

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	Jun-19	Strategy in development, to be presented to the May Governing Body meeting, proposed timescale changed to Jun 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	Jun-19		open
2-Apr-19 Item 6.2	01	<u>IUC CAS</u> Update to be provided to the Governing Body on the service once data starts to be collated	Deborah El-Sayed	Jun-19	To allow for update to be given on more than a months data the update will be given in June	open
2-Apr-19 Item 7.2	02	<u>Patient Experience Report</u> Actions taken following feedback to be more explicit in the report particularly in relation to primary and secondary care feedback	Janet Baptiste-Grant	Jun-19	To be incorporated into the June report	open
2-Apr-19 Item 8.1	02	<u>Quality and Performance report</u> Urodynamics to be reviewed in terms of value based healthcare	Peter Brindle	Jul-19	We are looking at a number of system-wide diagnostics issues including the value of the interventions and pathways for the challenged modalities. There is a system subgroup of the planned care board / access performance groups addressing this in 2019/20. Urodynamics will be one of the modalities addressed but this will need to be prioritised against other challenged areas such as endoscopy and cardiac echo. An update will be provided as part of the performance reporting going forward: Suggest close action.	closed
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	Jun-19	Martin Jones will be meeting with a GP in the next few weeks and will provide an update shortly afterwards.	open
2-Apr-19 Item 9.2	01	<u>Corporate Risk Register and Governing Body Assurance Framework</u> Governing Body Assurance Framework to be reviewed at the June Governing Body meeting	Sarah Truelove	Jun-19	This has been presented at the June meeting. Recommend closed	closed
2-Apr-19 Item 9.3	01	<u>Procurement Policy</u> Policy principles to be amended following Governing Body comments	Lisa Manson	May-19	Amendments to the policy have been made. Recommend closed	closed

7-May-19 Item 6.4	01	<u>Single System Plan</u> DES to check the care home tracker and feedback whether domiciliary care is included	Deborah El-Sayed	Jun-19		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	Jun-19		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	Jun-19		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	Jun-19	On agenda	open
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	Jun-19	On agenda	open
7-May-19 Item 8.2	01	<u>Committee Terms of Reference</u> Patient and Public Involvement Forum to further review ToR and present to the Governing Body for approval.	Sarah Talbot-Williams	Jun-19	Paper to come to the July Governing Body meeting.	open
7-May-19 Item 8.4	01	<u>Adult CHC Commissioning Policy</u> CHC decision support tool to be added as an appendix to the Policy	Janet Baptiste-Grant	Jun-19	DST added to the policy. Recommend closed	closed
7-May-19 Item 8.4	02	<u>Adult CHC Commissioning Policy</u> Paper detailing Personal Health Budgets to be presented to the Governing Body for further assurance on the process	Janet Baptiste-Grant	Jun-19	This has been presented at the June meeting. Recommend closed	closed