

ACTIONS ARISING FROM PREVIOUS BOARD MEETINGS

	Minute Ref.	Date	Agreed Action	Lead Director	Timescale	Status as at May 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	Interim Chief Operating Officer	March 2021 Now July 2021	An update on the Planned Care Programme will be presented to the Quality & Safety Committee at its July meeting. It is intended to present an update to July Board also.
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	Interim Chief Operating Officer	Complete	A briefing has been shared with Independent Members by email outside of the meeting

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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</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>	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</p> <p>Full implementation plan to be presented to the next People & Culture Committee. Implementation plan to include full expected impact</p>	Director of People	Complete	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</p> <p>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	Complete	Report received at the March 2021 meeting.

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6	Agenda Item 6.1	28.01.21	Organisational Risk Register Confirmation to be sought outside of the meeting as to whether telecommunications systems were compatible across the Health Board	Director of Planning & Performance	Complete	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."
7	Agenda Item 6.1	25.03.21	Organisational Risk Register Review of timelines for presenting future risk register reports to Committee meetings to be undertaken	Director of Corporate Governance	Complete	Where timings allow following Management Board sign off of the Risk Register the latest version available will be received by the Board Committees.
8	Agenda Item 6.1	25.03.21	Organisational Risk Register G Robinson to provide an update to P Roseblade outside of the meeting in relation to the risk related to the main gates.	Interim Chief Operating Officer	Complete	Response provided outside of the meeting
9	Agenda Item 6.1	25.03.21	Organisational Risk Register G Galletly and P Roseblade to meet outside of the meeting to discuss impact of risk and risk values.	Director of Corporate Governance	Complete	Meeting held on the 8 th April 2021.

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10	Agenda Item 6.2	25.01.21	<p>Integrated Performance Dashboard F Jenkins to provide an update on the current position regarding Stroke Quality Improvement Performance on her return from annual leave.</p>	Interim Director of Therapies & Health Sciences	Complete	<p>A report was presented to the Population Health and Partnerships Committee on 7 April, which included an update on stroke performance. The Committee asked for the Quality and Safety Committee to give oversight to stroke performance and the action plan for improvement, and for the Population Health & Partnerships Committee to have a further update in 6months.</p>
11	Agenda Item 6.2	25.01.21	<p>Integrated Performance Dashboard G Robinson to confirm the current position in relation to Neurodevelopmental performance outside of the meeting, particularly in relation to patients waiting over 80 weeks for an assessment.</p>	Interim Chief Operating Officer	Complete	<p>A briefing has been shared with Independent Members by email outside of the meeting</p>
12	Agenda Item 7.3	25.01.21	<p>Staff Wellbeing Survey Timing of the next staff survey to be considered</p>	Director of People	Completed	<p>It has been agreed that the next survey will be sent out to staff in July 2021</p>

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13	Agenda Item 7.3	25.01.21	Staff Wellbeing Survey Acknowledgement to be given to the statements made by staff in relation to them feeling under resourced and response to be provided in the You Said, We Did poster.	Director of People	Complete	A review is in the process of being undertaken by the Strategic Lead for Wellbeing and Employee Experience
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