

Agenda Item 3.2.1

| ACTION LOG HEALTH BOARD MEETING | | | | | |
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| Minute Reference | Date of Meeting Action Originated | Issue | Lead Officer | Timescale for Action to be completed | Status of Action (as at date papers where circulated) |
| Agenda item 7.1 | 29 th September 2022 | Improving Urgent Care Future updates on bed occupancy activity and how many assessment treatment beds remain occupied by patients who could be discharged from the acute setting. | Chief Operating Officer | November 2022 Now January 2023 Now March 2023 | In progress The automated one list has now gone live and further work continues to be undertaken on Data Quality. Data will be provided at the next Board Meeting and the data will be considered further at the February 2023 Planning, Performance & Finance Committee. |
| Agenda Item 6.1.1 | 24 November 2022 | Integrated Performance Dashboard Discussion to be held with P Roseblade outside the meeting in relation to Statistical Process Control Charts contained within the report where the boundaries seemed to change a number of times in relation to upper and lower limits | Director of Strategy & Transformation | January 2023 Now March 2023 | In progress Chief Information Officer is in the process of arranging to meet with P Roseblade to discuss this matter further. |
| Agenda Item 6.1.1 | 24 November 2022 | Integrated Performance Dashboard Discussion to be held at a future Board Development Session in relation to the potential | Director of Strategy & Transformation | April 2023 | In progress Topic has been scheduled for the Board Development session being held in April 2023 |

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| | | development of local metrics that would be more responsive to the Health Board's local communities. | | | |
| Agenda Item 6.1.2 | 24 November 2022 | Integrated Performance Dashboard - Operational Delivery Performance Discussion to be held at a future Board Development Session in relation to Cancer Performance. | Chief Operating Officer | April 2023 | In progress Topic has been scheduled for the Board Development session being held in April 2023 |
| Agenda Item 5.1 | 26 January 2023 | Chief Executives Report Ty Llidiard Team to be invited to a future Board meeting to outline the journey they had been through over the last few years. | Director of Therapies & Health Sciences | To be confirmed | In progress To be scheduled into the forward work programme from July onwards. |
| Agenda Item 5.3 | 26 January 2023 | Integrated Performance Dashboard - Part 1 Data to be presented more clearly in the next iteration of the report in relation to probable sepsis. | Medical Director | March 2023 | On agenda Report on agenda for discussion. |
| Agenda Item 5.3 | 26 January 2023 | Integrated Performance Dashboard Part 1 Discussion to be held with the Chair outside the meeting in relation to the use of the assessment to treatment beds. | Chief Operating Officer | March 2023 | In progress |

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| Completed Actions | | | | | |
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| Agenda Item 6.1.4 | 24 November 2022 | Integrated Performance Dashboard – Workforce Performance Feedback to be provided to Board Members following the analysis being undertaken to determine the reasons behind high turnover of staff in a number of staffing group areas. | Director for People | January 2023 | Completed Report presented to the meeting held on 26 January 2023 where it was advised that ongoing monitoring of the position would take place at the People & Culture Committee |
| Agenda Item 5.3 | 26 January 2023 | Integrated Performance Dashboard – Part 1 Review to be undertaken of the variation contained within the report in relation to Locally Reportable Incidents, particularly the spike that occurred in November 2022. | Director of Nursing | March 2023 | Completed New process in place to validate incident categorisation prior to board reporting. Spike in November incidents related to legacy Appendix B incidents being reported (delay in WAST being able to respond to community calls in a timely manner). An email was sent to Independent Member who raised this query following the Board meeting to explain the position. |
| Agenda item 6.3.1 | 29 th September 2022 | Integrated Performance Dashboard <ul style="list-style-type: none"> Deputy COO for Primary Care, Community, Mental Health and Learning Disabilities to prepare a briefing for Members that could be further explored at the Planning, Performance & Finance | Deputy COO for Primary Care, Community, Mental Health and Learning Disabilities | PPF Committee next meeting in December 2022 | Completed Reported to the Planning, Performance & Finance Committee in the Integrated Performance Dashboard report at the February 2023 meeting. |

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| | | Committee in relation to the performance in relation to residents who are in receipt of secondary mental health services who have a valid care and treatment plan. | | Now February 2023 | |
| Agenda Item 5.2 | 26 January 2023 | Board Assurance Framework Review to be undertaken in relation to Strategic Risk 3 to ensure there was clarity regarding the particular purpose of the risk and its goal. Response to be provided outside the meeting | Director of Strategy & Transformation | March 2023 | Completed Strategic Risk 3 has been updated to reflect the feedback received at the January Board Meeting and revisions are captured in the March BAF presented to the Board on the 30 th March 2023. |