



## Health Board Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	93/23	25.05.2023	Equality assessment be completed for the estates strategy.	Director of Finance and Performance	September 2023	In progress, update to be provided in September 2023.
2.	93/23	25.05.2023	Prioritised plan for the estates strategy be received at the September 2023 board.	Director of Finance and Performance	September 2023	On the board business cycle for September 2023
3.	253/22	24.11.2022	The establishment of an equality, diversity and inclusion group and integrated Anti-Racist Wales service provision/public action plan be debated more widely at the Management Board to refine the detail with an update provided to board in six months.	Director of Insight, Communications and Engagement	September 2023	The New Director of Insight, Communications and Engagement is working through plans. To be added to September 2023 agenda.
4.	249/22	24.11.2022	Report be provided to the board in the new year setting out the work being undertaken to create a culture of permanent engagement, internally and externally.	Director of Insight, Communications and Engagement	September 2023	The New Director of Insight, Communications and Engagement is working through plans. To be added to September

Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
5.	47/23	30.03.2023	An action plan reducing the risk of Unscheduled Care to be brought to the May 2023 board.	Chief Operating Officer	May 2023	Verbal update given in the in-committee session and as part of the plan update to the special board on 30 <sup>th</sup> May 2023
6.	89/23	25.05.2023	Report following multi-agency discharge review be shared with the Performance and Finance once finalised.	Chief Executive/Chief Operating Officer	August 2023	<b>Completed</b> Added to the committee work programme
7.	89/23	25.05.2023	Quality and Safety Committee to report back to the board as to the upgrades to the emergency department at Morriston Hospital once the report had been received.	Chair of Quality and Safety Committee	July 2023	<b>Completed</b> To be reported via Key Issues Report.
8.	89/23	25.05.2023	Deputy Medical Director to review the level of risk around hospital readmissions following early supported discharge and report back to the Quality and Safety Committee.	Executive Medical Director/Deputy Medical Director	TBC	<b>Completed</b> Added to the committee work programme
	50/23	30.03.2023	A report be brought to the board to articulate how the financial gap would be bridged and a timeframe would be agreed with the Director of Finance and Performance.	Director of Finance and Performance	July 2023	<b>Completed</b>

Agenda number: 1.7