

**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 July 2021</b>
1	HB/20/229	26.11.20	<b>Integrated Performance Dashboard</b> 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	Complete	On agenda

## Agenda Item 3.2.1

2	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>A Business Case for the RGH ED Workforce was presented to and approved at the June Management Board and recruitment has commenced to fill the vacancies and convert locum positions to permanent positions across the Multi-Disciplinary Team</p> <p>RTE ILG are currently exploring Minor Injury Unit provision at Ysbyty Cwm Rhondda and how it can link with the Urgent Primary Care Centre initiative being led by the Rhondda Cluster.</p> <p>The specific work to be taken forward in relation to Paediatrics Services has been out on hold pending the development of the Health Board's Clinical Strategy.</p>
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### Agenda Item 3.2.1

3	Agenda Item 4.2	27.05.21	<b>Neonatal and Maternity Improvement Programme</b> Update to be sought outside of the meeting in relation to the outcome of discussions held regarding the implementation of the Leadership Development Programme.	Director for People	In progress	Meeting to be held on 3 August 2021 with Maternity Leadership Team to discuss further
4	Agenda Item 4.3	27.05.21	<b>Continuous Improvement Self-Assessment Process in response to Targeted Intervention</b> Road map to be presented to a future meeting of the Board	Chief of Staff	Complete	Governance Timeline included as an appendix to the report being presented to the July meeting
5	Agenda Item 5.2	27.05.21	<b>Population Health Update</b> Review to be undertaken outside of the meeting in relation to the current position regarding Healthy Food Options for staff.	Director for People	In progress	The Strategic Lead for Wellbeing has been exploring the option of food stalls and it was hoped that the stall should be in place by August subject to Health & Safety requirements
6	Agenda Item 5.2	27.05.21	<b>Population Health Update</b> Discussion to be held outside of the meeting in relation to developing skills for staff in health promotion and the need to ensure managers have been provided with the appropriate training to address this.	Director for People/Director of Public Health	In progress	Meeting between the Director of People and Director of Public Health in the process of being arranged

### Agenda Item 3.2.1

7	Agenda Item 5.2	27.05.21	<b>Population Health Update</b> Review to be undertaken outside of the meeting to determine how the Health Board could become accredited as a living wage employer.	Director for People	Complete	This review has been completed. Accreditation is via the Living Wage Foundation. The cost of accreditation is £480 +VAT annually. For this annual fee CTM would be able to display the Living Wage Employer Mark, to recognise our commitment to paying the Living Wage. CTM would also be listed on the Living Wage Foundation website and employer map. It should be noted that all NHS Wales organisation are required to pay all employees the living wages. All CTM adverts already confirm that we are a Living Wage Employer. We are also building this strap line into our Job Description Template. This approach brings the benefits of having the Living Wage Mark, without the associated costs.
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**Agenda Item 3.2.1**

8	Agenda Item 5.4	27.05.21	<b>E-Cigarettes Update – Smoke Free Hospital Premises</b> Further clarity to be provided in relation to the enforcement of this policy at a future meeting.	Director of Public Health	Complete	Enforcement sits with the Local Authority but there are requirements on the HB to make 'reasonable steps' to prevent people (staff, patients and the public) smoking on site. The public health team have been supporting the Smokefree Group under the chair of the Head of Operational Health, Safety & Fire to do this. The group have an operational plan they are working to in order to meet these steps.
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## Agenda Item 3.2.1

9	Agenda Item 6.1	27.05.21	<b>Integrated Performance Dashboard</b> Review to be undertaken of current thrombolysis performance outside of the meeting to determine the correct performance rating	Deputy of Therapies & Health Sciences	September 2021	<p>A meeting was held on 16<sup>th</sup> July with the Delivery Unit to look at the RCP SSNAP data base.</p> <p>We are guided that Wales should be aiming for a 20% thrombolysis rate, though this is a step change for all LHBs, but will be a feature of our stroke improvement plan which will be presented to September Board.</p> <p>Current performance in Prince Charles and Princess of Wales Hospitals, like the rest of Wales identifies that changes are needed in the stroke pathway to enable increase in thrombolysis rates which is a time dependent intervention.</p>
10	Agenda Item 6.4	27.05.21	<b>Organisational Risk Register</b> Review to be undertaken of Risk 4253. Response to be provided to P Roseblade outside of the meeting regarding the current position.	Interim Chief Operating Officer	Complete	Response provided outside of the meeting