Appendix 4

Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
4 April 2019	**5. Denbigh Infirmary**	***RESOLVED*: -** *to –* *(a) receive the information and presentation on the work undertaken to date in relation to the future provision of services at Denbigh Infirmary;* *(b) support the efforts underway to develop a health, social care and well-being vision for the Denbigh area, and* *(c) request that the Committee be updated on the progress made with developing the vision and business cases to realise it.*	Progress report listed on the Committee's forward work programme its meeting on 19 December 2019
	6. Health Board Capital Projects Update	***RESOLVED*: -** *to receive the presentations and to request that the Committee be updated on developments in relation to both the North Denbighshire and Ruthin capital projects before the end of the calendar year*	Progress report listed on the Committee's forward work programme its meeting on 19 December 2019