

## Health Board Action Log

Actions from meeting on 25 <sup>th</sup> January 2018	Lead	Status
<b>1. Chairman &amp; Chief Executive's Report</b> <ul style="list-style-type: none"> <li>- Opportunities to celebrate staff successes in terms of qualifications be explored under staff recognition and staff events programme.</li> </ul>	KL	Added to staff experience work programme.
<b>2. Integrated Performance Report</b> <ul style="list-style-type: none"> <li>- Further scrutiny of health visitor attendance to new mothers to be arranged.</li> <li>- <i>Percentage of harm caused to patients as a result of serious incidents</i> to include actual figures to allow these to be interpreted in context.</li> <li>- Report content be revised to strengthen linkages between actions and performance trajectories.</li> </ul>	SH AHop SHG	Update to be provided at meeting  Performance Report content amended  Revised Performance Report on Agenda
<b>3. Contract Variation</b> <ul style="list-style-type: none"> <li>- Proposed contract variation between Clydach Primary Care Centre and Sway Road Surgery be <b>approved</b>.</li> </ul>	HD	Completed
<b>4. Discretionary Capital Plan – Status &amp; Adjustments</b> <ul style="list-style-type: none"> <li>- The issue of invoice in the sum of £2.6m be <b>approved</b></li> </ul>	SHG	Completed
<b>5. Memorandum of Understanding – Stakeholder Reference Group</b> <ul style="list-style-type: none"> <li>- <b>Approved</b></li> </ul>	AHop	Completed
<b>6. All-Wales Clinical Information Systems Incident</b> <ul style="list-style-type: none"> <li>- Briefing regarding the risks associated with the planned implementation of national systems be prepared for a future board meeting.</li> <li>- NHS Wales Information Systems incident report to be reported through Audit Committee.</li> </ul>	HL  HL	On Agenda plan  On Audit Committee meeting agenda for 15.3.18
Actions from meeting on 8 <sup>th</sup> December 2017	Lead	Status
<b>7. Review of Board Committee Arrangements</b> <ul style="list-style-type: none"> <li>- Proposed changes arising from review to be reported to Board in March 2018.</li> </ul>	PW	On Agenda
Actions from meeting on 28 <sup>th</sup> Sept 2017	Lead	Status
<b>8. Chairman/Chief Executive Report</b> <ul style="list-style-type: none"> <li>- Review of progress in respect of the implementation of the ABMU Bilingual Skills Strategy</li> </ul>	KL	Update received at January 2018 meeting of W & OD Committee.

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<p><b>9. Integrated Medium Term Plan</b></p> <ul style="list-style-type: none"><li>- The development of a five-year overarching organisational plan to support the further development of financial sustainability scenarios be <b>confirmed</b>.</li></ul>	<p><b>SHG</b></p>	<p>Way forward to be discussed with incoming Chief Executive.</p>
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