

Health Board Action Log

Actions from meeting 29 th November 2018	Lead	Status
<p>1. Bridgend Boundary Change The preferred option for organisational name change (Bwrdd Iechyd Prifysgol Bae Abertawe/ Swansea Bay University Health Board) be approved.</p>	Director of Transformation	Completed
<p>2. Adult Thoracic Service Provision</p> <ul style="list-style-type: none"> – The recommendations of the Joint Committee of WHSSC be supported and: <ul style="list-style-type: none"> ○ The recommendation that thoracic surgery services for south east Wales, west Wales and south Powys are delivered from a single site be approved; ○ The location of that single site as being Morriston Hospital, conditional upon the detail workforce model and medical rotas to provide the 24/7 thoracic surgery cover to the Major Trauma Centre being completed and signed-off by WHSSC within six months be approved; ○ The mitigating actions set out the WHSSC report on Public Consultation to be deliver in line with the implementation of the service change be approved. – A letter be sent to WHSSC seeking assurances as outlined in the report be agreed. 	Director of Strategy	Completed
<p>3. Organisational Strategy, CSP & Three-year Integrated Plan</p> <ul style="list-style-type: none"> – Draft Organisational Strategy be approved; – Organisational well-being objectives included within the draft Strategy be approved; – Proposed next steps be endorsed. 	Director of Strategy	Completed
<p>4. Adult Mental Health Framework</p> <ul style="list-style-type: none"> – Adult Mental Health Strategic Framework be approved pending approval at local authority cabinet meetings. 	Director of Strategy	Completed
<p>5. Transformation Fund</p> <ul style="list-style-type: none"> – Proposed development of a proposal for a whole system model for Neath GP Cluster be supported; – Development of a proposal for submission mirroring the Neath GP 	Director of Strategy	Completed – approved at Western Bay Regional Partnership Board for submission to Welsh Government on 17/01/19

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Cluster model for all eight clusters be supported.		
6. Quarter 2 Annual Plan Delivery 2018/19 – Proposal that the report be submitted to Welsh Government for assurance be endorsed.	Director of Strategy	Completed
7. Board Performance Report – Submission of service user experience reporting template to Welsh Government be endorsed.	Associate Director of Performance	Completed
8. Key Issues Report – Board Committees – Scheme of Delegation updates be approved.	Director of Corporate Governance	Completed
9. Seasonal Plan - Approved.	Chief Operating Officer	Completed
10. Changes to Voting for Board Joint Committees - Approved	Director of Corporate Governance	Completed
Actions from meeting 27th September 2018	Lead	Status
11. Partnership Arrangements - Future updates be provided quarterly.	Director of Strategy	Update: January 2019 Reports to be provided six monthly commencing March 2019.
12. Board Performance Report - Additional primary care metrics to be incorporated in ABMU's performance report.	Associate Director of Performance	Completed Primary care metrics included in new system overview section. Further work to be undertaken during quarter 4 to strengthen and develop this.
Actions from meeting 26th July 2018	Lead	Status
13. Property Disposal - The proposal that best value criteria in future land and property disposals be approved.	Director of Strategy	<u>Update 27.9.18:</u> Discussions held to progress this requirement – action not yet complete.