

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

Meeting Date & Item No.	Ref.	Action Point	Owner	Timescale	Action Comments	Status
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. reporting regarding recovery rates to be included in the performance report	Lisa Manson	Apr-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
1-May-18 item 04	01	<u>Actions from previous meetings</u> CCG Mental Health Strategy to be presented to the Governing Body	Deborah El-Sayed	Jul-18		open
1-May-18 item 04	02	<u>Actions from previous meetings</u> Perinatal Mental Health Review to be presented to the Governing Body	Deborah El-Sayed	Sep-18		open
1-May-18 item 04	03	<u>Actions from previous meetings</u> SCR Action Plan updates to be presented to the Governing Body	Anne Morris	TBC		open
1-May-18 item 7.2	01	<u>Options Appraisal for re-procurement of Adult Community Health Services</u> details of scoring criteria to be shared with David Soodeen	Lisa Manson	Jun-18		open
1-May-18 item 7.3	01	<u>NHSE Operation Planning Guidance 2018-19</u> National winter planning public messages to be tested locally	Lisa Manson	Jun-18		open
1-May-18 item 7.3	02	<u>NHSE Operation Planning Guidance 2018-19</u> LM to discuss referral management service with Brian Hanratty	Lisa Manson	Jun-18		open

1-May-18 item 8.1	01	<u>Quality Assurance Report</u> Further consideration to be given to primary care protocols re MRSA	Anne Morris	Jun-18		open
1-May-18 item 10.1	01	<u>Quality and Performance Report</u> Weston Ambulance hand overs to be classed as green not 'not applicable'	Lisa Manson	Jun-18		open
1-May-18 item 10.1	02	<u>Quality and Performance Report</u> LM to provide DS with detail of 52 week waits by speciality	Lisa Manson	Jun-18		open
1-May-18 item 10.1	03	<u>Quality and Performance Report</u> 12 hr trolley waits to be classed as zero tolerance targets in Winter Plan	Lisa Manson	Jun-18		open
1-May-18 item 10.1	04	<u>Quality and Performance Report</u> information on progress in relation to on-hold patients at UHB to be provided to Governing body	Lisa Manson	Jun-18		open
1-May-18 item 10.1	05	<u>Quality and Performance Report</u> Urgent care to be reinstated in provider dashboard	Lisa Manson	Jun-18		open
1-May-18 item 11.3	01	<u>Locality Governance Arrangements</u> amendments recommended to be made to terms of reference	Justine Rawlings	Jun-18		open
1-May-18 item 11.3	02	<u>Locality Governance Arrangements</u> confirmation whether representation is required from social care or public health colleagues	Justine Rawlings	Jun-18		open
1-May-18 item 11.3	03	<u>Locality Governance Arrangements</u> governance diagram to reflect twice yearly membership meetings	Justine Rawlings	Jun-18		open
1-May-18 item 11.4	01	<u>GDPR Preparedness</u> IG Toolkit action plan to be presented to the Governing Body	Sarah Truelove	Jul-18		open