



Performance and Finance Committee Action Log

Open Action

Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	167/22	22/11/2022	CAHMS Deep dive report on CAHMS to be brought to a future committee.	Director of Strategy	May 2023	To be placed on the May 2023 agenda.
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	April 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 and /or report to look at sickness variation, availability planning and data as well as traction on recruitment.	Chair	April 2023	Work is underway, with views from Peter Herring and report would come back to the March 2023 committee.

3.	83/22	28/06/2022	<p>Continuing Health Care</p> <p>Once the baseline work has been complete, Sian Harrop-Griffiths to bring a deep dive report on the CHC to committee.</p>	Director of Strategy	June 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.	12/23	24/01/2023	<p>Population Health</p> <p>A clear breakdown to be provided of the spend and proposed plan for the spend of the monies allocated to this area, and particularly the £1m set aside for population health initiatives.</p>	Director of Public Health/Deputy Director of Public Health	May 2023	To be circulated outside of the committee.
5.	26/23	23/02/2023	<p>Endoscopy Performance</p> <p>A deep dive report on endoscopy would be brought to the May 2023 committee.</p>	Deputy Chief Operating Officer	May 2023	A report to be brought to the May 2023 committee
6.	26/23	23/02/2023	<p>Neck and femur interventions</p> <p>A deep dive report on neck and femur interventions would be brought to the May 2023 committee.</p>	Deputy Chief Operating Officer	May 2023	A report to be brought to the May 2023 committee
7.	28/23	23/02/2023	<p>Stroke Performance</p> <p>A report would be brought to the May 2023 committee following the pilot to include:</p> <ul style="list-style-type: none"> - All Wales patient outcomes as a result of the poor urgent intervention measures to be 	Deputy Chief Operating Officer	May 2023	A report to be brought to the May 2023 committee.

			<p>reported in future reporting.</p> <ul style="list-style-type: none"> - Missed numbers target to be detailed in future reporting. 			
8.	29/23	23/02/2023	<p>Neurodevelopment Performance</p> <p>A report to be brought to the July 2023 committee pending further information from Welsh Government on the business case and additional monies to be allocated.</p>	Deputy Chief Operating Officer	July 2023	A report to be brought to the July 2023 committee.
Closed Actions						

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.
5.	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	Assistant Director of Finance	Annual Process	To be undertaken post-AMSR as this significant service change will mean a full review of signatories.
6.	A virements listing is maintained that captures budgetary transfers between Service Groups.	Deputy Director of Finance	July 2022	Complete – and part of standard processes at Month End.