



Performance and Finance Committee Action Log

Open Actions as at 23rd May 2018

Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	97/18	27.04.2018	Delayed follow-ups update be received in six months' time	SH	October 2018	On the work programme
2.	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	In progress – clarity being sought as to appropriate contact details.
3.	65/18	21.03.2018	Update be received as to the action to be taken to improve urology cancer performance at Princess of Wales Hospital.	CW	May 2018	Verbal update to be given at the meeting

Closed Actions as at 23rd May 2018

Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
4.	100/18	27.04.2018	Medical Director be invited to the next meeting to provide an update in relation to the reducing harm, waste	LS	May 2018	Following discussions between the committee chair and Chief Executive, it was agreed to receive an update

			and variation workstream.			in relation to the review of mental health services spending, which is on the agenda.
5.	91/18	27.04.2018	Cancer escalation report be received at the next meeting from the incumbent responsible officer for cancer services and the designate.	CW	May 2018	On the agenda
6.	91/18	27.04.2018	Emma Woollett to meet with Siân Harrop-Griffiths and Chris White outside of the meeting to determine how to develop performance reporting to the committee going forward.	EW	April 2018	Completed
7.	35/18	21.02.2018	Report outlining demand and capacity plans by service.	SHG	May 2018	On the agenda
8.	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	On the agenda as part of the unscheduled care delivery board report.
9.	37/18	21.02.2018	Committee to receive a report from the unscheduled care board	CW	May 2018	On the agenda