



**GIG**  
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WALES

Bwrdd Iechyd Prifysgol  
Abertawe Bro Morgannwg  
University Health Board



## Performance and Finance Committee Action Log

### Open Actions as at 21<sup>st</sup> March 2018

Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	35/18	21.02.2018	Report be received outlining commitment and changes to all services to analyse demand and capacity.	SHG	May 2018	Ongoing
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	Ongoing
3.	36/18	21.02.2018	Terms of reference to be considered as part of the governance stocktake	PW	April 2018	Ongoing
4.	37/18	21.02.2018	Committee to receive a report from the unscheduled care board	CW	May 2018	On the work programme
5.	39/18	21.02.2018	An update be received in relation to delayed follow-ups.	SH	April 2018	On the work programme
6.	43/17	27.10.2018	Conversations to take place with the university regarding service changes	SHG/AD	April 2018	On the work programme

**Closed Actions as at 15<sup>th</sup> March**

<b>Action No.</b>	<b>Minute Ref.</b>	<b>Date</b>	<b>Agreed Action</b>	<b>Lead</b>	<b>Timescale</b>	<b>Status</b>
<b>7.</b>	<b>38/18</b>	21.02.2018	Revised cancer trajectories to be presented, to identify the expected impact of underlying actions	CW	March 2018	On the agenda
<b>8.</b>	<b>42/18</b>	21.02.2018	Outline work programme for the committee be updated as discussed with an in-committee version developed.	PW	March 2018	Completed
<b>9.</b>	<b>37/18</b>	21.02.2018	Key metrics being targeted for improvement by delivery units to be added to the performance report for the Performance and Finance Committee.	SHG	March 2018	On the agenda
<b>10.</b>	<b>37/18</b>	21.02.2018	Revised trajectories for unscheduled are to be presented, reflecting the expected impact of the key actions identified by unit	CW	March 2018	On the agenda