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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)
6.3	26 May 2022	Population Health Report - Future iterations of the report to include RAG Rating and Trend against the actions identified.	Director of Public Health	November 2022	In progress
7.1	28 July 2022	Integrated Performance Dashboard - Update on Stroke Services Improvement to be presented to a future Board Development Session	Director of Therapies	To be agreed	In progress Topic added to the Board Development Programme
Agenda item 5.3	29 th September 2022	Board Assurance Framework - Strategic Risk 4 and Strategic Risk 6 to be updated to reflect the discussion at Board in terms of the Nursing Bank and Open Eyes Programme.	Director of Digital Executive Director for People	November 2022	Complete - Updates reflected in the Board Assurance Framework report being received at the November 2022 Board Meeting.
Agenda item 6.3.1	29 th September 2022	Integrated Performance Dashboard <ul style="list-style-type: none"> Additional line to be added to the trend information on the quadruple aims graphs to outline the target position for which the Health Board aims to achieve as it could be different depending on the activity and its context. Deputy COO for Primary Care, Community, Mental Health and 	Executive Director of Strategy & Transformation Chief Operating Officer Deputy COO for Primary	November 2022 for Data Reviews. PPF Committee next meeting in December 2022	In progress



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		<p>Learning Disabilities to prepare a briefing for Members that could be further explored at the Planning, Performance & Finance Committee in relation to the performance in relation to residents who are in receipt of secondary mental health services who have a valid care and treatment plan.</p> <ul style="list-style-type: none">• Follow Ups Not Booked (FUNB) performance data to be reviewed to ensure data and narrative accuracy.	Care, Community, Mental Health and Learning Disabilities		
Agenda item 7.1	29 th September 2022	<p>Improving Urgent Care</p> <p>Future updates on bed occupancy activity and how many assessment treatment beds remain occupied by patients who could be discharged from the acute setting.</p>	Chief Operating Officer	November 2022	<p>In progress</p> <p>The automated one list has now gone live and further work continues to be undertaken on Data Quality. Data will be provided at the next Board Meeting and the data will be considered further at the December Planning, Performance & Finance Committee.</p>