



Health Board Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.			Nil return			
Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
2.	311/21	16.12.2021	Performance and Finance Committee to receive a briefing on the analysis underpinning the demand/capacity modelling.	DG	February 2022	Received at the meeting on 29 th March 2022
3.	286/21	25.11.2021	The risk appetite be reviewed in the new year to determine if it should remain as 20.	HL	February 2022	Board development session took place on 28 th February where it was agreed a nuanced approach to the risk-appetite would be developed
4.	232/21	07.10.2021	Summary of potential next steps for pharmacies, in the context of the population health strategy, be shared with the Management Board followed	BO	November 2021	Received by the Management Board on 15 th December and Quality and Safety Committee in

			by the Quality and Safety Committee			February 2022
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