



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
-	-	-	Nil	-	-	-

Closed Actions

1.	132/20	15.12.2020	Cancer Performance Ceri Gimblett undertook to pick up the point of patient contact during diagnostics on an all-Wales basis and feedback;	Service Group Manager (Cancer Services)	January 2021	Completed. Discussed on the All Wales Cancer call and all HB's are advising patient in early stages of their Cancer Pathways to get/keep in touch with their GP should symptoms change or deteriorate when they waiting for diagnostic investigation. Those who are further into their pathway and confirmed cancers are advising patients to get in touch with their key worker should they have any
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						concerns with symptom changes while they await diagnostic investigation. Therefore is in keeping with what we do in SBU.
2.	133/20	15.12.2020	Medically Fit for Discharge Pam Wenger to liaise with the Head of Risk, Legal and Patient Experience to request specific report on complaints related to MFFD;	Director of Corporate Governance	January 2021	Completed. The last 6 months have been reviewed and the health board had only received 7 complaints. Due to the small number it is difficult to identify any themes but where possible the learning has been drawn from each case.

Performance and Finance Committee Action Log

Pending

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	133/20	15.12.2020	Update to be provided to committee in March 2021;	Chief Operating Officer	March 2021	To be added to the work programme
2.	132/20	15.12.2020	An update on Cancer Performance be	Chief Operating	March	To be added to the work

			provided to committee in March 2021;	Officer	2021	programme.
3.	122/20	24.11.2020	A quarterly report on Planned Care to be received at committee.	Chief Operating Officer	March 2021	To be added to the work programme.
4.	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	Interim Director of Finance	March 2021	To be added to the work programme
5.	107/20	27.10.2020	A further update on follow-ups not booked be received in February 2021	Chief Operating Officer	February 2021	To be added to the work programme
6.	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 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.
7.	33/20	25.02.2020	Keith Reid to provide an update on the Health Cities programme	Director of Public Health	April 2020	
8.	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 2020	
9.	174/19	22.10.2019	Tobacco control plan be received in six months.	Director of Public Health	April 2020	
10.	173/19	22.10.2019	Further update be received in four months on childhood obesity.	Director of Public Health	April 2020	

Closed Actions

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