Agenda item: 1.5







Performance and Finance Committee Action Log

	Open Actions									
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status				
1.	91/20	22.09.2020	The next iteration of the financial report to include a detailed savings analysis;	Interim Director of Finance	October	On the agenda for October				
2.	93/20	22.09.2020	An update paper be provided to committee in October on the progress made to improve access to cancer services;	Chief Operating Officer	October	On the agenda for October.				
3.	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	On the agenda for November.				
4.	93/20	22.09.2020	The finance update paper for October includes an update on the risk levels;	Interim Director of Finance	October	On the agenda for October.				
5.	31/20	25.02.2020	Reena Owen asked that the public health team attend a future meeting, to reflect on the current performance and the work underway with regards to 'smoking cessation. Report to come	Director of Public Health	October 2020					

			back to committee in due course.						
6.	33/20	25.02.2020	Keith Reid to provide an update on the Health Cities programme	Director of Public Health	October 2020	Director of Public Health to provide an overarching update in terms of performance to include all entries on the action log. On the work programme for October 2020.			
7.	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				
8.	174/19	22.10.2019	Tobacco control plan be received in six months.	Director of Public Health	October 2020				
9.	173/19	22.10.2019	Further update be received in four months on childhood obesity.	Director of Public Health	October 2020				
10.	160/19	17.09.2019	Theatre efficiency update be received in six months.	Chief Operating Officer	August 2020	Progress delayed due to Covid-19 outbreak. Now on the work programme for September 2020.			
	Closed Actions								