

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

Nov-20

Meeting Date & Item No.	Ref. (item no. and action no.)	Action Point	Owner	Timescale	Action Comments	Status
05-Nov-19	6.4	Supporting Transgender People - Guidance Some wording around pathways for transgender people to be developed for inclusion in the toolkit	Deborah El-Sayed	Dec-20	<p>Michelle Smith continues to work with the toolkit team to develop some wording.</p> <p>Following contact from members of the public regarding the toolkit, the CCG will undertake an Equality Impact Assessment on the guidance and present this to the Governing Body once completed.</p> <p>The EIA is progressing and the team are currently undertaking engagement with members of the public and clinicians. An update will be provided in April.</p> <p>Engagement with the public has currently been suspended due to covid-19. The developing EIA would be presented to the Governing Body in closed session next month to review progress. The EIA would be presented in open session once completed. The timescales of this were to be discussed at the closed session meeting.</p> <p>Dates for engagement were scheduled for July including engagement with clinicians. The expectation was for the EIA to be presented to the October meeting.</p> <p>The CCG has met with SARI and a full update will be provided at the December meeting. Recommend action closed.</p>	Closed

03-Mar-20	11.1	<u>Questions from members of public</u> LM to provide an update on the closure of local pharmacies	Lisa Manson	Dec-20	LM to review the reasoning for the specific pharmacy closure noted by Mr Blestowe and to respond. The pharmacy was currently open and it was unknown whether this was due to Covid-19 contingency planning. This action was closed.  Further information on NHS England arrangements for the opening and closure of community pharmacies would be provided later in the year. Has been included as part of other workstreams. Recommend action closed	Closed  Closed
06-Oct-20	9.2.1	<u>Corporate Risk Register</u> Corporate Risk Register to be emailed as an excel spreadsheet to the Governing Body before the meeting	Sarah Carr	Jan-21		Open
03-Nov-20	6.1	<u>Recovery and Phase Three Planning</u> More information on communications to long waiting patients to be included in the next report	Sarah Truelove	Dec-20		Open
03-Nov-20	8.1	<u>Quality and Performance Report</u> RS to discuss with regional colleagues how harm reviews are actioned elsewhere	Rosi Shepherd	Dec-20	RS has liaised with the SE regional team and they will identify any practice that might be useful to the BNSSG system. Recommend action closed	Closed
03-Nov-20	8.1.1	<u>Quality and Performance Report</u> Single point of access for patients for advice and guidance for long waiting patients to be considered alongside the referral service	Peter Brindle	Dec-20	Advice and Guidance is being continually improved and by the System planned care team are devising a comprehensive approach to waiting list management utilising existing system resources of which the referral support service is part. Progress will be included in the regular planning updates to GB. Recommend action closed.	Closed