



Performance and Finance Committee Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	110/21	27/07/2021	Clinically Optimized Patients A briefing session on solutions to the clinically optimized patient position to be arranged with local authority colleagues, with formal consideration to take place at the September Committee;	Chief Operating Officer and Director of Strategy	August/ September 21	Briefing arranged for the 24 th August 2021.
2.	111/21	27/07/2021	Performance Report The performance trajectories for urgent and emergency care, planned care and cancer to be included within the September the performance report;	Interim Director of Finance	September 21	To be included within the Performance Report from September 21.

3.	111/21	27/07/2021	Performance Report The performance report to include more information on theatre efficiencies.	Chief Operating Officer/Interim Director of Finance	September 21	To be included within the Performance Report from September 21.
4.	112/21	27/07/2021	Neurodevelopment Service A further report on the Neurodevelopment Service be received at committee in October 2021, which sets out the strategy to get to the best practice position and what is required to get there in a reasonable time period.	Divisional Manager, Children and Young Peoples Service	October 21	To be added to October's agenda.
5.	113/21	27/07/2021	CAMHS The committee to receive an update on the progress of discussions with Cwm Taf Morgannwg Health board regarding CAMHS and overtime and agency usage;	Director of Strategy/Assistant Director of Strategy	August 2021	Verbal update at August's Committee.
6.	114/21	27/07/2021	Clinically Optimized Patients Rab McEwan to review the risk rating of Clinically Optimized Patients Group on the health board risk register and update as appropriate.	Chief Operating Officer	August 2021	Update required.

7.	64/21	27/04/2021	Unscheduled Care An update on unscheduled care be provided at committee every two months;	Interim Chief Operating Officer	Ongoing	Added to Work Programme On the agenda for August 2021.
8.	61/21	27/04/2021	Primary Care Performance Data Discussion to take place outside of committee with regards to the future reporting requirements for the Primary Care Performance information;	Head of Primary Care/Director of Finance and Reena Owen	June 2021	A meeting took place on the 4 th June and consideration was underway on how primary care performance information is to be presented within the report. An update be provided in due course and action to remain on the action log.
Closed Actions						
1.	98/21	22/06/2021	Performance Report Further information be provided to members on the performance figure for the recommendation of services by patients and families in the Mental Health and LD Service Group.	Interim Director of Finance	July 2021	Completed. Update provided at July's committee and referral made to Quality and Safety Committee for consideration.
	110/21	27/07/2021	A referral be made to Quality and Safety Committee in relation to friends and family surveys within Mental Health and Learning Disabilities;	Reena Owen	July 2021	Completed

2.	111/21	27/07/2021	The impact on the availability of staff due to an increase in notifications from the NHS COVID-19 app be raised with the Health Board Chair for further escalation to Welsh Government.	Reena Owen	July 21	Completed Raised with Health Board Chair.
3.	111/21	27/07/2021	The action plans for both Cancer and Urgent and Emergency to be received at Committee following their approval at Management Board. To be appended to the performance report.	Interim Director of Finance	August 21	Completed Appended to Performance Report.
4.	114/21	27/07/2021	The Committee Chair to raise the concerns surrounding Clinically Optimized Patient to Board via the Key Issues Report discussion and a verbal update be provided to Chair and Chief Executive;	Reena Owen		Completed Raised at Health Board on the 28 th July 2021, an update report to be received at August's Performance and Finance Committee
5.	115/21	27/07/2021	Savings delivery against the target to be set out within the finance update report each month going forward;	Interim Director of Finance	August 2021 and ongoing thereafter	Completed Included within the Finance Report.
6.	101/21	22/06/2021	Financial Recovery The financial recovery plan to be received at committee on a bi-monthly basis;	Interim Director of Finance	August 2021	Completed Added to the work programme

