

Performance & Finance Committee Action Log

Action – 24 th January 2018	Lead	Status
1. Unscheduled Care Deep Dive <ul style="list-style-type: none"> - Regular briefs be received by the committee as to the action taken to address unscheduled care performance. - Discussion to take place at the next meeting of the Joint Regional Partnership and Delivery Group in relation to the pressures as a result of regional services. 	<p>CW</p> <p>SHG</p>	<p>On the agenda</p> <p>Update to be given as part of matters arising</p>
2. Financial Position Update <ul style="list-style-type: none"> - The list of initiatives to be undertaken using the £1.7m received from Welsh Government for winter pressures be circulated. 	LH/CW	On the resource centre of Diligent
3. Reserves Policy <ul style="list-style-type: none"> - The proposed definitions and re-designation of the existing health board reserves be agreed. - The management and governance arrangements proposed be agreed. - The reporting arrangements through Finance and Performance Committee be agreed. 	<p>LH</p> <p>LH</p> <p>LH</p>	<p>Completed</p> <p>Completed</p> <p>Completed</p>
4. Internal Investment Fund <ul style="list-style-type: none"> - The proposed approach to the implementation and delivery of the health board's investment fund be supported and criteria endorsed. 	LH	Completed
Action – 21 st December	Lead	Status
5. Workforce Metrics <ul style="list-style-type: none"> - Clarity be sought as to the low compliance with dementia training. 	KL	Update due in February 2018
Action – 27 th October 2017	Lead	Status
6. Investment Board Update <ul style="list-style-type: none"> - Conversations to take place with the university regarding service change. 	SHG/AD	Ongoing
7. Terms of Reference <ul style="list-style-type: none"> - Consideration of the committee's terms of reference be deferred. 	SC	Ongoing - committee structures

		under review
8. Work Programme - Consideration of the future work programme be deferred.	SC	On the agenda