

Red

Red - Action date passed - action not complete

Orange

Orange - Action not on target for completion by agreed/revised date

Yellow

Yellow - Action on target to be completed by agreed/revised date

Green

Green- Action complete

Blue

Blue - Action to be removed and replaced by subsequent action

Meeting	Action Ref/Date Raised	Action	Update	Original Target Date	Revised Target Date	RAG Rating	Lead	Status (Open or Complete)
Open Actions								
Actions in Progress (not yet due)								
QS&I Committee	19.08.21 56/2021	<b>Quality Governance Self- Assessment Update</b> - The Committee considered discussions around quality improvement and the need for a tracker to ensure that various elements were not lost during integration. RBW and the Board Business Unit agreed to ensure that these elements would be tracked and cross referenced from a governance perspective going forward.	October Update - In progress	Jan-21			RBW / LB	
Actions to be closed (to be approved by QSIC 10 Nov)								
QS&I Committee	19.08.21 45/2021	<b>Safeguarding Maturity Matrix</b> - JB offered the support to the National Safeguarding Network in terms of improvement approaches.	October Update - KF, Strategy Lead within Improvement Cymru is liaising with the safeguarding team to see what support they may require.	Nov-21			JB	Closed
QS&I Committee	19.08.21 45/2021	<b>Safeguarding Maturity Matrix</b> new Corporate Lead for Safeguarding and via the Service Lead for NST would consider the issues raised on the retrospective nature of the approach of the SMM, and take back concerns to the national team and the National NHS Safeguarding Network for consideration during the refresh of SMM.	October Update - this has been raised with the Safeguarding Network	Nov-21			DN/RBW	Closed
QS&I Committee	19.08.21 46/2021	<b>Quality Indicators Dashboard</b> It was agreed that a discussion take place prior to the next meeting on developing the use of the quality and performance indicators and the dashboard, and that Nathan Jones be invited to join the discussion.	October Update - This meeting has taken place, action to be closed	Nov-21			LB	Closed
QS&I Committee	19.08.21 53/2021	<b>Once for Wales Concerns Management System Update</b> - The Committee requested an update on the implementation timeline at the next meeting.	Ocotber Update - This is on the agenda for 10 November under matters arising, action can be closed.	Nov-21			RBW	Closed