



Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Performance and Finance Committee Action Log

Open Actions

Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	62/21	27/04/2021	Neurodevelopment Assessment Performance Further actions to be undertaken in terms of the future plan and sustainability of the service and a further update is to be provided to committee in July 2021;	Divisional Manager Children, Neonatal and Young People Services	July 2021	To be added to the agenda for July 2021.
2.	64/21	27/04/2021	Unscheduled Care An update on unscheduled care be provided at committee every two months;	Interim Chief Operating Officer	Ongoing	Add to Work Programme On the agenda for June 2021.
3.	40/21 and 74/21	23/03/2021 25/05/2021	Sian Harrop-Griffiths and Rab Mcewan to discuss outside of committee, the options to bring the Hospital to Home review and work ongoing <i>Clinically Optimised Patients</i> together for a board level discussion.	Director of Strategy and Interim Chief Operating Officer	June 2021	Verbal update to be provided at June 2021 Committee.

Closed Actions						
4.	61/21	27/04/2021	Primary Care Performance Data <ul style="list-style-type: none"> - Sharon Miller to consider how the primary care cluster contribution into the public health agenda can be presented; - Discussion to take place outside of committee with regards to the future reporting requirements for the Primary Care Performance information; 	Head of Primary Care Head of Primary Care/Director of Finance and Reena Owen	May 2021 May 2021	Completed – meeting on the 4 th June Completed - Meeting on the 4 th June
5.						