

**ACTIONS ARISING FROM PREVIOUS BOARD MEETINGS**

	<b>Minute Ref.</b>	<b>Date</b>	<b>Agreed Action</b>	<b>Lead Director</b>	<b>Timescale</b>	<b>Status as at November 2020</b>
1	HB/20/014	30.01.20	<b>Patient Stories Proposal – Approved</b>	Director of Nursing, Midwifery and Patient Care	November 2020	A patient story was presented to the November Quality & Safety Committee. The Health Board Chair has requested that the same story is presented to the November Board meeting.
2	HB/20/130	30.07.20	<b>Legislative Updates</b> Legislative updates to be planned at appropriate intervals at Board Development Sessions	Director of Governance/ Board Secretary	Complete	Session by Welsh Health Legal Services scheduled for Board Development on 10 December 2020

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4	HB/20/174	30.09.20	<p><b>Safe, Sustainable and Accessible Emergency Medicine and Minor Injury and Illness Services for the People of Rhondda Taff Ely</b></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	<p>The paper being presented to Board is recommending the transfer of responsibility for the implementation of Emergency Medicine and Paediatrics service models to the Rhondda Taf Ely (RTE) Integrated Locality Group (ILG) for implementation once the headline models have been approved by Management Board. The expected report on ED (to be received at next Management Board), sets out a timetable for full implementation over two to five years. The detailed timetable will need to be determined by the ILG. A similar timetable will need to be determined for paediatrics, although the timescale will be much shorter, with the key changes needing to be made over the next few months.</p>
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5	HB/20/175	30.09.20	<b>Integrated Performance Dashboard</b> CTMUHB Winter Plan to be presented to the October Board meeting	Director of Operations	November 2020	The RPB Winter Plan is on the agenda for the November meeting for discussion.
7	HB/20/179	30.09.20	<b>Values &amp; Behaviours Update</b> 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	It was agreed at the People & Culture Committee on the 28 October 2020 that the full Values & Behaviours Implementation Plan would be discussed with the Committee Chair and shared with other Committee Independent Members if necessary.