

BNSSG CCG Governing Body: Action Log (Open Session)

Dec-18

Meeting Date & Item No.	Ref.	Action Point	Owner	Timescale	Action Comments	Status
1-May-18 item 04	02	Actions from <u>previous meetings</u> Perinatal Mental Health Review to be presented to the Governing Body	Deborah El-Sayed	Feb-19	The CCG has commissioned an external review of the Perinatal Mental Health Pathway which commenced in June 2018. The review team have collected evidence through a series of interviews and document reviews and are in the process of writing up their report and recommendations. This should be complete by the end of September. A report of the recommendations and actions will be brought back to the Governing Body and a revised timescale has been agreed	open
3-July-18 item 7.3	02.2	<u>STP Urgent Care Strategy</u> plans to ensure that IT systems between organisations enable information sharing	Deborah El-Sayed	Dec-18	Delivery Board are taking this forward and an update will be brought to the October GB meeting but this may contain commercially confidential information. This issue was discussed in closed session in November. recommend action closed	closed
4-sep-18 item 6.1	01.2	<u>STP Bi Monthly Report</u> AMor noted a report on recruitment and retention would be coming to the November Governing Body meeting.	Anne Morris	Dec-18	Report is to be signed off by Local Workforce Action Board and will be presented to the Dec GB meeting. Request is that the time scale is amended to reflect this. Item included in Dec Report recommend action is closed	closed
2-Oct-18 item 7.2	01	<u>SCR</u> outcome of Oct BSCB meeting to be reported in Nov Quality and Performance report;	Anne Morris	Dec-18	Oct BSCB meeting at end of October therefore report will be made to the GB in Dec. Request is that timescale is amended to reflect this Item included in Dec Report recommend action is closed	closed
2-Oct-18 item 7.2	02	<u>SCR</u> report on all Safeguarding Boards to come to a future GB meeting	Anne Morris	Jan-19	paper to come to January Governing Body meeting. Item will be included in January Quality and Performance Report	open
2-Oct-18 item 9.1	01	<u>GBAF and CRR</u> all executives to consider the inclusion of Brexit as a risk on relevant corporate documents	All Executives	Jan-19	in progress	open
6-Nov-18 item 6.3	01	<u>IAPT Procurement</u> Amendment to the specification to be made regarding access rates achievement	Deborah El-Sayed	Nov-18	Action completed recommend closure	closed

6-Nov-18 item 7.1	01	<u>Looked after children</u> Further assurances and updates to the action log to be presented at the February Governing Body meeting. To include the trajectory of improvement rates.	Anne Morris	Feb-19	In progress	open
6-Nov-18 item 7.2	01	<u>Patient Experience Report</u> MJ to raise the cannula issue as part of the primary/secondary care interface work	Martin Jones	Dec-18	In progress	open
6-Nov-18 item 8.1	01	<u>Quality and Performance report</u> Action plan to reduce 52 week waiters to be presented to the Governing Body next month as part of the performance report	Lisa Manson	Dec-18	In progress	open
6-Nov-18 item 8.1	02	<u>Quality and Performance report</u> Further information on falls at Skylark ward to be reported in next months quality report	Anne Morris	Dec-18	included in Dec Report recommend action is closed	Closed
6-Nov-18 item 8.2	01	<u>Finance Report</u> Internal guidance on NCSO issue to be developed	Peter Brindle	Jan-19	Debbie Campbell is exploring the options with Rachel Kenyon, including making available the existing NHS England guidance on this issue. Recommend action is closed	closed
6-Nov-18 item 9.2	01	<u>Safeguarding and Mental Capacity Policies</u> Known communication issues between Local Authorities and Primary Care to be escalated to the Safeguarding Board	Anne Morris	Dec-18	action completed recommend action is closed	closed
6-Nov-18 item 9.2	02	<u>Safeguarding and Mental Capacity Policies</u> Amendments to be made to the policies as per assurance governance on safeguarding training issues.	Anne Morris	Dec-18	closed	closed
6-Nov-18 item 9.3	01	<u>Equality and Diversity Report</u> Public consultation to take place in December regarding the baseline report and draft objectives	Deborah El-Sayed	Jan-18	In progress	open
6-Nov-18 item 9.3	02	<u>Equality and Diversity Report</u> Equality and Diversity reporting to be included within the performance report	Lisa Manson	Dec-18	In progress	open