

Health Board Action Log

Actions from meeting on 29 th March 2018	Lead	Status
<ul style="list-style-type: none"> – The balanced 2018/19 Discretionary Capital Financial Plan and the proposal that additional funding/slippage be co-ordinated through the Capital Prioritisation Group subject to approval of the Investment Benefits Group be approved 	LH	Completed
<ul style="list-style-type: none"> – A Major Trauma Network for South and West Wales and South Powys with a clinical governance infrastructure should be quickly developed – Approved – The adults' and children's major trauma centres should be on the same site – Approved – The Major Trauma Centre should be at University Hospital of Wales, Cardiff – Approved. – Morriston Hospital should become a large trauma unit and should have a lead role for the major trauma network – Approved. – A clear and realistic timetable for putting the trauma network in place should be set – Approved. 	SHG	Completed
<ul style="list-style-type: none"> – The draft Annual Plan and supporting documents be approved for submission to Welsh Government. 	SHG	Completed
<ul style="list-style-type: none"> – The Wellbeing Plans be approved. 	SHG	Completed
<ul style="list-style-type: none"> – The Area Plans be approved. – The proposal that the Area Plan actions be included in ABMU's Annual Plan be supported – The delegated countersigning of the submission subject to approval by all organisations be approved. 	SHG	Completed
<ul style="list-style-type: none"> – The proposed establishment of the partnership between ABM & Cardiff & Vale University Health Boards and the terms of reference be approved. 	SHG	Completed
<ul style="list-style-type: none"> – The outline business case be supported. – The preferred option, 'Do Minimum Plus', as detailed in the OBC be approved. – ABMU's share of the additional revenue costs associated with the business case be approved. 	SHG	Completed
<ul style="list-style-type: none"> – The recommendation that the Funded Nursing Care rate being the responsibility of the Health Boards to fund and that this be uplifted to £162.75 be approved; 	LH	Completed
<ul style="list-style-type: none"> – A report on the Nurse Staffing Act be prepared for the Board Development Session in April 2018. 	AH	Completed
<ul style="list-style-type: none"> – The Quarter 3 report on implementation of the Annual Plan due to be shared with Welsh Government be approved. 	SHG	Completed
<ul style="list-style-type: none"> – That the Governance Work Programme to be monitored and reviewed through the Audit Committee at each meeting; – 	PW	Completed

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<ul style="list-style-type: none"> – The revised committee structure and membership arrangements be approved with minor changes needing to be accommodated; – The proposal to consider the structure annually be agreed; – That the changes to the Performance & Finance Committee be approved; – That the Terms of Reference for the Health & Safety Committee be approved. 	PW	Added to Board Business Cycle
<ul style="list-style-type: none"> – The terms of reference for the Audit Committee and Charitable Funds Committee be approved. 	PW	Completed
Actions from meeting on 25th January 2018	Lead	Status
1. Integrated Performance Report <ul style="list-style-type: none"> - Further scrutiny of health visitor attendance to new mothers to be arranged. 	SH	Update to be provided at May 2018 meeting
2. All-Wales Clinical Information Systems Incident <ul style="list-style-type: none"> - Briefing regarding the risks associated with the planned implementation of national systems be prepared for a future board development meeting. 	HL	Completed
Actions from meeting on 28th Sept 2017	Lead	Status
3. 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. 	SHG	Organisational Strategy and Clinical Strategy to be developed.