

BNSSG CCG Governing Body: Action Log (Open Session)

Aug-20

Meeting Date & Item No.	Ref. (item no. and action no.)	Action Point	Owner	Timescale	Action Comments	Status
05-Nov-19	6.4	<p><u>Supporting Transgender People - Guidance</u> Some wording around pathways for transgender people to be developed for inclusion in the toolkit</p>	Deborah El-Sayed	Sep-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>Update to be provided at the September meeting.</p>	Open
03-Mar-20	11.1	<p><u>Questions from members of public</u> LM to provide an update on the closure of local pharmacies</p>	Lisa Manson	<p>Jul-20</p> <p>Sep-20</p>	<p>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.</p> <p>Further information on NHS England arrangements for the opening and closure of community pharmacies would be provided later in the year.</p>	Open

07-Jul-20	6.1.1	<u>Recovery Planning and Non-Covid-19 Activity Planning</u> Paper specific to the covid-19 communications cell to be presented to the Governing Body	Deborah El-Sayed	Sep-20	Communications section has been included within the recovery paper. A more detailed paper to be presented at the September meeting. Paper to be presented at the September meeting. Recommend action closed.	Closed
07-Jul-20	6.2	<u>Covid-19 Phase One - Lessons Learnt</u> Update to be provided on the potential patient harm to patients following the covid-19 response particularly around the reduction in 2 week wait cancer referrals	Lisa Manson	Sep-20		Open
07-Jul-20	7.1.1	<u>Looked After Children Peer Review</u> Update with the system action plan to be presented to the Governing Body once developed.	Rosi Shepherd	Oct-20	Action Plan can come back to GB in September 2020 once it has been signed off by all partners. Action plan still in progress. Item to be deferred to the October meeting.	Open
04-Aug-20	5	<u>Chief Executives Report - NHS 111 First</u> September paper to include an update on the single system electronic record.	Deborah El-Sayed	Sep-20		Open
04-Aug-20	6.2	<u>Recovery Planning Summary</u> Recovery activity to be compared against the same month 2019/20 rather than pre covid activity levels.	Lisa Manson	Sep-20		Open
04-Aug-20	6.2.1	<u>Recovery Planning Summary</u> The proportion of waiting patients due to patient choice to be outlined in the next recovery report.	Peter Brindle	Sep-20	To be included in the recovery/planning paper on the September agenda. Recommend action closed.	Closed
04-Aug-20	6.2.2	<u>Recovery Planning Summary</u> Paper for September to include both the draft phase three recovery plan and any elements from recovery that have changed	Lisa Manson/Sarah Truelove	Sep-20	Recovery planning paper has included the elements requested and will be presented at the September meeting. Recommend action closed.	Closed
04-Aug-20	7.1	<u>Looked After Children Peer Review Workshop - Update</u> RS to check whether the covid-19 learning was identified through one case study or many	Rosi Shepherd	Sep-20	This was the feedback from service users into the service, as reported by Sirona Looked After Children Services. Recommend action closed.	Closed