



Performance and Finance Committee Action Log

Open Actions

Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	140/21	28/09/2021	<p>Urgent and Emergency Care Update</p> <p>Joint response of the recent Health Inspectorate Wales review on ambulance handovers to be circulated committee members.</p>	Deputy Chief Operating Officer	August 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.
2.	151/21 172/21	24/08/2021 23/11/2021	<p>Work Programme</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	August 2022	On hold due to COVID-19 pressures. The Director of Public Health to provide an update in the Spring on Annual Plan targets.

3.	83/22	28/06/2022	<p>Continuing Health Care</p> <p>Once the baseline work has been completed, Sian Harrop-Griffiths to bring a deep dive report on the CHC to the October 2022 committee.</p>	Director of Strategy	October 2022	A deep dive report to be brought to the October 2022 committee.
4.	86/22	28/06/2022	<p>Stroke Performance</p> <p>An action plan of timescales of what has been done at the present moment to improve the stroke performance and a follow up report to include further information on the 0% discharge standards.</p>	Chief Operating Officer/Deputy Chief Operating Officer	October 2022	An action plan and update paper to be brought to the October 2022 committee.
5.	85/22	28/06/2022	<p>Update on Cancer Performance</p> <p>An update report on Cancer Performance to be presented at the September 2022 committee</p>	Chief Operating Officer/ Group Director Singleton Neath Port Talbot	September	Deferred from August 2022 - Added to the September 2022 agenda.

Closed Actions

1.	72/22	26/04/2022	<p><u>Covid Gold Risks</u> 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	June 2022	All risks have been reviewed by executive directors with the majority confirmed as operational risks which will be monitored. The domiciliary care risk is being reassessed as to whether that will be a new entry on the register or an operational risk.
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