



## Performance and Finance Committee Action Log

### Open Action

Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	140/21	28/09/2021	<p><b>Urgent and Emergency Care Update</b></p> <p>Joint response of the recent Health Inspectorate Wales review on ambulance handovers to be circulated committee members.</p>	Deputy Chief Operating Officer	September 2022	In progress - The HIW WAST working group was rescheduled from week commencing 9 <sup>th</sup> May to 25 <sup>th</sup> May due to pressures across Wales, there has been one meeting so far to introduce individuals on the group and discuss terms of reference.
2.	151/21 172/21	24/08/2021 23/11/2021 23/08/2022	<p><b>Work Programme</b></p> <p>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.</p>	Chair and Director of Public Health	October 2022	Report to be received at October's meeting.

3.	83/22	28/06/2022	<b>Continuing Health Care</b> Once the baseline work has been completed, Sian Harrop-Griffiths to bring a deep dive report on the CHC to the October 2022 committee.	Director of Strategy	October 2022	A deep dive report to be brought to the October 2022 committee.
4.	86/22	28/06/2022	<b>Stroke Performance</b> An action plan with timescales of what is being done and being proposed to improve the stroke performance be included in a follow up report which should also include further information on the 0% discharge standards	Chief Operating Officer/Deputy Chief Operating Officer	October 2022	An action plan and update paper to be brought to the October 2022 committee.
<b>Closed Actions</b>						
1.	116/22	23/08/2022	<b>National fracture database</b> Deb Lewis to circulate to committee members the rationale behind all the measures derived from the national fracture database.	Deputy Chief Operating Officer	September 2022	Completed.
2.	115/22	23/08/2022	<b>Finance Report</b> Darren Griffiths to carry out additional work on the risk elements of the finance report.	Director of Finance and Performance	September 2022	Completed - included in the report presented to the September 2022 committee.

3.	116/22	23/08/2022	<b>S-CAHMS</b> Sian Harrop-Griffiths to send Reena Owen outside of the committee a summary of the overview of CAHMS which was presented at the Welsh Government performance meeting.	Director of Strategy	September 2022	Completed – covered in an IM session.
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### Financial Reporting and Monitoring Final Internal Audit Report Actions

Ref No:	Recommendation	Lead	Timescales	Update
1.	The importance of signing and returning delegation letters is reiterated to budget holders to formally recognise budget accountability	Deputy Director of Finance	Quarter one 2023-24	
2.	Consideration is given to assess the need to issue delegation letters to a wider group of budget holders	Deputy Director of Finance	September 2022	
3.	FCP 6 - Budgetary Control Procedures should be updated to reflect current working practices.	Assistant Director of Finance	Quarter one 2022-23	
4.	Further work is undertaken to establish what support budget holders require and consider regular engagement	Deputy Director of Finance	December 2022	
5.	We recommend a wider review of this listing is undertaken, to assess	Assistant Director of Finance	Annual Process	

	the need for this number of authorisers given the NHS Wales 'No PO, No Pay' policy			
<b>6.</b>	A virements listing is maintained that captures budgetary transfers between Service Groups.	Deputy Director of Finance	July 2022	