

BNSSG CCG Governing Body: Action Log (Open Session)

Oct-20

Meeting Date & Item No.	Ref. (item no. and action no.)	Action Point	Owner	Timescale	Action Comments	Status
05-Nov-19	6.4	<u>Supporting Transgender People - Guidance</u> 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.</p>	Open
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	<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. This action was closed.</p> <p>Further information on NHS England arrangements for the opening and closure of community pharmacies would be provided later in the year.</p>	Closed Open

01-Sep-20	7.3	<u>Special Educational Needs and Disability Quarter 1 Report</u> Comments regarding the risk numbering and how these were expressed to be feedback to the SEND groups.	Deborah El-Sayed	Oct-20	DES confirmed feedback had been provided to the South Gloucestershire and North Somerset groups with feedback being provided to the Bristol group on Friday. The action was closed.	Closed
06-Oct-20	7.1	<u>Looked after Children Peer Review Action Plan</u> JC to provide contact information to MR received from the banks who have provided information for financial management for young people.	John Cappock	Nov-20	Confirmed JC has sent the contact details to MR. Recommend action closed.	Closed
06-Oct-20	9.2	<u>Corporate Risk Register</u> Committee reviewed Terms of Reference to be presented to the November Governing Body for recommendation for approval	Sarah Truelove/Sarah Carr	Nov-20	To be presented to the November meeting. Action recommend 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