



Performance and Finance Committee Action Log

Open Action

Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	180/22	20/12/2022	Finance Report Further update be received in three months from the finance improvement director for Morriston Hospital.	Director of Finance and Performance	March 2023	To be added to the work programme
2.	180/22	20/12/2022	Finance Report Discussion be undertaken with the Director of Corporate Governance and Chair of the Workforce and OD Committee as to a potential joint committee <u>and/or</u> -report to look at sickness variation, availability planning and data as well as traction on recruitment.	Chair	March 2023	Work is underway, with a view <u>with</u> to Peter Herring <u>and</u> to report <u>come back</u> to the March 2023 committee.
3.	83/22	28/06/2022	Continuing Health Care Once the baseline work has been completed, Sian Harrop-Griffiths to bring a deep dive report on the CHC to committee.	Director of Strategy	March 2023	A deep dive report to be brought to a committee – Sian Harrop-Griffiths agreed to keep the chair informed of when the report is ready.

4.	167/22	22/11/2022	CAHMS Deep dive report on CAHMS to be brought to the March 2023 committee.	Director of Strategy	March 2023	To be placed on the March 2023 agenda.
5.	12/23	24/01/2023	Population Health A clear breakdown to be provided offer the <u>spend and proposed plan for the spend</u> of the <u>monies and particularly the</u> £1m set aside for population health initiatives.	Director of Public Health/Deputy Director of Public Health	March 2023	To be circulated outside of the committee.
Closed Actions						
6.		25/10/2022	Stroke A further update would be received at the February 2023 Performance and Finance Committee following the launch of the ASMR.	Deputy Chief Operating Officer	February 2023	A report to be presented at the February 2023 Performance and Finance Committee.
7.	167/22	22/11/2022	Neurodevelopment disorder A deep dive report to be brought to the February 2023 committee.	Deputy Chief Operating Officer	February 2023	To be placed on the February 2023 agenda.

Financial Reporting and Monitoring Final Internal Audit Report Actions

Ref No:	Recommendation	Lead	Timescales	Update
1.	The importance of signing and returning delegation letters is reiterated to budget holders to formally recognise budget accountability	Deputy Director of Finance	Quarter 3 2022-23	Letter 1 on targets 2022/23 has been completed and issued. Letter 2 will be actioned once final allocation of funding from reserves for 22/23 been finalised.
2.	Consideration is given to assess the need to issue delegation letters to a wider group of budget holders	Deputy Director of Finance	Quarter 3 2022-23	2021/22 letters issued SG only. In 22/23 letter will include Corporate Directors
3.	FCP 6 - Budgetary Control Procedures should be updated to reflect current working practices.	Assistant Director of Finance	Quarter 3 2022-23	Work is ongoing to update this FCP by the Finance Team
4.	Further work is undertaken to establish what support budget holders require and consider regular engagement	Deputy Director of Finance	2023/24	Finance team have established a 'Budget Is A Budget Holder' work programme, within which this is one aspect. Programme supported by work for next 18 months.

<p>5.</p>	<p>We recommend a wider review of this listing is undertaken, to assess the need for this number of authorisers given the NHS Wales 'No PO, No Pay' policy</p>	<p>Assistant Director of Finance</p>	<p>Annual Process</p>	<p>To be undertaken post-AMSR as this significant service change will mean a full review of signatories.</p>
<p>6.</p>	<p>A virements listing is maintained that captures budgetary transfers between Service Groups.</p>	<p>Deputy Director of Finance</p>	<p>July 2022</p>	<p>Complete – and part of standard processes at Month End.</p>