



## Performance and Finance Committee Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	210/19	17.12.2019	The next iteration of the continuing healthcare report to include an update in relation to the development of the national framework.	GH	March 2020	On the work programme
2.	192/19	19.11.2019	An update report on the actions proposed relating to prevention and improved wellbeing.	KR	January 2020	Receipt of the item to be discussed with the committee chair by the lead executive
3.	209/19	17.12.2019	The increase in safeguarding cases be referred to the Quality and Safety Committee to consider.	RO	February 2020	In progress
4.	174/19	22.10.2019	Tobacco control plan be received in six months.	KR	April 2020	On the work programme
5.	173/19	22.10.2019	Further update be received in four months on childhood obesity.	KR	February 2020	On the work programme

<b>6.</b>	<b>160/19</b>	17.09.2019	Theatre efficiency update be received in six months.	CW	March 2020	On the work programme
<b>Closed Actions</b>						
<b>7.</b>	<b>209/19</b>	17.12.2019	A report setting out progress against the unscheduled and planned care actions be received at the next meeting.	CW/DG	January 2020	On the agenda
<b>8.</b>	<b>170/19 (iii)</b>	22.10.2019	Update on progress against the Healthy Child Wales programme in three months be received.	AG	January 2020	On the agenda
<b>9.</b>	<b>161/19</b>	17.09.2019	Delayed follow-ups update be received in four months.	AB	January 2020	On the agenda