



## Performance and Finance Committee Action Log

### Open Action

Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	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 committee.	Director of Strategy	December 2022	A deep dive report to be brought to a committee – Sian Harrop-Griffiths agreed to keep the chair informed of when the report is ready.
2.	153/22	25/10/2022	<b>Public Health</b> A further update on the progression of actions on public health in the context of the IMTP to be received at the January 2023 Performance and Finance Committee.	Director of Public Health	January 2023	A report to be presented at the January 2023 Performance and Finance Committee.
3.	154/22	25/10/2022	<b>Pathways – AMSR</b> Kate Hannam to provide a diagram of the different pathways following the AMSR work.	Service Director, Morriston Hospital	November 2022	Kate Hannam to circulate the diagram to members.

4.		25/10/2022	<b>Stroke</b> A further update would be received at the February 2023 Performance and Finance Committee following the launch of the ASMR.	Deputy Chief Operating Officer	February 2023	A report to be presented at the February 2023 Performance and Finance Committee.
5.	155/22	25/10/2022	<b>Stroke</b> CT Scan waiting time information for those waiting over one hour to be provided.	Deputy Chief Operating Officer	November 2022	CW to send the information to RO.
Closed Actions						

### 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 3 2022-23	Letter 1 on targets 2022/23 has been completed and issued. Letter 2 will be actioned once final allocation of funding from reserves for 22/23

				been finalised.
2.	Consideration is given to assess the need to issue delegation letters to a wider group of budget holders	Deputy Director of Finance	Quarter 3 2022-23	2021/22 letters issued SG only. In 22/23 letter will include Corporate Directors
3.	FCP 6 - Budgetary Control Procedures should be updated to reflect current working practices.	Assistant Director of Finance	Quarter 3 2022-23	Work is ongoing to update this FCP by the Finance Team
4.	Further work is undertaken to establish what support budget holders require and consider regular engagement	Deputy Director of Finance	2023/24	Finance team have established a 'Budget Is A Budget Holder' work programme, within which this is one aspect. Programme supported by work for next 18 months.
5.	We recommend a wider review of this listing is undertaken, to assess the need for this number of authorisers given the NHS Wales 'No PO, No Pay' policy	Assistant Director of Finance	Annual Process	To be undertaken post-AMSR as this significant service change will mean a full review of signatories.
6.	A virements listing is maintained that captures budgetary transfers between Service Groups.	Deputy Director of Finance	July 2022	Complete – and part of standard processes at Month End.

