

BNSSG CCG Governing Body: Action Log (Open Session)

Jun-19

Meeting Date & Item No.	Ref.	Action Point	Owner	Timescale	Action Comments	Status
4-Dec-18 item 7.1	01	<u>Quality Strategy</u> Considerations from the Governing Body to be incorporated into both the quality strategy and the cover paper to the strategy	Janet Baptiste-Grant	Aug-19	Following discussion, it was agreed to present the Quality Strategy to the Governing Body in August 2019	open
5-Mar-19 Item 9.2	01	<u>Equality Delivery System</u> Health inequalities strategy to be developed. Governing Body to be updated on the progress.	Deborah El-Sayed David Soodeen	Aug-19	Health Inequalities Strategy to be presented to the Commissioning Executive Committee in July with the view to present to the Governing Body in August	open
2-Apr-19 Item 9.1	01	<u>Committee Terms of Reference</u> Progress on the recruitment to the the two independent GP posts on the Primary Care Commissioning Committee to be reported to the Governing Body	Martin Jones	Jul-19	Martin Jones to provide a further update in July.	open
7-May-19 Item 6.5	01	<u>Draft budgets</u> Finance reports to consider equalities and health inequalities as part of the cover paper	Sarah Truelove	Aug-19	Work ongoing to progress this is continuing. To be updated in August.	open
7-May-19 Item 7.1	01	<u>Quality and Performance Report</u> Timeline for implementation of new equipment at NBT's urology department to be provided	Lisa Manson	Jul-19	No timeline received. To be updated at the next meeting	open
7-May-19 Item 7.1	02	<u>Quality and Performance Report</u> Deep dive into cancer performance to be presented to the Governing Body	Lisa Manson	Jul-19	Deep dive to be included as part of the July Quality and Performance report. Recommend action closed	closed
7-May-19 Item 7.1	03	<u>Quality and Performance Report</u> Deep dive into 52 week waits to be presented to the Governing Body	Lisa Manson	Jul-19	deep dive to be included as part of the July Quality and Performance report. Recommend action closed	closed
7-May-19 Item 8.2	01	<u>Committee Terms of Reference</u> Patient and Public Involvement Forum (PPIF) to further review ToR and present to the Governing Body for approval.	Deborah El-Sayed	Aug-19	Terms of Reference to be discussed by the PPIF at their July meeting. To be presented to the Governing Body in August.	open
04-June-19 Item 4	01	<u>ICB Specification</u> Following on from action 07/05/5019 item 6.4 01 it was agreed to present the Digital ICB specification to the Governing Body in September	Deborah El-Sayed	Sep-19		open
04-June-19 Item 6.1	01	<u>Integrated Urgent Care updates</u> IUC CAS updates to be included as part of the Quality and Performance report	Lisa Manson	Jul-19	Included in the report recommend action closed	Closed

04-June-19 Item 6.5	01	<u>Healthy Weston update</u> Further update on the Healthy Weston programme to be provided to the Governing Body in August	Colin Bradbury	Aug-19		open
04-Jun-19 Item 8.1	01	<u>Quality and Performance Report</u> Deep dive into the increased admissions for Urgent Care to be presented to the Governing Body	Lisa Manson	Jul-19	item on agenda for July meeting recommend action closed	Closed
04-Jun-19 Item 8.1	02	<u>Quality and Performance Report</u> Quality team to investigate the reasons behind the requires improvement rating for safety given to Fireclay Health as part of their CQC inspection	Janet Baptiste-Grant	Jul-19	The CQC found (https://www.cqc.org.uk/sites/default/files/new_reports/AA_AJ2550.pdf) "• On the day of our inspection not all emergency medicines were in date and ready to use, and there was no risk assessment to support that the practice had assessed they did not required, to hold paediatric pads available for use with the defibrillator. • There was no evidence two clinicians had received such training in Mental Capacity Act or competence to give consent. • There was no clear system of clinical supervision and support available for nursing staff. • There was no evidence that patients being seen by a health care assistant as part of a mental health service had been assessed by a clinician as being appropriate to be seen by the health care assistant." recommend closed	closed