

BNSSG CCG Governing Body: Action Log (Open Session)

Oct-18

| Meeting Date & Item No. | Ref. | Action Point | Owner | Timescale | Action Comments | Status |
|-------------------------|------|--|------------------|-----------|---|--------|
| 1-May-18 item 04 | 02 | Actions from previous meetings 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. Following further discussions an update is proposed for the Dec Governing Body and it is requested that the target date is amended to reflect this | Open |
| 7-Aug-18 item 10.1 | 01 | <u>Research and Development Annual Report</u> Peter Brindle to formally write to Bristol City Council with concerns regarding Public Health review | Peter Brindle | Sep-18 | A letter requesting assurance regarding the ability of BCC to meet the commitments the Public Health core offer was sent and a reply received. This has triggered work across the three PH teams and the CCG to identify the specific needs and the available resource and then plan an approach to fill any gaps. 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. | open |
| 4-sep-18 item 10.1 | 01 | <u>Policy for the Sponsorship of Activities by and Joint Working with the Pharmaceutical Industry</u> JE suggested a comms piece directly to the membership practices around adopting the Pharma Policy and agreed to work with DC on this. | Peter Brindle | Nov-18 | Communications piece shared with primary care colleagues. Recommend action closed | closed |

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| 2-Oct-18 item 7.1 | 01 | <u>SEND WSOA</u> Felicity Fay to share typo's with team and team to make amendments | Lisa Manson | Nov-18 | WSOA has been submitted and approved by HMI. Recommend action closed | closed |
| 2-Oct-18 item 7.1 | 02 | <u>SEND WSOA</u> confirmation that all SEN have been transferred to EHCPs to be shared with FF | Lisa Manson | Nov-18 | Information about the transfer of SEN to EHCPs has been shared with FF. Recommend action 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 sis that timescale is amended to reflect this | open |
| 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 | open |
| 2-Oct-18 item 7.3 | 01 | <u>AWP Quality Report</u> confirmation that student mental health funding is shared across the HFE sector to be provided to John Rushforth | Anne Morris | Nov-18 | Information provided. Funding related to a pilot project at Student Health Service practice and related to Bristol University. Recommend action closed | closed |
| 2-Oct-18 item 7.2 | 01 | <u>Commissioning Intentions 2018-19</u> mental health integration with primary care to be included in commissioning intentions | Lisa Manson | Nov-18 | action completed recommend closed | closed |
| 2-Oct-18 item 8.4 | 01 | <u>Quality and performance report</u> information regarding mental health crisis referrals to be included in future reports | Lisa Manson | Dec-18 | data will be included in December performance report. Recommend action closed | closed |
| 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 |
| 2-Oct-18 item 10.3 | 01 | <u>SFC Minutes</u> AQP contract model to be added to potential seminar programme | Sarah Truelove | Nov-18 | Added to forward seminar plan. Recommend action closed | closed |
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