



GIG
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WALES

Bwrdd Iechyd Prifysgol
Cwm Taf Morgannwg
University Health Board

Agenda Item 3.2.1

ACTION LOG HEALTH BOARD MEETING					
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)
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	Interim Medical Director	March 2022	Completed and Ongoing It has been suggested that this matter is assigned to the Quality & Safety Committee for a more specific report/update on plans/progress made. It has been suggested that a report be developed for the July Quality & Safety Committee
Agenda Item 7.3	27.01.22	Maternity & Neonates Improvement Programme Detailed report on options for accommodating the pregnancy loss service to be presented to the next Quality & Safety Committee.	Executive Director of Nursing	March 2022 Now May 2022	Completed Update included in the Maternity & Neonates Improvement Programme report on progress being made in relation to the new facility

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Agenda Item 7.4	27.01.22	Performance Dashboard Updates to be presented to future Board meetings in relation to progress being made against the action plans for areas where there was poor performance	Chief Operating Officer	March 2022	Completed and Ongoing Will be addressed on a case by case basis within the Performance Dashboard.
Agenda Item 5.2	31.03.22	Board Assurance Framework & Risk Appetite Statement Clarification to be sought in relation to the trajectory column contained in section one of page 182 of the report to determine when the trajectory would be from.	Director of Corporate Governance	May 2022	Completed An explanation around the trajectory has now been captured in the Board Assurance Framework Report which will next be received by the Board in May.
Agenda Item 6.2.1	31.03.22	Organisational Risk Register Response to be provided outside the meeting in relation to the queries raised by N Milligan.	Director of Corporate Governance	May 2022	Completed A response outlining a number of risk updates as requested by N Milligan was shared with all Board Members via email on the 20 th April 2022.