



Performance and Finance Committee Action Log

Open Actions

Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	12/22	25/01/2022	Finance Report A report on savings relating to the bed efficiency programme be received at committee in February 2022;	Director of Finance and Performance	February 2022	On the agenda
2.	10/22	25/01/2022	An update on the progress of the Podiatry Recovery Plan be received at committee at a future date.	Chief Operating Officer and Service Director PCC	May 2022	To be added to the work programme for May 2022.
3.	15/22	25/01/2022	Performance Report Darren Griffiths to present the COVID-19 dashboard as part of the performance report update at future committees.	Director of Finance and Performance	Ongoing	
4.	16/22	25/01/2022	Cancer Performance and Recovery	Chief Operating		

			A verbal update on Cancer be received at next committee with a formal report at the March Committee.	Officer	March 2022	On the work programme
5.	195/21	21/12/2021	<p>Speech and Language Therapy Performance</p> <ul style="list-style-type: none"> - Darren Griffiths and Brian Owens to meet outside of committee to discuss the financial implications. - A further update on the progress of the trajectories be received in April 2022; 	<p>Director of Finance and Performance/ Service Director PCC</p> <p>Service Director PCC</p>	<p>January 2022</p> <p>April 2022</p>	<p>In progress – meeting to be arranged.</p> <p>To be added to the 2022-23 work programme</p>
6.	172/21	23/11/2021	<p>Maturity Matrix</p> <ul style="list-style-type: none"> - Work was to be undertaken to capture the action in relation to the ‘Value for Money’ element and a report would be received in February 2022. 	Director of Finance and Performance	February 2022	To be received in February 2022
7.	175/21	23/11/2021	<p>Neurodevelopment Service</p> <ul style="list-style-type: none"> - An update would be required at committee in March 2022; - Service Leads to share the detail of the proposal for waiting list initiatives with Darren Griffiths in order for that to be supported ahead of 	Divisional Manager, Children, Young People and Neonatal	<p>March 2022</p> <p>February 2022</p>	<p>Added to the work programme</p> <p>WLI staff uptake has been limited due to COVID-19 sickness rate therefore unable to deliver at present.</p>

			the business case submission.			
8.	178/21	23/11/2021	<p>Primary Care Contracted Services – Performance Metrics</p> <p>An annual in-committee session be arranged to discuss practice levels data, particularly outcomes and efficiencies of individual practices that sit under the GMS contract. To be added to the work programme.</p>	Corporate Governance	March 2022 and August 2022	Two in-committee reports to be received; achievement against the Quality Assurance Framework – QAIF (March 2022) and Access (Practice level data) (August 2022)
9.	140/21	28/09/2021	<p>Urgent and Emergency Care Update</p> <p>Joint response of the recent Health Inspectorate Wales review on ambulance handovers to be circulated committee members.</p>	Head of Corporate Governance	February 2022	In progress - A joint response for all health board is in development to be agreed through the EASC (Emergency Ambulance Services Committee) after which it will be circulated.
10.	151/21 172/21	24/08/2021 23/11/2021	<p>Work Programme</p> <p>An update on public health should be included on the work programme and the approach would discussed with Director of Public Health at the board away day at the end of September.</p>	Committee Chair and Director of Public Health	March 2022	On hold due to COVID-19 pressures. The Director of Public Health to provided and update in the Spring on Annual Plan targets.

Closed Actions						
1.	13/22	25/01/2022	The Acting Director of Corporate Governance to meet with Mark Child to discuss performance for serious incident closures;	Acting Director of Corporate Governance and Mark Child	February 2022	Completed
2.	194/21	21/12/2021	Performance Report Further information on performance for NHS Dental and Podiatry be received at the next meeting;	Director of Finance and Performance	January 2022	Completed Verbal update provided via action log at next meeting.

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