

ACTIONS ARISING FROM PREVIOUS BOARD MEETINGS

	Minute Ref.	Date	Agreed Action	Lead Director	Timescale	Status as at March 2021
1	HB/20/229	26.11.20	<p>Integrated Performance Dashboard Suggested a discussion was held at a future Board meeting in relation to the work being undertaken on Planned Care and the focus being placed on the Elective Strategy for the next 6-12 months</p>	Interim Chief Operating Officer	March 2021	Significant work has been undertaken in these areas, with a focus at present on developing a set of actions going forward. Progress reports will be presented at the appropriate committees including Board. An Elective Restart Programme is at an advanced stage of development, will be discussed at Board in March 2021 and forms a key part of the IMTP submission to Welsh Government."

Agenda Item 2.2.1

2	HB/20/229	26.11.20	<p>Integrated Performance Dashboard Response to be provided outside of the meeting in relation to the plans that were in place to improve 26 week performance target for Neurodevelopmental Services</p>	Director of Operations	To be agreed	Verbal update to be provided at the meeting
3	HB/20/174	30.09.20	<p>Safe, Sustainable and Accessible Emergency Medicine and Minor Injury and Illness Services for the People of Rhondda Taff Ely Formal proposal in relation to Paediatrics Services to be presented to the November meeting</p> <p>Programme of work to be included in future iterations of the report to enable Board members to have assurance that timescales identified were being met</p>	Medical Director	In progress	The work now expanded to include review of safe staffing of neonatal units across the HB as the co-dependencies are significant. Successful recruitment and resolution of some long term issues on middle grade rota management mean that sustainable resolution can be expected in Q1 21/22
4	HB/20/179	30.09.20	<p>Values & Behaviours Update Full implementation plan to be presented to the next People & Culture Committee. Implementation plan to include full expected impact</p>	Director of Workforce & OD	April 2021	The action plan has been shared with the Chair of the People & Culture Committee and has been added to the agenda for the April meeting.
5	Agenda Item 4.3	28.01.21	<p>Targeted Intervention – Programme for Continuous Improvement in response to Targeted Intervention Further review to be undertaken of the self-assessment scores, particularly in relation to the discussion held in relation to staff survey results</p>	Director of Corporate Governance	March 2021	On agenda

Agenda Item 2.2.1

6	Agenda Item 6.1	28.01.21	Organisational Risk Register Conformation to be sought outside of the meeting as to whether telecommunications systems were compatible across the Health Board	Director of Planning & Performance	In progress	The telecommunication systems within Bridgend are currently managed through a Service Level Agreement (SLA) with Swansea Bay. Both systems are relatively new and they are therefore likely to be unified in a retender process in the next 3 years."
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