



Performance and Finance Committee Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	31/20	25.02.2020	Reena Owen asked that the public health team attend a future meeting, to reflect on the current performance and the work underway with regards to 'smoking cessation. Report to come back to committee in due course.	Keith Reid	November 2020	Progress delayed due to Covid-19 outbreak
2.	31/20	25.02.2020	Darren Griffiths to contact Reena Owen with information on NHS dental waiting list.	Darren Griffiths	May 2020	A partial response received but further information sought before this could be shared with Reena Owen.
3.	33/20	25.02.2020	Keith Reid to provide an update on the Health Cities programme	Keith Reid	May 2020	Progress delayed due to Covid-19 outbreak
4.	35/20	25.02.2020	An update in relation to follow-up not booked cases to be provided to the committee on a quarterly basis.	Dorothy Edwards	May 2020	Progress delayed due to Covid-19 outbreak

5.	210/19 and 15/20	17.12.2019 and 28.01.2020	The next iteration of the continuing healthcare report to include an update in relation to the development of the national framework.	GH	March 2020	National framework still awaited.
6.	174/19	22.10.2019	Tobacco control plan be received in six months.	KR	April 2020	Progress delayed due to Covid-19 outbreak
7.	173/19	22.10.2019	Further update be received in four months on childhood obesity.	KR	May 2020	Progress delayed due to Covid-19 outbreak
8.	160/19	17.09.2019	Theatre efficiency update be received in six months.	CW	May 2020	Progress delayed due to Covid-19 outbreak
Closed Actions						
9.	33/20	25.02.2020	A meeting with Emma Woollett Sian Harrop-Griffiths and Keith Reid be arranged to discuss Partnerships in the broader context;	Sian Harrop-Griffiths	May 2020	Completed. Board development session to take place after once the Covid-19 outbreak has passed.
10.	52/20	24.03.2020	Future iterations of the financial management group key issues report to include milestones and accountability.	DG	April 2020	On the agenda.
11.	45/20	24.03.2020	Emma Woollett to discuss with the Director of Corporate Governance the need for a special board meeting be arranged for Mid-March in order for board members to agree the annual plan before the final sign off at Board.	EW	March 2020	Meeting held on 16 th March 2020.