

Health Board Action Log

Actions from meeting 31 st January 2019	Lead	Status
1. Clinical Services Plan (CSP) and Annual Plan: <ul style="list-style-type: none"> – The draft CSP be approved; – The Capital Plan be approved; – The Annual Plan be approved for submission to Welsh Government. 	Director of Strategy	Completed
2. Maesteg Day Hospital Services: <ul style="list-style-type: none"> – The plans to undertake further engagement with stakeholders around Maesteg Day Hospital be supported. 	Director of Strategy	Completed
3. Board Committee Key Issues Reports: <ul style="list-style-type: none"> – Contact be made with delivery unit service directors regarding attendance at the Quality Forum. – Briefing to be prepared on the changes in liability for claims against GPs post April 2019; – Update on changes in liability for claims against GPs to be added to the Board Development Session programme as part of the planned update from WRP. 	<p>GH/CW</p> <p>LH</p> <p>PW</p>	<p>Completed</p> <p>In Progress</p> <p>Completed</p>
5. Voluntary Sector Funding: <ul style="list-style-type: none"> – The proposed extension of current SLAs with the voluntary sector to coincide with the conclusion of the procurement process outlined within the report be agreed; – The proposed funding position for these SLAs be agreed; – The Strategic Framework be revised during 2019-20 (which would include the route for financial monitoring and reporting via ABMU governance processes) be agreed. – The proposed revised timetable for the procurement process for all voluntary sector organisations with the health board be agreed in principle subject to verification as to whether it was necessary to use the OJEU process; 	Director of Strategy	Completed

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6. Bridgend Boundary Change <ul style="list-style-type: none"> – The draft Letter of Assurance be approved; – The Property Transfer list be approved. – The changes to clinical services schedule be approved. 	Director of Transformation	
7. LINC Programme <ul style="list-style-type: none"> – The LINC outline business case be approved in principle to allow the development of a Full Business Case; – The proposal that the estimated costs be outline business case and the LINC programme be included within ABMU's IMTP plans be supported; – Judith Bates, LINC Programme Director be invited to attend a future Board Development Session to discuss this further. 	Interim Chief Information Officer	
8. Structured Assessment 2018 <ul style="list-style-type: none"> – The Structured Assessment 2018 be supported; 	Director of Corporate Governance/ Board Secretary	Completed
Actions from meeting 27th September 2018	Lead	Status
1. Partnership Arrangements <ul style="list-style-type: none"> - Future updates be provided quarterly. 	Director of Strategy	Completed On Agenda
Actions from meeting 26th July 2018	Lead	Status
2. Property Disposal <ul style="list-style-type: none"> - The proposal that best value criteria in future land and property disposals be approved. 	Director of Strategy	Completed – workshops held to consider approach