FOR INFORMATION

GIG CYMRU NHS WALES | Bwrdd Iechyd Prifysgol Caerdydd a'r Fro | Cardiff and Vale University Health Board

AGENDA ITEM 1.5
22 February 2011

PERFORMANCE COMMITTEE - ACTION LOG

MINUTE	DATE	SUBJECT	AGREED ACTION	ACTIONED TO	STATUS
PC: 10/024	25 August 2010	Policies for Review	Confirm arrangements for review of Escalation Policy and Patient Access Policy - Elective Care	Andrew Nelson (Escalation Policy) Andrew Lewis/Paul Rothwell (Patient Access Policy – Elective Care)	Issue being raised with Acute Hospital Services. Paper on Winter Pressures to Board covers this subject. Agenda item 3.4
Pc: 10/060	26 October 2010	Additional Measures for Monitoring Primary and Community Care Performance	Incorporate in Performance Report appropriate indicators showing inputs and outputs Discuss details of Audit Plus system with	Karen Bradley Andrew Lewis	Some measures for community nursing included in Report. Further measures being developed, timescale 31 January 2011. Director of Public Health has arranged pilot of system with

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			WAG Primary Care Directorate		some GP practices, verbal update to be given at meeting.
PC: 10/060	26 October 2010	UHB Performance Report (discussed at PC meeting 29 June 2010)	Clinical Coding Report on "summit" meeting of UHB/Local Authority Chief Executives	Andrew Lewis David Francis/Integrated Health and Social Care Board	Issue discussed at Performance Committee workshop on 16 December 2010, additional capacity required, paper to OBD in January 2011. Strategy and governance/accountability framework being developed, timescale 28 February 2011.
PC: 10/060	26 October 2010	Performance Management Framework – Update on Implementation	Discuss use of dashboards by quality and safety committee	Andrew Lewis	Completed
PC: 10/060	26 October 2010	Improvement Faculty	Note progress	Maureen Fallon	Agenda item 4.2
PC: 10/060	26 October 2010	Patient Feedback and Patient Surveys	Produce programme of work in Gantt chart format with timelines	Ruth Walker	Patient Experience Improvement Strategy submitted to QSC in

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					December 2010 (meeting cancelled so to be carried over to February 2011 meeting).
PC: 10/060	26 October 2010	Integrated Performance Report	Write appropriately to Clinical Directors expressing gratitude for sustaining delivery of 26 weeks target	David Francis	Gratitude expressed via e-mail/intranet to staff for sustaining services during inclement weather – completed.
PC: 10/060	26 October 2010	"Making a Difference"	Arrange for an appropriate summary of UHB Leadership Awayday on 4 October 2010 to be circulated to IMs	Paul Rothwell	Written summary was not produced as event was one in a sequence to progress the 2011/12 Operational Plan. IMs advised accordingly. Completed.
PC: 10/060	26 October 2010	Report of Programme Board	Clarify interrelationship between OBD and Committees of the Board	Alison Gerrard	Paper being prepared for submission to March 2011 Board meeting.
PC: 10/064	26 October 2010	Mental Health – CPA Update	Provide regular update on delivery of CPA target	Katie Norton	Agenda item 3.8
PC: 10/065	26 October 2010	WAO – Follow Up Review of Adult Mental Health Services	Clarify with Communications Team whether Report should be taken off UHB Website as part	Paul Rothwell	Paper removed from website as a matter of protocol. Completed.

MINUTE	DATE	SUBJECT	AGREED ACTION	ACTIONED TO	STATUS
			of Performance Committee papers as status within Local Authorities not known		
PC: 10/067	26 October 2010	Referral Management – Update from Demand Management Corporate Priority Programme	Submit written report to February Performance Committee meeting	Andrew Lewis	Agenda item 3.7