

BNSSG CCG Governing Body: Action Log (Open Session)

Feb-19

Meeting Date & Item No.	Ref.	Action Point	Owner	Timescale	Action Comments	Status
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.	Janet Baptiste-Grant	Apr-19	In progress. Quarter 2 report to January meeting. Trajectories will be addressed in the next quarterly report. Proposed timescale change to April 2019.	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	Mar-19	To be raised through the Quality Committee and an update provided to the Governing Body	open
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	Cecily Cook	Apr-19	Strategy in development, to be presented to the March Governing Body meeting, proposed timescale changed to April 2019	open
4-Dec-18 item 8.1	03	<u>Performance and Quality Report</u> Deep dive into the ambulance service to be included as an agenda item in February as part of performance and quality reporting	Lisa Manson/Director of Quality/Deborah El-Sayed	Mar-19	Item on the agenda for the March meeting. Recommend closed	closed
4-Dec-18 item 9.1	01	<u>New Model Constitution</u> Constitution to be amended as per NHS England guidance and to include future joint working arrangements. To be presented in February for approval to consult the membership	Sarah Truelove	Mar-19	Item on the agenda for the March meeting. Recommend closed	closed
8-Jan-19 Item 8.1	03	<u>Quality and Performance report</u> Further assurance regarding sepsis compliance at NBT to be presented to the Governing Body through next months quality report	Janet Baptiste-Grant	Mar-19	Low compliance has been reviewed, however further data has been received which will be reviewed and reported on	open
8-Jan-19 Item 9.4	01	<u>Equality Strategy</u> Update on the equality delivery system (EDS2) to be presented to the Governing Body in March 2019	Deborah El-Sayed	Mar-19	Item on the agenda for the March meeting. Recommend closed	closed
8-Jan-19 Item 12	01	<u>Any other business</u> Seminar session on the long term plan to be arranged	Sarah Carr	2019	In progress - to be arranged in 2019.	open
5-Feb-19 Item 6.3	01	<u>Operational planning</u> Update to be presented at the March meeting	Lisa Manson	Mar-19	Item on the agenda for the March meeting. Recommend closed	closed
5-Feb-19 Item 6.4	01	<u>IUC/CAS</u> Update to be presented at the March meeting	Deborah El-Sayed	Mar-19	Item on the agenda for the March meeting in closed session. Recommend closed	closed
5-Feb-19 Item 7.1	01	<u>CHC ToR</u> Terms of reference to be updated as per comments at meeting	Janet Baptiste-Grant	Apr-19	In progress	open

5-Feb-19 Item 8.1	01	<u>Quality report</u> Falls report (skylark) to be presented to the Governing Body through the quality report	Janet Baptiste-Grant	Apr-19	Visit to Skylark ward has been rearranged for the 5th March. Propose cahnge in timescale to April 19.	open
5-Feb-19 Item 9.2	01	<u>Adult CHC Commissioning Policy</u> Additional information to be included on decesion making processes in relation to packages of care and assessments	Janet Baptiste-Grant	Apr-19	CHC team are meeting with the legal team on the 6th March. Updated policy to be presented to the Governing Body in April 2019.	open
5-Feb-19 Item 9.2	02	<u>Adult CHC Commissioning Policy</u> Additional information to be included on appeal processes with additional information added to the CCG website.	Janet Baptiste-Grant	Apr-19	CHC team are meeting with the legal team on the 6th March. Updated policy to be presented to the Governing Body in April 2019.	open
5-Feb-19 Item 9.3	01	<u>CCG Assessments</u> LM to review through the contract route MH crisis measures	Lisa Manson	Mar-19		open