



Performance and Finance Committee Action Log

Open Actions

Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	137/21	28/09/2021	CAMHS <ul style="list-style-type: none"> - Sian Harrop-Griffiths to provide an update on the discussions with CTMUHB regarding staff pay for Waiting List Initiatives at the next committee; 	Director of Strategy	October 2021	Verbal Update at October's meeting.
2.	140/21	28/09/2021	Urgent and Emergency Care Update <ul style="list-style-type: none"> - Janet Williams to provide the joint response of the recent Health Inspectorate Wales review on ambulance handovers to committee members; - Detailed plan to be shared re UAEC to be shared with the Committee 	Interim Director of Operations	October 2021	In progress

3.	141/21	29/09/2021	Performance Report <ul style="list-style-type: none"> - Further information to be requested from the Primary Care and Community Service Group on performance within Speech and Language Therapy and report back to next committee. - Reena Owen undertook to speak with Chair of Quality and Safety Committee in relation to the ongoing concerns regarding the performance on Infection Control 	DG	November	<p>Verbal update be provided at the October meeting.</p> <p>Completed – infection control was discussed at the Quality and Safety Committee and escalated to the board.</p>
4.	142/21	29/09/2021	Cancer Performance <ul style="list-style-type: none"> - An update on the Cancer Performance position to be provided to committee in December 2021. 	Service Director – NPT and Singleton	December 2021	Agenda for December's Committee
5.	143/21	29/09/2021	Virtual Wards <ul style="list-style-type: none"> - An update on the progress of the enhanced virtual wards to be received at committee in 6 months. 	Service Group Director and Medical Director – Primary Care and Community	March 2022	Agenda for Committee in March 2022
6.	144/21	29/09/2021	Finance Report <ul style="list-style-type: none"> - The Director of Finance and Performance to link with the 	Director of Finance	October	

			Head of Risk regarding the risk around savings and bed release being included in the corporate risk register;	and Performance	2021	In progress.
7.	151/21	24/08/2021	Work Programme <ul style="list-style-type: none"> - An update on the 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. 	Corporate Governance	September 2021	Update following Board Away Day at the end of September.
8.	126/21 & 141/21	24/08/2021 28/09/2021	Performance Report <ul style="list-style-type: none"> - Darren Griffiths to seek further information on the performance trajectory for Speech and Language Therapy and provide an update on the action log for next committee; - An update on Theatre efficiency be provided to a future committee; 	Director of Finance and Performance Interim Director of Operations	October 2021 November 2021	Verbal update be provided at the committee in October 2021 To be added to the agenda for November 2021
9.	128/21	24/08/2021	Finance Report <ul style="list-style-type: none"> - Information on bids for 	Director of Finance	October	To included within the

			funding in the pipeline to be received at the next committee;		2021	finance report from October 2021.
10.	111/21	27/07/2021	Performance Report <ul style="list-style-type: none"> - The performance trajectories for urgent and emergency care, planned care and cancer to be included within the September the performance report; 	Director of Finance	October 21	To be included within the Performance Report in October 2021 following the committee receiving them in September 2021.
11.	112/21	27/07/2021	Neurodevelopment Service <ul style="list-style-type: none"> - A further report on the Neurodevelopment Service be received at committee in October 2021, which sets out the strategy to get to the best practice position and what is required to get there in a reasonable time period. 	Divisional Manager, Children and Young Peoples Service	November 2021	To be added to November's agenda.
12.	114/21	27/07/2021	Clinically Optimized Patients <ul style="list-style-type: none"> - Rab McEwan to review the risk rating of Clinically Optimized Patients Group on the health board risk register and update as appropriate. 	Chief Operating Officer	September 2021	Current risk rating 20. Interim Director of Operations to review.
13.	61/21	27/04/2021	Primary Care Performance Data <ul style="list-style-type: none"> - Discussion to take place outside of committee with 	Head of Primary Care/Director of	November	A meeting took place on the 4 th June and consideration was underway on how primary care performance

			regards to the future reporting requirements for the Primary Care Performance information;	Finance and Reena Owen	2021	information is to be presented within the report. An update be provided in November 2021 and action to remain on the action log.
Closed Actions						
1.	113/21 and 124/21	27/07/2021	CAMHS The committee to receive an update on the progress of discussions with Cwm Taf Morgannwg Health board regarding CAMHS and overtime and agency usage;	Director of Strategy/Assistant Director of Strategy	September 2021	Completed. Verbal update be provided September's Committee under matters arising.
2.	111/21	27/07/2021	Performance Report The performance report to include more information on theatre efficiencies.	Chief Operating Officer/Interim Director of Finance	September 2021	Completed Included within the Performance Report from September 2021
3.	110/21	27/07/2021	Clinically Optimized Patients - A briefing session on solutions to the clinically optimized patient position to be arranged with local authority colleagues, with formal consideration to take place at a later date;	Chief Operating Officer and Director of Strategy	September 2021	Completed

	124/21	24/08/2021	- Information on the clinically optimized patient position be provided to Independent Members prior to the briefing session with local authorities.	Interim Director of Operations	September 2021	Completed
4.	126/21	24/08/2021	An update on Stroke performance be provided to a future committee;	Deputy Chief Operating Officer	October 2021	Completed On the agenda for October 2021.
5.	141/21	28/09/2021	Performance Report - Reena Owen undertook to speak with Chair of Quality and Safety Committee in relation to ongoing concerning performance on Infection Control	Chair of Performance and Finance Committee	October 2021	Completed