

BNSSG CCG Governing Body: Action Log (Open Session)

Sep-20

Meeting Date & Item No.	Ref. (item no. and action no.)	Action Point	Owner	Timescale	Action Comments	Status
05-Nov-19	6.4	<p><u>Supporting Transgender People - Guidance</u> Some wording around pathways for transgender people to be developed for inclusion in the toolkit</p>	Deborah El-Sayed	Nov-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 November 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		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.	Closed
				Nov-20	Further information on NHS England arrangements for the opening and closure of community pharmacies would be provided later in the year.	Open
07-Jul-20	6.2	<u>Covid-19 Phase One - Lessons Learnt</u> Update to be provided on the potential patient harm to patients following the covid-19 response particularly around the reduction in 2 week wait cancer referrals	Lisa Manson	Sep-20	The update was provided within the papers presented to the Governing Body. The action was closed.	Closed
07-Jul-20	7.1.1	<u>Looked After Children Peer Review</u> Update with the system action plan to be presented to the Governing Body once developed.	Rosi Shepherd	Oct-20	Action Plan can come back to GB in September 2020 once it has been signed off by all partners. Action plan still in progress. Item to be deferred to the October meeting. Item has been included on the October agenda. Recommend action closed.	Closed
04-Aug-20	5	<u>Chief Executives Report - NHS 111 First</u> September paper to include an update on the single system electronic record.	Deborah El-Sayed	Sep-20	This action would be addressed through item 6.1 on the agenda. The action was closed.	Closed
04-Aug-20	6.2	<u>Recovery Planning Summary</u> Recovery activity to be compared against the same month 2019/20 rather than pre covid activity levels.	Lisa Manson	Sep-20	The update was provided within the papers presented to the Governing Body. The action was closed.	Closed
01-Sep-20	7.1	<u>LeDeR Programme 2020/21</u> Team to attend practice manager forums to discuss the LeDeR programme.	Rosi Shepherd	Oct-20	25/09/2020: Annual Health Checks for people with learning disabilities have been presented at the South Gloucestershire Practice Managers Forum. Dates being arranged with Bristol and North Somerset. Recommend action closed.	Closed
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		Open