



Performance and Finance Committee Action Log

Open Actions

Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	194/21	21/12/2021	Performance Report Further information on performance for NHS Dental and Podiatry be received at the next meeting;	Director of Finance and Performance	January 2022	Verbal update provided via action log at next meeting.
2.	195/21	21/12/2021	Speech and Language Therapy Performance <ul style="list-style-type: none"> - Darren Griffiths and Brian Owens to meet outside of committee to discuss the financial implications. - A further update on the progress of the trajectories be received in April 2022; 	Director of Finance and Performance/ Service Director PCC Service Director PCC	January 2022 April 2022	In progress – meeting to be arranged. To be added to the 2022-23 work programme
3.	172/21	23/11/2021	Maturity Matrix <ul style="list-style-type: none"> - Work was to be undertaken to capture the action in relation to 	Director of Finance	February	To be received in February

			the 'Value for Money' element and a report would be received in February 2022.	and Performance	2022	2022
4.	175/21	23/11/2021	<p>Neurodevelopment Service</p> <ul style="list-style-type: none"> - An update would be required at committee in March 2022; - Service Leads to share the detail of the proposal for waiting list initiatives with Darren Griffiths in order for that to be supported ahead of the business case submission. 	Divisional Manager, Children, Young People and Neonatal	<p>March 2022</p> <p>February 2022</p>	<p>Added to the work programme</p> <p>WLI staff uptake has been limited due to COVID-19 sickness rate therefore unable to deliver at present.</p>
5.	178/21	23/11/2021	<p>Primary Care Contracted Services – Performance Metrics</p> <p>An annual in-committee session be arranged to discuss practice levels data, particularly outcomes and efficiencies of individual practices that sit under the GMS contract. To be added to the work programme.</p>	Corporate Governance	March 2022 and August 2022	Two in-committee reports to be received; achievement against the Quality Assurance Framework – QAIF (March 2022) and Access (Practice level data) (August 2022)
6.	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>	Head of Corporate Governance	January 2022	In progress - A joint response for all health board is in development to be agreed through the EASC (Emergency Ambulance Services Committee) after

						which it will be circulated.
7.	151/21 172/21	24/08/2021 23/11/2021	Work Programme 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.	Committee Chair and Director of Public Health	March 2022	On hold due to COVID-19 pressures. The Director of Public Health to provide and update in the Spring on Annual Plan targets.

Closed Actions

1.	181/21	23/11/2021	FOLLOW UP NOT BOOKED PROGRESS UPDATE Craig Wilson to review the risk score and mitigating action for the risk - <i>Waiting time for patients continue to increase (inc. USCs and Priority patients);</i>	Deputy Chief Operating Officer	December 2021	Risk score to remain the same. All patients waiting over 100% past their follow up date by the end of December 2020 validated by middle of January 2022.
2.	182/21	23/11/2021	Theatre Efficiency A report on Theatre Efficiency be received at committee in February 2022 and to include an update on the theatre dashboard.	Chief Operating Officer and Service Director, Morriston	February 2022	Added to the Work Programme

3.	196/21	21/12/2021	<p>Urgent and Emergency Care Update</p> <p>An further update on performance be received in March 2022;</p>	<p>Chief Operating Officer and Service Director Morrison</p>	<p>March 2022</p>	<p>Added to the Work Programme</p>
4.	197/21	21/12/2021	<p>CAMHS</p> <p>An update required at committee in March 2022 which provides a progress update on the recovery plan and communication plan for GP clusters;</p>	<p>Director of Strategy</p>	<p>March 2022</p>	<p>Added to the Work Programme</p>