interim deputy medical director in attendance.	SH	August 2019	Agreed with committee chair to postpone until September 2019.
4.	113/19	16.07.2019	Emma Woollett to discuss the high number of suicides within Neath Port Talbot with the chair of the Quality and Safety Committee.	EW	August 2019	In progress

5.	100/19	18.06.2019	Emma Woollett to discuss next year's annual report process with Pamela Wenger.	EW	July 2019	In progress.
6.	70/19	21.05.2019	Further theatre efficiency update be received in three to four months.	CW	June 2019	Added to the work programme for October 2019
Closed Actions						
7.	113/19	16.07.2019	Members to submit their comments on the new developments of the performance report to Darren Griffiths.	All	August 2019	Completed
8.	118/19	16.07.2019	Savings plans and high value opportunities progress be included in the finance pack.	LH	August 2019	On the agenda
9.	116/19	16.07.2019	A further CHC report with a costed action plan be received at the next meeting.	GH	August 2019	On the agenda
10.	94/19	18.06.2019	Sandra Husbands along with the new lead, to provide a report outlining the approach to clinical engagement and clinical leadership in terms of improving follow up not booked position for the August Committee.	SH	August 2019	On the agenda
11.	101/19	18.06.2019	Consider the Quarter 1 position at August's committee for a review of the trajectories.	SHG	August 2019	On the agenda