



Performance and Finance Committee Action Log

Open Actions

Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	64/22	26/04/2022	<p><u>Month twelve finance position</u></p> <p>Samantha Moss to clarify with assistant director of finance (capital) as to the understanding of what the contingency plan is should equipment break and whether monies had been allocated for this financial year.</p>	Deputy Director of Finance	May 2022	Verbal Update at the next committee
2.	140/21	28/09/2021	<p><u>Urgent and Emergency Care Update</u></p> <p>Joint response of the recent Health Inspectorate Wales review on ambulance handovers to be circulated committee members.</p>	Deputy Chief Operating Officer	June 2022	In progress - The HIW WAST working group was rescheduled from week commencing 9 th May to 25 th May due to pressures across Wales, there has been one meeting so far to introduce individuals on the group and discuss terms of reference.

3.	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.	Chair and Director of Public Health	June 2022	On hold due to COVID-19 pressures. The Director of Public Health to provide an update in the Spring on Annual Plan targets.
4.	65/22	26/04/2022	Samantha Moss to bring the bed savings report back to the May 2022 Committee by way of an update and any actions arising from the specialist advice.	Deputy Director of Finance	May 2022	On the May 2022 agenda.
5.	68/22	26/04/2022	An in depth written report on cancer and unscheduled care to be brought to the May 2022 Performance and Finance Committee.	Service Group Director, Singleton and Neath Port Talbot	May 2022	On the May 2022 agenda.

6.	72/22	26/04/2022	<p>Covid Gold Risks</p> <p>Hazel Lloyd to update the committee following discussion at Management Board on where the risks from covid gold particularly how Fragility of External Domiciliary Care Market risk, will be managed.</p>	Acting Director of Corporate Governance	May 2022	Verbal Update to be received at the May 2022
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Closed Actions

1.	10/22	25/01/2022	<p>Podiatry Recovery Plan</p> <p>An update on the progress of the Podiatry Recovery Plan be received at committee at a future date.</p>	Chief Operating Officer and Service Director PCC	May 2022	Completed
2.	35/22	22/02/2022	<p>Theatre Performance</p> <p>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.</p>	Chief Operating Officer	July 2022	Completed and added to the 2022-23 work programme.
3.	36/22	22/02/2022	<p>Stroke Performance</p> <p>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</p>	Chief Operating Officer/Deputy Chief Operating	June 2022	Completed and added to the 2022-23 work programme.

			dedicated beds as well CT access and timelines and an update on the establishment of the HASU following the Management Board.	Officer		
4.	53/22	29/03/2022	Neurodevelopment Service Update report required in June 2022 to detail the impact following the service level agreement termination, the financial effects and waiting list position.	Divisional Manager, Children, Young People and Neonatal	June 2022	Completed and added to the 2022-23 work programme.
5.	178/21	23/11/2021	Primary Care Contracted Services – Performance Metrics 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.	Corporate Governance	March 2022 and August 2022	Completed and added to the 2022-23 work programme. Two in-committee reports to be received; achievement against the Quality Assurance Framework – QAIF (March 2022) and Access (Practice level data) (August 2022)
6.	71/22	26/04/2022	<u>Speech and Language Therapy Performance</u> To provide an update to the July 2022 committee in particular addressing the issue of those who aren't reported waiting list, demand and capacity and the Health Additional Learning Provision under the Additional Learning Needs Reform.	Group Director - Primary, Community & Therapies, Primary, Community Services & Therapies	July 2022	Completed and added to the 2022-23 work programme.

7.	65/22	26/04/2022	<p><u>Savings – Risk Register</u></p> <p>Samantha Moss to consider whether the savings item needs to be itemised as a risk on the health board risk register.</p>	Deputy Director of Finance	May 2022	<p>Email from Neil Thomas confirming that Risk 83 on page 66 picks up the risk of savings delivery associated with the release of beds. This risk is allocated to PFC so will be included in the Risk Report & Register extract received.</p>