

Health Board Action Log

Actions from meeting on 31 st May 2018	Lead	Status
1. Public Engagement on Service Change Proposals - outcome of the engagement to be presented to the next meeting	Director of Strategy	On Agenda
2. Volunteering Strategy – approved subject to amendments.	Director of Therapies and Health Sciences	Completed
3. ABMU Performance Report - format be revised to the use of charts and narrative.	Director of Strategy	Completed Actioned through Performance and Finance Committee
4. Annual Education Report - approved for sharing with stakeholders including regulators of education.	Medical Director	
5. Key Issues Reports From Board Committees – TOR approved (Health and Safety, Performance and Finance, Mental Health Legislation and Hospital Managers Powers of Discharge committees)	Director of Governance	Completed
6. Chairman's Action – regarding merger of New Cross Surgery and Cwmtawe Medical Group – ratified .	Chief Operating Officer	Completed
7. Report on Safeguarding in Hospitals: - Report be considered by the Quality & Safety Committee. – Letter be drafted to Sarah Rochira on behalf of the Chairman.	Interim Director of Nursing and Patient Experience CM	Completed
8. Delivery of Bilingual Services – Update on Welsh Language Standards to be provided for next meeting.	Director of Governance	Completed Update included in Chair/Chief Executive's Joint Report
Actions from meeting on 25 th January 2018	Lead	Status
1. Integrated Performance Report - Further scrutiny of health visitor attendance to new mothers to be arranged.	Director of Strategy	Update to be provided at July 2018 meeting

Health Board Action Log

Actions from meeting on 28 th Sept 2017	Lead	Status
2. Integrated Medium Term Plan <ul style="list-style-type: none">- The development of a five-year overarching organisational plan to support the further development of financial sustainability scenarios be confirmed.	Director of Strategy	Organisational Strategy being developed & Clinical Strategy being refreshed.