



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 | June 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 | June 2022 | On hold due to COVID-19 pressures. The Director of Public Health to provide an update in the Spring on Annual Plan targets. |

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| 3. | 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 | Verbal Update to be received at the June 2022 |
| Closed Actions | | | | | | |
| 1. | | | <p><u>Urgent and Emergency Care</u> Full written report be received at the June 2022 meeting</p> | Chief Operating Officer/Service Group | June 2022 | On the agenda for June 2022. |