

Health Board Action Log

Actions from meeting on 30th March 2017	Officer	Status
Chairman to write to Cllr Nott on his standing down as councillor at Bridgend CBC	AD	Completed
Chairman to write to Gill Thornton on her retirement thanking her for her contributions as Acting Unit Medical Director, Mental Health & Learning Disability Delivery Unit.	AD	Completed
Organ Donation Report to be prepared for the September 2017 Board meeting to coincide with Welsh Government reporting cycle.	HL	On Agenda Plan
Report to the Board on ways of improving vaccination rates in primary & community care, including engagement in schools	Director of Public Health	On Agenda Plan (presentation date TBC)
Chairman to raise issue of school vaccinations with Cabinet Secretary	AD	Completed
Report of ABM Physical Activity Alliance Group - endorsed	Director of Public Health	Completed
Western Bay population assessment - approved	SHG	Completed
Wellbeing Assessment consultation responses endorsed	SHG	Completed
Wellbeing Objectives approved subject to amendments	SHG	Completed
Performance Report – Outcomes & Experience and Accessible & Sustainable Services – to be reviewed to ensure content provide the necessary level of assurance around actions.	Execs	Performance Report Revised for consideration
Withdrawal of GMS from Coelbren Surgery approved on basis that this would be supported by effective communication with local community	RF	Update on progress will be available at the meeting
Annual Plan approved in principle with delegated authority given to Chairman & Interim Chief Executive to approve plan for submission to Welsh Government.	SHG	Completed
Reporting arrangements for EMRTS to remain unchanged.	HL	Completed
Report on proposed changes to urgent care services - approved	SHG	Completed
Digital Strategy – Approved	HL	Completed
Strategic Framework for Voluntary Sector - approved.	SHG	Completed
Proposal that Stakeholder Reference Group Carer's representative term of office be extended to five years – approved	RF	Completed
Finance report be revised to provide 'forward look'.	PG	Report revised for consideration
Audit Committee: <ul style="list-style-type: none"> • Losses and Special Payments – approved • Terms of Reference – approved • Amendments to SOs – approved 	PG	Completed
Terms of Reference of Charitable Funds Committee – approved	SC	Completed

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Actions from meeting on 26th January 2017	Officer	Status
Discussions around the discretionary capital programme to be included in action log arising from meeting 28 th November 2016 (for discussion at a future board development session)	SHG	Added to Health Board Development Session Agenda Plan
Board to consider further report on Smoke-Free hospitals	SH	Report discussed by Executive - issue to be managed by delivery units.
Vice Chairman to be kept informed of development with 'Ward to Board' Assurance Framework as Older Person's Champion. From 24 th November 2016: Ward Based Improvement and Assurance Report scheduled to be provided to Health Board in March 2017.	CM/RF CM/RF	Ongoing Issue considered by Quality & Safety Committee in April 2017 and detailed in key issues report on agenda.
Data on A & E attendances relating to alcohol/drug misuse to be reviewed	SHG	Matter to be raised with Area Planning Board through the Director of Strategy
Actions from meeting held on 28th July 2016		
Key Issues – Quality and Safety Committee Issues regarding funding for lack of negative-pressure isolation facilities be added to executive team meeting agenda and board members be advised of the outcomes of the discussions.	SHG	Report to be considered by Executive Team first quarter of 2017/18
Actions from meeting on 1st June 2016	Officer	Status
Consideration be given to as to whether more regular discussions regarding key cost trend areas were required either by the Board or Group.	EW/ PR	Completed – Discussed through Recovery & Sustainability Programme