



Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



Performance and Finance Committee Action Log

Open Actions as at 20th June 2018

Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	113/18	23.05.2018	The 'Breaking the Cycle' plan be circulated.	CW	June 2018	In progress
2.	112/18	23.05.2018	An additional control be added to the financial mitigating actions that focussed on the recruitment and replacement of staff, including clinicians, following the success of the scrutiny panels for administration, clerical and medicines management posts.	DE/HL	June 2018	In progress
3.	110/18	23.05.2018	Update be received at the July 2018 meeting in regard to reducing harm, waste and variation workstream.	LS/HL	July 2018	In progress
4.	97/18	27.04.2018	Delayed follow-ups update be received in six months' time	SH	October 2018	On the work programme
5.	65/18	21.03.2018	Update be received as to the action to be taken to improve urology cancer performance at Princess of Wales	CW	June 2018	Verbal update to be given at the meeting

			Hospital.			
Closed Actions as at 23rd May 2018						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
6.	111/18	23.05.2018	The letter to Welsh Government outlining planned care intentions be circulated.	SHG	May 2018	Completed
7.	117/18	23.05.2018	Members to submit any comments on the end-of-year annual plan report to Siân Harrop-Griffiths to consider for future iterations.	All	June 2018	Completed
8.	123/18	23.05.2018	The Performance and Finance Committee annual report for 2017-18 be approved, subject to comments received outside of the meeting.	LS	May 2018	Completed
9.	92/18	27.04.2018	Unscheduled care issues relating to private sector prisons be raised with Welsh Government to discuss with Ministry of Justice.	CW	June 2018	To be discussed at the next quality and delivery meeting between the health board and Welsh Government