



## Performance and Finance Committee Action Log

### Urgent

#### Open Actions

Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	06/21	26/01/2021	Darren Griffiths to request an update on the performance within neurodevelopment assessment from the CAMHS team;	Director of Finance	February 2021	Update to be provided at February's Committee.
2.	06/21	26/01/2021	Darren Griffiths to request an update from the Chief Operating Officer on the performance of ambulance red calls;	Director of Finance/Chief Operating Officer	February 2021	Update to provided at February's Committee.
3.	06/21	26/01/2021	Darren Griffiths to request an update from the Chief Operating Officer on the progress of the ambulatory care model;	Director of Finance/Chief Operating Officer	February 2021	Update to be provided at February's Committee.

#### Closed Actions

1.	08/21	26/01/2021	An in-committee session for the Performance and Finance Committee would be arranged for February to	Director of Corporate Governance	February 2021	<b>Completed.</b>
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			discuss the draft financial plan for 2021-22.			
2.	07/21	26/01/2021	Pam Wenger to escalate the Care Home Risk with the risk team and service group to establish whether it should be higher on the risk register;	Director of Corporate Governance	February 2021	<b>Completed</b> Risk to be escalated onto the organisational risk register

## Performance and Finance Committee Action Log

### Pending

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	05/21	26/01/2021	Further information on the issues specifically within upper and lower GI to be provided within the Cancer Performance Update at committee in March 21;	Chief Operating Officer	March 2021	To be included within the report for March 2021.
3.	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	April 2021	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.
4.	33/20	25.02.2020	Keith Reid to provide an update on the Health Cities programme	Director of Public Health	April 2021	

5.	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	April 2021	
6.	174/19	22.10.2019	Tobacco control plan be received in six months.	Director of Public Health	April 2021	
7.	173/19	22.10.2019	Further update be received in four months on childhood obesity.	Director of Public Health	April 2020	
<b>Closed Actions</b>						