

ACTIONS ARISING FROM PREVIOUS BOARD MEETINGS

	Minute Ref.	Date	Agreed Action	Lead Director	Timescale	Status as at January 2021
1	HB/20/229	26.11.20	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	Director of Planning & Performance	To be agreed	Verbal update to be provided at the meeting
2	HB/20/229	26.11.20	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	Director of Operations	To be agreed	Verbal update to be provided at the meeting
3	HB/20/174	30.09.20	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 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	Medical Director	In progress	The workforce models for the ED departments in all 3 ILGs continue to be developed in all 3 ILGs with active recruitment underway. The work to develop the workforce model for paediatrics in RGH and PCH remains under development and has been paused due to redeployment of key staff in pandemic response

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4	HB/20/175	30.09.20	Integrated Performance Dashboard CTMUHB Winter Plan to be presented to the October Board meeting	Director of Operations	November 2020	Completed
5	HB/20/179	30.09.20	Values & Behaviours Update Full implementation plan to be presented to the next People & Culture Committee. Implementation plan to include full expected impact	Director of Workforce & OD	In progress	Discussion has not yet been held between the Director of Workforce & OD and Committee Chair in relation to the full Values & Behaviours Implementation Plan. The plan will be shared with Committee Independent Members if felt necessary following the discussion.