



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.	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	In progress
2.	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	Discussion to take place between executive lead and committee chair on 22 nd May.
Closed Actions						
3.	53/19	16.04.2019	Annual report be amended to include a paragraph to the introduction setting out areas of focus for next year as well as the committee's contentment for what had been achieved this year.	LS	April 2019	Completed – on the agenda.
4.	52/19	16.04.2019	Committee terms of reference be revised based on the discussion.	EW/LS	April 2019	Completed – on the agenda.
5.	49/19	16.04.2019	End of year performance summary to	DG	April 2019	Completed

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