

**TABLE OF ACTIONS FROM
HEALTH BOARD MEETING IN PUBLIC
HELD ON 24TH SEPTEMBER 2020**

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
PM(20)154	REPORT OF THE AUDIT & RISK ASSURANCE COMMITTEE: <ul style="list-style-type: none"> To provide regular updates on clinical audit to both ARAC and QSEAC. 	PK/MR	November 2020	Next formal report to ARAC scheduled for April 2021. QSEAC received a Clinical Audit Position Statement Report in June this year, with a further report planned for February 2021.
PM(20)156	DEVELOPING THE 3 YEAR PLAN FOR THE PERIOD 2021/22 – 2023/2024: <ul style="list-style-type: none"> To prepare for PPPAC a report regarding scrutiny of the audit trail linking previous Board decisions to the Planning Objectives and Specific Requirements. 	SM	October 2020	Report forward planned for 29 th October 2020 PPPAC meeting.
PM(20)157	IMPROVING PATIENT EXPERIENCE REPORT: <ul style="list-style-type: none"> To provide an update on measures to bring together the various sources of quality information for Board, including quality surveillance processes; 	MR	November 2020	Work is taking place to review the information and data available to support triangulated methodology as part of the overall quality & safety surveillance approach. The Q&S dashboard which is now in place is central to this work and as such the available measures within the dashboard are being further reviewed. Given the current impact of COVID-19, work to progress a more streamlined triangulation approach will be delayed until early 2021.
	<ul style="list-style-type: none"> To include in the QSEAC Update Report to November's Board information following 	MR	November 2020	Video on the work of FLOs presented to QSEAC on 6 th

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	the presentation to QSEAC's October 2020 meeting.			October 2020, with an update included within the QSEAC report to Board.
PM(20)158	COVID-19 REPORT:			
	<ul style="list-style-type: none"> To establish whether the date of test/result is included in texts providing COVID-19 test results; 	AS	November 2020	Date of test result is included in the PHW results text when test is booked via HB Testing Cell. It is not included in text results of tests requested via the UK Portal (only name and DOB included).
	<ul style="list-style-type: none"> To provide an update on plans to 'Establish a process to maintain personalised contact with all patients currently waiting for elective care'; 	MR	November 2020	To be included in COVID-19 Update report to 26 th November 2020 Public Board meeting.
	<ul style="list-style-type: none"> To provide an updated version of the delivery plan to the next Board meeting; 	AS	November 2020	To be included in COVID-19 Update report to 26 th November 2020 Public Board meeting.
	<ul style="list-style-type: none"> To compose a letter to the UK Home Office expressing concern regarding the decision to house Asylum Seekers at the former Penally military base. 	MB/SM	September 2020	Completed. Letter sent to Home Secretary on 25 th September 2020.
PM(20)159	PERFORMANCE UPDATE – MONTH 5 2020/21:			
	<ul style="list-style-type: none"> To reiterate the request for regular, detailed discussion of Delayed Transfers of Care (DTCs) and discharge processes at the Regional Partnership Board; 	JH/JP	November 2020	Discussed at Integrated Executive Group (IEG) on 28 th September 2020 and is now part of a weekly discussion.
	<ul style="list-style-type: none"> For the Chairs of PPPAC and QSEAC to discuss how DTCs/discharge processes should best be scrutinised and progressed with the pace and priority required; 	JG/AL	November 2020	PPPAC and QSEAC Chairs have agreed that this matter will be discussed at PPPAC on 29 th October 2020 and scrutinised as part of the Q3 and Q4 COVID-19 Operational Framework response.
	<ul style="list-style-type: none"> To ensure that the Stroke services section of the QSEAC Update Report to November's Board includes specific reference to Speech & Language Therapy; 	MR	November 2020	Risk 628 – Fragility of Therapy Provision across Acute, Community and Primary Care Services – was discussed at

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				QSEAC on 6 th October 2020. An update on the status and management of Risk 628, relating to the fragility of therapy provision across acute, community and primary care teams, was provided to give assurance that these risks affecting the quality and safety of patients are being assessed, reviewed and managed appropriately and effectively.
	<ul style="list-style-type: none"> For the Chairs of PPPAC and QSEAC to discuss where Ophthalmology performance would be best monitored in order to ensure progress and definition of timescales; 	JG/AL	November 2020	PPPAC and QSEAC Chairs have agreed that this matter will be discussed at PPPAC on 29 th October 2020 and scrutinised as part of the Q3 and Q4 COVID-19 Operational Framework response.