

ACTIONS ARISING FROM PREVIOUS BOARD MEETINGS

	Minute Ref.	Date	Agreed Action	Lead Director	Timescale	Status as at October 2020
1	HB/20/014	30.01.20	Patient Stories Proposal – Approved	Director of Nursing, Midwifery and Patient Care	In progress	A patient story is in the process of being identified for the November Quality & Safety Committee
2	HB/20/130	30.07.20	Legislative Updates Legislative updates to be planned at appropriate intervals at Board Development Sessions	Director of Governance /Board Secretary	In progress	Director of Corporate Governance liaising with NWSSP Legal and Risk Services to schedule an update at a Board Development Session before end 2020
3	HB/20/172	30.09.20	Covid 19 Gold Command Scheme of Delegation Gold Decision Making Log and Risk Log to be made available to Members on a weekly basis via Admincontrol	Director of Governance /Board Secretary	Completed	Available on Admincontrol and update weekly

Agenda Item 2.2.1

4	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	Will be added to the agenda for the November Board meeting.
5	HB/20/175	30.09.20	<p>Integrated Performance Dashboard</p> <p>CTMUHB Winter Plan to be presented to the October Board meeting</p>	Director of Operations	In Progress	The Winter Plan will be presented to the November Board meeting following discussion at the Transformation Leadership Programme Board and the Regional Partnerships Board
6	HB/20/176	30.09.20	<p>Resetting Cwm Taf Morgannwg Operating Framework 2020/2021 Quarter 3 & Quarter 4</p> <p>Report to be submitted to the October Board meeting for approval</p>	Director of Planning & Performance	Completed	On agenda
7	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 Workforce & OD	In progress	Will be presented to the People & Culture Committee on 28 October

