Agenda item: 1.5





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	
Closed Actions							

Performance and Finance Committee Action Log Pending

Open Actions							
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status	
	105/20	27.10.2020	A further cancer update be received in December 2020	CW	December 2020	To be added to the work programme	
	107/20	27.10.2020	A further update on follow-ups not booked be received in February 2021	CW	February 2021	To be added to the work programme	
	31/20	25.02.2020	Reena Owen asked that the public	Director of Public	October	Director of Public Health to	

		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.	Health	2020	provide an overarching update in terms of performance to include all entries on the action log. Progress delayed due to Covid-19 outbreak.		
33/20	25.02.2020	Keith Reid to provide an update on the Health Cities programme	Director of Public Health	October 2020			
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	October 2020			
174/19	22.10.2019	Tobacco control plan be received in six months.	Director of Public Health	October 2020			
173/19	22.10.2019	Further update be received in four months on childhood obesity.	Director of Public Health	October 2020			
Closed Actions							
104/20	27.10.2020	Clarification bet sought as to the high number of complaints around mental health services and feedback provided to the Quality and Safety Committee	PW	October 2020	Completed.		
93/20	22.09.2020	An update paper to be provided to the committee in November on the progress within access to planned care and the recommencement of essential services;	Director of Transformation and Chief Operating Officer	November 2020	Completed On the agenda for November.		