



Performance and Finance Committee Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	32/22	22/02/2022	<p>Financial Position</p> <p>Darren Griffiths undertook to circulate the detail of returned monies and undelivered planned developments within CAMHS to members outside of committee;</p>	Director of Finance and Performance	March 2022	In progress.
2.	32/22	22/02/2022	<p>Financial Position/Maturity Assessment</p> <p>Darren Griffiths to report on the 21/22 outturn position/ savings achievement and a review of the maturity assessment to take place in light of these.</p>	Director of Finance and Performance	April 2022	On the agenda for April 2022.
3.	33/22	22/02/2022	<p>Bed Efficiency and Utilization</p> <ul style="list-style-type: none"> - Darren Griffiths to consider and update the description of the bed efficiency/saving risk 	Director of Finance and Performance	March 2022	Verbal update at next

			and rating; - An update on bed efficiency and utilization be received at committee in April 2022;		April 2022	committee. To be added to the 2022/23 Work Programme.
4.	34/22	22/02/2022	Performance Report - Darren Griffiths to circulate the Podiatry extract from the recent performance monitoring report; - Darren Griffiths to circulate the performance data from across Wales in relation to urgent care and cancer;	Director of Finance and Performance	March 2022	In progress
5.	35/22	22/02/2022	Theatre Performance - A report to be received in six months' time to include the quality assurance element as well as information on the workforce issues impacting on theatre efficiency.	Chief Operating Officer	July 2022	To be added to the 2022-23 work programme.
6.	36/22	22/02/2022	Stroke Performance A report to be received in next			

			quarter which sets short term plans to improve stroke performance issues and include information on recruitment risks, rota improvement, 24hr access and access to the dedicated beds as well CT access and timelines and an update on the establishment of the HASU following the Management Board.	Chief Operating Officer/Deputy Chief Operating Officer	May 2022	To be added to the 2022-23 work-programme
7.	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 2022-23 work programme for May 2022.
8.	16/22	25/01/2022	Cancer Performance and Recovery A verbal update on Cancer be received at next committee with a formal report at the April Committee.	Chief Operating Officer	April 2022	To be added to 2022-23 the work programme
9.	195/21	21/12/2021	Speech and Language Therapy Performance - 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;	Director of Finance and Performance/ Service Director PCC Service Director PCC	March 2022 April 2022	In progress – meeting to be arranged. To be added to the 2022-23 work programme

10.	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 the business case submission. 	Divisional Manager, Children, Young People and Neonatal	<p>March 2022</p> <p>March 2022</p>	<p>Verbal update in March 2022.</p> <p>WLI staff uptake has been limited due to COVID-19 sickness rate therefore unable to deliver at present. Update at Committee in March 2022.</p>
11.	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)
12.	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	April 2022	In progress - A joint response for all health boards is in development to be agreed through the EASC (Emergency Ambulance Services Committee) after which it will be circulated.

13.	151/21 172/21	24/08/2021 23/11/2021	Work Programme An update on public health should be included on the work programme and the approach would be discussed with Director of Public Health at the board away day at the end of September.	Committee Chair and Director of Public Health	April 2022	On hold due to COVID-19 pressures. The Director of Public Health to provide an update in the Spring on Annual Plan targets.
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Closed Actions

1.	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	Completed.
2.	172/21	23/11/2021	Maturity Matrix <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	Completed

