



## Performance and Finance Committee Action Log

### Open Actions

Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	42/21	23/03/2021	A further report to come to the joint committee of Performance and Finance and Quality and Safety with regards to the high risk areas for planned care;	Deputy Chief Operating Officer	May 2021	To be placed on the agenda for the Joint Committee – date to be confirmed
2.	40/21	23/03/2021	Information to be provided to members on issues surrounding social worker processes once this was available from the new SIGNAL system in May 2021;	Deputy Chief Operating Officer	May 2021	Update to be provided in May 2021.
3.	40/21	23/03/2021	Sian Harrop-Griffiths and Rab Mcewan to discuss outside of committee, the options to bring the Hospital to Home review and work ongoing <i>Clinically Optimised Patients</i> together for a board level	Director of Strategy and Interim Chief Operating Officer	April 2021	Action in progress.

			discussion.			
4.	41/21	23/03/2021	An update report on Cancer Performance be received at the joint committee.	Service Group Director, Singleton and Neath Port Talbot	May 2021	To be placed on the agenda for the Joint Committee.
Closed Actions						
5.	31/20; 33/20; 174/19; 173/19	25.02.2020	<p>Public Health Updates</p> <ul style="list-style-type: none"> <li>- 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;</li> <li>- Keith Reid to provide an update on the Health Cities programme</li> <li>- Tobacco control plan be received in six months.</li> <li>- Further update be received in four months on childhood obesity.</li> </ul>	Director of Public Health	April 2021	<p><b>Completed.</b></p> <p>Due to the ongoing Covid-19 pandemic, much routine public health activity has been suspended and access to other services has been impacted. Focus is now moving from response to recovery and it will take some time before services are fully restored. The health board is developing a population health programme plan and will create a forum for the management and assurance of these activities. On that basis, it is suggested that the actions be closed to enable the recovery work to progress. Quarterly priorities emerging from the population health programme plan will be shared with the board and its committees and a regular reporting framework will be</p>

						developed to provide assurance on delivery. This will be complementary to any public health themes or areas which members may wish to explore from time to time.
6.	20/21	23/02/2021	An update on the Unscheduled Care Plan developments to be provided to Committee in April 2021;	Deputy Chief Operating Officer	April 2021	<b>Completed</b> Included on the agenda for April 2021.
7.	06/21	26/01/2021	Darren Griffiths to request an update on the performance within neurodevelopment assessment.	Director of Finance	April 2021	<b>Completed</b> Included on the agenda for April 2021.
8.	38/21	23/03/2021	Pam Wenger to work with Executive to provide status updates of the outstanding actions within the pending action log.	Director of Corporate Governance	April 2021	<b>Completed</b> Executives will be contacted to provide updates on pending actions.