



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.	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
2.	70/19	21.05.2019	A report be received on the action and timescales to improve unscheduled care.	CW	June 2019	Added to the work programme for July 2019
3.	70/19	21.05.2019	Emma Woollett to discuss the value of the NHS Delivery framework qualitative self-assessment templates with the all-Wales vice-chairs' peer group.	EW	June 2019	In progress
Closed Actions						
4.	48/19	16.04.2019	Consideration be given as to how the financial management group and value and efficiency group would report to the committee.	LH	April 2019	Completed.
5.	70/19	21.05.2019	Discussion be undertaken with the	EW	June 2019	Completed

			Director of Corporate Governance as to the number of high scoring risks at Singleton Hospital and how risks were managed within delivery units.			
6.	70/19	21.05.2019	Discussion be undertaken with the chair of the Quality and Safety Committee as to the performance report for that meeting.	EW	June 2019	Completed
7.	70/19	21.05.2019	Emma Woollett to discuss with Darren Griffiths the format of the report once the additional sections were ready.	EW	June 2019	Completed
8.	49/19	16.04.2019	Discussions be undertaken with the Chief Operating Officer as to the need for more robust assurance and traction for delayed follow-ups.	EW	April 2019	Completed