



Performance and Finance Committee Action Log

Open Actions

Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	175/21	23/11/2021	Neurodevelopment Service <ul style="list-style-type: none"> - An update would be required at committee in March 2022; - Service Leads to share the detail of the proposal for waiting list initiatives with Darren Griffiths in order for that to be supported ahead of the business case submission. 	Divisional Manager, Children, Young People and Neonatal	March 2022 December 2022	To be added to the work programme Work is underway on the plan and proposals and once agreed, will be shared with the Director of Finance and Performance.
2.	178/21	23/11/2021	Primary Care Contracted Services – Performance Metrics An annual in-committee session be arranged to discuss practice levels data, particularly outcomes and efficiencies of individual practices that sit under the GMS contract. To	Corporate Governance	December 2021	In progress - Timings to be agreed with Primary Care and Community Service Group.

			be added to the work programme.			
3.	181/21	23/11/2021	FOLLOW UP NOT BOOKED PROGRESS UPDATE <ul style="list-style-type: none"> - Craige Wilson to review the risk score and mitigating action for the risk - <i>Waiting time for patients continue to increase (inc. USCs and Priority patients;</i> 	Deputy Chief Operating Officer	December 2021	Risk score to remain the same. All patients waiting over 100% past their follow up date by the end of December 2020 validated by middle of January 2022.
4.	182/21	23/11/2021	Theatre Efficiency A report on Theatre Efficiency be received at committee in February 2022 and to include an update on the theatre dashboard.	Service Director, Morriston	February 2022	To be added to the Work Programme
5.	140/21	28/09/2021	Urgent and Emergency Care Update Joint response of the recent Health Inspectorate Wales review on ambulance handovers to be circulated committee members.	Head of Corporate Governance	January 2021	In progress - A joint response for all health board is in development to be agreed through the EASC (Emergency Ambulance Services Committee) after which it will be circulated.
6.	151/21 172/21	24/08/2021 23/11/2021	Work Programme An update on public health should be included on the work programme and the approach would discussed with	Committee Chair and Director of Public		Committee Chair to discuss with the Director of Public Health the next steps. Committee Chair has

			Director of Public Health at the board away day at the end of September.	Health	December 2021	contacted the Director of Public Health regarding public health performance data, response yet to be received. To be followed up.
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Closed Actions

1.	165/21 172/21	26/10/2021 23/11/2021	<p>Maturity Matrix</p> <p>The narrative for the ‘money/value for money’ section of the board maturity matrix be circulated for members to suggest outcomes to improve next year’s score</p> <p>A report to be received in January 2022</p>	Director Finance and Performance	October 2021 November 2021	Completed Added to the agenda for January 2022
2.	173/21	23/11/2021	The work programme to be updated to reflect the draft financial plan be received in January 2022 rather than February 2022;	Director of Finance and Performance	November 2021	Work Programme updated
3.	176/21	23/11/2021	<p>DELIVERY OF THE ANNUAL PLAN (QUARTER 2)</p> <ul style="list-style-type: none"> - Sian Harrop-Griffiths to share the structure for the annual plan delivery with Patricia Price; 	Director of Strategy	December 2021	Completed

			<ul style="list-style-type: none"> - Sian Harrop-Griffiths to highlight members concern in relation to Workforce actions to the Director of Workforce and OD and report back; - Sian Harrop-Griffiths to link with the Director of Public Health to provide a progress update on Prevention And Reducing Health Inequalities 	Director of Strategy	December 2021	Completed
				Director of Strategy	December 2021	Completed
4.	171/21	23/11/2021	<p>Speech and Language Therapy</p> <ul style="list-style-type: none"> - A detailed report be received at committee in December, which outlines the recovery options for Speech and Language Therapy Performance. 	Service Director for Primary Care and Community	December 2021	Completed On the agenda for December 2021.
5.	177/21	23/11/2021	<p>Performance and Finance Committee</p> <ul style="list-style-type: none"> - The issue of increased staff sickness levels particularly the one third relating to mental health issues be referred to the Workforce and OD Committee; 	Chair or Performance and Finance Committee	December 2021	Completed.

6.	180/21	23/11/2021	Finance Report Information on all additional funding received this year and its distribution to be included within the next iteration of the report	Director of Finance and Performance	December 2021	Completed To be included within the next report.
7.	155/21	26/10/2021	Performance Report Weekly cancer update be shared with the committee members.	Director of Finance	November 2021	Completed To start week commencing 1 st November 2021.
8.	177/21	23/11/2021	Performance Report <ul style="list-style-type: none"> - Darren Griffiths to share the Welsh Government national delivery framework with Patricia Price. 	Director of Finance and Performance	December 2021	Completed