





## **Performance and Finance Committee Action Log**

	Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status	
1.	61/21	27/04/2021	- 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	Head of Primary Care  Head of Primary Care/Director of Finance and Reena Owen	May 2021 May 2021	Action in progress.  Meeting to be arranged.	
2.	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	Divisional Manager Children, Neonatal	July 2021	To be added to the agenda for July 2021.	

			committee in July 2021;	and Young People Services				
3.	64/21	27/04/2021	Unscheduled Care					
			An update on unscheduled care be provided at committee every two months;	Interim Chief Operating Officer	Ongoing	To be added to the work programme. Next update June 2021.		
4.	40/21	23/03/2021	Information to be provided to members on issues surrounding social worker processes once this was available from the new SIGNAL system in May 2021;	Deputy Chief Operating Officer	May 2021	On the agenda for May 2021.		
5.	40/21	23/03/2021	Sian Harrop-Griffiths and Rab Mcewan to discuss outside of committee, the options to bring the Hospital to Home review and work ongoing Clinically Optimised Patients together for a board level discussion.	Director of Strategy and Interim Chief Operating Officer	April 2021	Action in progress.		
	Closed Actions							
1.	42/21	23/03/2021	A further report to come to the joint committee of Performance and Finance and Quality and Safety with regards to the high risk areas for planned care;	Deputy Chief Operating Officer	May 2021	Completed – on the Joint Committee agenda.		

Agenda item: 1.5

2.	41/21	23/03/2021	An update report on Cancer Performance be received at the joint committee.	Service Group Director, Singleton and Neath Port Talbot	May 2021	Completed – Item on the Joint Committee agenda.
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