

BNSSG CCG Governing Body: Action Log (Open Session)

Apr-20

Meeting Date & Item No.	Ref. (item no. and action no.)	Action Point	Owner	Timescale	Action Comments	Status
05-Nov-19	6.2	<u>Mental Health Review</u> Update to be provided to the Governing Body in January 2020	Lisa Manson	Jun-20	Paper on the mental health review to be presented to Governing Body in June.	open
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	tbc	Michelle Smith continues to work with the toolkit team to develop some wording. 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. 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. 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.	open
07-Jan-20	6.3.2	<u>BNSSG SEND Update</u> Patient experience reporting to be presented to the Governing Body, particularly around SEND and the whole patient experience	Deborah El-Sayed	tbc	Paper deferred	open
07-Jan-20	6.3.3	<u>BNSSG SEND Update</u> Report on how the CCG was co-producing patient experience reporting to be presented to the Governing Body	Deborah El-Sayed	tbc	Paper deferred	open
07-Jan-20	7.2.2	<u>Learning Disability Mortality Review - Quarterly Reports</u> BJ to review why men are over represented in terms of LeDeR	Rosi Shepherd	Feb-20	This is attributable to a higher incidence of Autism in men. This action was closed.	closed
07-Jan-20	8.1.2	<u>Quality and Performance Report</u> LM/CT to report on the actions being taken in relation to CT scan breaches at NBT.	Lisa Manson/Claire Thompson	May-20	Update to be provided in the Quality and Performance report. Recommend action closed	closed

07-Jan-20	8.1.3	<u>Quality and Performance Report</u> Integrated mental health dashboard to be shared with CG to review the metrics included	Lisa Manson/Claire Thompson	May-20	LM confirmed mental health dashboard has been completed and shared. Recommend action closed.	closed
04-Feb-20	8.1.1	<u>Performance and Quality Report</u> LM to provide an update on the reporting times for MRI	Lisa Manson	May-20	Update to be provided in the Quality and Performance report. Recommend action closed	closed
03-Mar-20	8.1.1	<u>Performance and Quality Report</u> Vita Health to be invited to Governing Body to discuss performance levels. Detailed review into contract to be presented.	Lisa Manson	May-20	The importance for the Governing Body to review IAPT performance was noted. It was agreed to discuss this at the next meeting. Due to current circumstances, Vita Health not attending. Paper being discussed at the Governing Body in closed session in May. Recommend action closed.	closed
03-Mar-20	8.1.2	<u>Performance and Quality Report</u> Local data collection for IAPT to be developed	Lisa Manson	May-20	The importance for the Governing Body to review IAPT performance was noted. It was agreed to discuss this at the next meeting. Confirmed local data collection in place. Recommend action closed.	closed
03-Mar-20	8.1.3	<u>Performance and Quality Report</u> RS to discuss slips, trips and falls processes within community providers with system colleagues	Rosi Shepherd	Apr-20	Quality team members are following this up to ascertain if there is a consistent approach to what is being reported. Further information had been included as part of the performance and quality report. This action was closed.	closed
03-Mar-20	8.1.4	<u>Performance and Quality Report</u> RS to report on the results for radiology to Primary Care as there appeared to be delays that were not reflected in the report.	Rosi Shepherd	Apr-20	Reporting was back on track at NBT prior to Covid-19 and it had been recognised that regular reporting was required. A proposal was accepted at the diagnostic advisory group that the Business Intelligence teams will receive regular reporting on reporting times. Further information had been included as part of the performance and quality report. This action was closed.	closed
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	May-20	LM to provide a verbal update.	open
07-Apr-20	5	<u>Chief Executives Report</u> JR to write to Steve West to formally thank UWE for their hard work and support.	Julia Ross	May-20		open

07-Apr-20	8.1	<u>BNSSG Quality and Performance Report</u> Long waiters for paediatric ophthalmology to be reviewed and an update provided at the next meeting	Lisa Manson	May-20		open
07-Apr-20	8.1.1	<u>BNSSG Quality and Performance Report</u> DS to share anonymised letters regarding the ceasing of chemotherapy with LM. LM to discuss these with the acute trusts.	David Soodeen/Lisa Manson	May-20	Continued cancer plans have been covered under the Non-Covid recovery paper to be presented by Peter Brindle. Recommend any questions after this paper has been discussed.	open
07-Apr-20	8.1.2	<u>BNSSG Quality and Performance Report</u> LeDeR update to be included within the quality report for May	Rosi Shepherd	May-20		open
07-Apr-20	9.1	<u>Data Security and Protection Toolkit</u> Communications to be provided to the public regarding the increased number of cyber attacks claiming to be about covid-19	Deborah El-Sayed	May-20		open
07-Apr-20	12	<u>Any Other Business</u> DS to liaise with Michelle Smith on the difficulties facing the population where english is a second language	David Soodeen/Michelle Smith	May-20		open