

ACTIONS ARISING FROM PREVIOUS BOARD MEETINGS

	Minute Ref.	Date	Agreed Action	Lead Director	Timescale	Status as at Sept 2020
1.	HB/20/004 HB/20/030 HB/20/58 HB/20/089 HB/20/105	30.01.20 27.02.20 26.03.20 28.05.20 29.06.20	SWP – Progressing Outstanding Recommendations	Medical Director	CLOSED	Agreement at Board meeting in July 2020 to the formal closure of the former 'Emergency Medicine and Inpatient Paediatrics Services Project' (which was framed in terms of progressing the implementation of the recommendations of the South Wales Programme)
2	HB/20/014	30.01.20	Patient Stories Proposal – Approved	Director of Nursing, Midwifery and Patient Care	Work currently paused due to impact of COVID-19.	Position being monitored to determine when it is appropriate to recommence this work.

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3	HB/20/015	30.01.20	<p>Organisational Risk Register Issues around risk scoring to be further discussed as part of the Board Development Session focussing on Risk Appetite/Risk Scoring taking place in April 2020.</p>	Director of Governance / Board Secretary	Complete	Board Development Session focussing on Risk Appetite/Risk Scoring was held in Sept 2020. Further update on agenda.
4	HB/20/128	30.07.20	<p>Programme for the Continuous Improvement in response to Targeted Intervention The Welsh Government Escalation presentation for the 7 August 2020 will be shared with Board members and will include a visual representation of progress aligning the matrix scores</p>	Director of Governance /Board Secretary	Complete	Matrix included as an appendix to the update report which is on the agenda for the September 2020 meeting
5	HB/20/130	30.07.20	<p>Legislative Updates Legislative updates to be planned at appropriate intervals at Board Development Sessions</p>	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