

## BNSSG CCG Governing Body: Action Log (Open Session)

Meeting Date & Item No.	Ref.	Action Point	Owner	Timescale	Action Comments	Status
6-Mar-18 item 7.4	01	<u>Primary Care Quality development</u> timescales for actions to be added.	Anne Morris	Apr-18		open
6-Mar-18 item 10.1	02	<u>Quality and performance report</u> Future reports to include reports on zero tolerance areas.	Lisa Manson	Apr-18		open
6-Mar-18 item 10.1	03	<u>Quality and performance report</u> actions to improve IAPT performance to be reviewed.	Lisa Manson	Apr-18		open
6-Mar-18 item 11.2	02	<u>BNSSG CCG Governance Structure</u> ToR for committees to be reviewed at committees prior to presentation to governing body.	Jeanette George	May-18	in progress	open
6-April-18 item 7.1	01	<u>South Gloucestershire 3 R's Programme</u> S Gloucestershire LA to be asked formally to act as lead commissioner for nursing home elements	Julia Ross	May-18		open
6-April-18 item 7.3	01	<u>BNSSG Suicide Report</u> data regarding method of suicide to be clarified	Deborah El-Sayed	May-18		open
6-April-18 item 7.4	01	<u>BNSSG Perinatal Mental Health Service</u> Alison Moon to review service review terms of reference	Alison Moon	May-18	Alison Moon has reviewed the Terms of Reference for the perinatal MH review. The Terms of Reference will be amended to reflect comments and a revised version circulated to proposed panel members	open
6-April-18 item 7.4	02	<u>BNSSG Perinatal Mental Health Service</u> Reference in paper to funding for commissioning specialist community services to be clarified	Deborah El-Sayed	May-18	funding coming to the CCG baseline from 2019 is for the Specialist Community Team. The MBU is commissioned by NHSE.	open
6-April-18 item 7.4	03	<u>BNSSG Perinatal Mental Health Service</u> Service review to include review of referral period	Deborah El-Sayed	May-18		open
6-April-18 item 7.4	04	<u>BNSSG Perinatal Mental Health Service</u> Service review to include review of staffing levels	Deborah El-Sayed	May-18		open
6-April-18 item 8.1	01	<u>Quality Assurance Report</u> The Quality Committee to review in depth the number of CPS	Anne Morris	May-18		open
6-April-18 item 10	01	<u>Performance and Quality Report</u> Information about the resolution of colorectal service issues at UHB to be shared with Nick Kennedy.	Lisa Manson	May-18		open

6-April-18 item 8.1	01	<u>Briefing on SCR</u> CCG action plan completion dates to be clarified and confirmed with assurances provided	Anne Morris	May-18		open
6-April-18 item 11.3	01	<u>BNSSG HR Policies</u> Information on how policies impact on staff to be shared with Sarah Talbot Williams	Sarah Truelove	May-18		open