Agenda item: 1.5





Bwrdd Iechyd Prifysgol Bae Abertawe Swansea Bay University Health Board



## Performance and Finance Committee Action Log Urgent

Open Actions								
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status		
	Closed Actions							

## Performance and Finance Committee Action Log Pending

Open Actions							
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status	
	122/20	24.11.2020	A quarterly report on Planned Care to be received at committee.	CWhite	March 2021	To be added to the work programme.	
	119/20	24.11.2020	A quarterly report on KPMG Action Plan to be received at committee, next update to be provided in March 2021	DG	March 2021	To be added to the work programme	

107/20	27.10.2020	A further update on follow-ups not booked be received in February 2021	CW	February 2021	To be added to the work programme	
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.	Director of Public Health	October 2020	Director of Public Health to provide an overarching update in terms of performance to include all entries on the action log. Progress delayed due to Covid-19 outbreak.	
33/20	25.02.2020	Keith Reid to provide an update on the Health Cities programme	Director of Public Health	October 2020		
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.	Chief Operating Officer	October 2020		
174/19	22.10.2019	Tobacco control plan be received in six months.	Director of Public Health	October 2020		
173/19	22.10.2019	Further update be received in four months on childhood obesity.	Director of Public Health	October 2020		
Closed Actions						