

ACTIONS ARISING FROM PREVIOUS BOARD MEETINGS

	Minute Ref.	Date	Agreed Action	Lead Director	Timescale	Status as at November 2021
1	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</p> <p>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>	Interim Medical Director	In progress	<p>Despite some issues, progress has been made in relation to Paediatric Services. We are continuing to progress with recruitment in the RGH Emergency Department, overseen by RTE Locality Director. We are looking to co-locate MIU in YCR and the Urgent Primary Care Centre that is based in YCR. This is dependent upon Ophthalmology moving out, but the unlocking moves in RGH will not start until Easter 2022.</p> <p>A formal proposal will be presented in March 2022</p>

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2	Agenda Item 5.2	27.05.21	<p>Population Health Update Discussion to be held outside of the meeting in relation to developing skills for staff in health promotion and the need to ensure managers have been provided with the appropriate training to address this.</p>	Director for People/Director of Public Health	Completed	A meeting has taken place and further discussions are being held offline
3	Agenda Item 7.1	29.07.21	<p>Integrated Performance Dashboard Response to be provided to P Roseblade outside of the meeting in relation to Ophthalmology waiting times which remained static.</p>	Interim Chief Operating Officer	Completed	Report presented to the In Committee Quality & Safety Committee on 29 September 2021.
4	Agenda Item 6.1	30.09.21	<p>Population Health Update Update to be presented to Board at a future meeting in relation to the work being undertaken on Population Health Recovery.</p>	Director of Public Health	Completed	Update included in the Population Health Report on the agenda
5	Agenda Item 6.2	30.09.21	<p>Covid Booster Vaccinations Review to be undertaken of the information contained on page 6 of the report which did not seem to correlate.</p>	Director of Public Health	Completed	A labelling error in the data table on page 6 meant that the least and most deprived percentages were the wrong way around. The percentages within the table were correct at the time of issuing.
6	Agenda Item 6.3	30.09.21	<p>Future Plans of the Regional Partnerships Board and Public Services Board Twice yearly updates to be provided to the Board in relation to the Regional Partnerships Board and Public Services Board.</p>	Director of Strategy and Transformation	In progress	Update to be provided at the March 2022 Board meeting and included in the Board Cycle of Business for 6 monthly updates thereafter

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7	Agenda Item 6.3	30.09.21	<p>Future Plans of the Regional Partnerships Board and Public Services Board</p> <p>Further reflection to be provided at a future Board meeting as to the effectiveness of the Regional Partnerships Board and Public Services Board</p>	Director of Strategy and Transformation	In progress	Included in the annual cycle of business to bring a report to the March 2022 Board meeting.
8	Agenda Item 7.2	30.09.21	<p>Integrated Performance Dashboard</p> <p>G Robinson to ensure data on red release calls was included in the next iteration of the report.</p>	Chief Operating Officer	Completed	This is now a standing item within the Performance Dashboard report
9	Agenda Item 7.2	30.09.21	<p>Integrated Performance Dashboard</p> <p>Discussion to be held at the Integrated Locality Group performance review meetings regarding poor performance against the sepsis bundle target. Response to be provided outside the meeting.</p>	Chief Operating Officer	Completed	Response provided outside of the meeting
10	Agenda Item 7.2	30.09.21	<p>Integrated Performance Dashboard</p> <p>Detail to be checked outside the meeting in relation to poor performance against Part 1a CAMHS referrals to determine whether this was a data recording issue.</p>	Chief Operating Officer	Completed	Response provided outside of the meeting
11	Agenda Item 7.2	30.09.21	<p>Integrated Performance Dashboard</p> <p>Review to be undertaken outside the meeting in relation to the school in reach provision posts to determine whether the posts had now been advertised.</p>	Chief Operating Officer	Completed	Response provided outside of the meeting
12	Agenda Item 8.1	30.09.21	<p>CTM – Becoming and Engaging Organisation</p> <p>Report to be amended to make more reference to staff and more information to be included in the report on the compliments being received within the Health Board.</p>	Assistant Director of Engagement and Communications	Completed	Report has been amended to include the suggested additions

