

ACTIONS ARISING FROM PREVIOUS BOARD MEETINGS

	Minute Ref.	Date	Agreed Action	Lead Director	Timescale	Status as at July 2020
1.	HB/20/004 HB/20/030 HB/20/58 HB/20/089 HB/20/105	30.01.20 27.02.20 26.03.20 28.05.20 29.06.20	SWP – Progressing Outstanding Recommendations	Medical Director	Ongoing	Following agreement by the Board on 28 May 2020 to recommence the project, the Board then approved at its meeting on 29 June 2020 a proposal which will provide for the long-term, delivery of emergency medicine services through a 24/7 consultant-led emergency department at Royal Glamorgan Hospital. There will also be other work to underpin service and staffing models for emergency medicine, minor injury and illness services and relevant elements of supporting specialties.

Agenda Item 2.1

2	HB/20/014	30.01.20	Patient Stories Proposal – Approved	Director of Nursing, Midwifery and Patient Care	Work currently paused due to impact of COVID-19.	Position being monitored to determine when it is appropriate to recommence this work.
3	HB/20/015	30.01.20	Organisational Risk Register Issues around risk scoring to be further discussed as part of the Board Development Session focussing on Risk Appetite/Risk Scoring taking place in April 2020.	Director of Governance / Board Secretary	Board Development Sessions postponed due to COVID-19.	Session focussing on Risk Appetite/Risk Scoring to be re-scheduled as part of CTMUHB's Recovery Plan - currently planned for September 2020.
4	HB/20/067	28.05.20	Consent Agenda Consideration to be given to distinguishing between those items that need formal noting by the Board and those that are more observational or seeking minor clarity that could be dealt with outside the meeting.	Director of Governance / Board Secretary	Complete	Consent agenda being routinely used in all Board & Committee meetings.
5	HB/20/068	28.05.20	Resetting Cwm Taf Morgannwg Operational Framework Further discussion required in relation to the Governance Structure associated with this piece of work.	Director of Governance / Board Secretary	Complete	Report received at the June meeting outlining the governance and decision making approach. The Board approved Option 3 of the Board assurance mechanism