

BNSSG CCG Governing Body: Action Log (Open Session)

May-19

Meeting Date & Item No.	Ref.	Action Point	Owner	Timescale	Action Comments	Status
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	Janet Baptiste-Grant	May-19	Strategy in development, to be presented to the April Governing Body meeting, proposed timescale changed to May 2019	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	May-19	Visit to Skylark ward has been rearranged for the 5th March. Report to go to Quality Committee in April followed by the Governing Body.	open
5-Feb-19 Item 9.2	01	<u>Adult CHC Commissioning Policy</u> Additional information to be included on decision making processes in relation to packages of care and assessments	Janet Baptiste-Grant	May-19	Adult CHC Commissioning Policy to be presented to the May Governing Body meeting. On the May meeting agenda - recommend closed	closed
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	May-19	Adult CHC Commissioning Policy to be presented to the May Governing Body meeting. On the May meeting agenda - recommend closed	closed
5-Mar-19 Item 9.1	01	<u>Receipt of Petition</u> Public consultation into the Commissioning Policies to be noted in the response to the petition and put on the website	Peter Brindle	Apr-19	Response added to website - recommend closed	closed
5-Mar-19 Item 9.2	01	<u>Equality Delivery System</u> Health inequalities strategy to be developed. Governing Body to be updated on the progress.	Deborah El-Sayed David Soodeen	Jun-19		open
2-Apr-19 Item 6.2	01	<u>IUC CAS</u> Update to be provided to the Governing Body on the service once data starts to be collated	Deborah El-Sayed	May-19		open
2-Apr-19 Item 7.2	01	<u>Patient Experience Report</u> JGB and CB to review how Healthy Weston feedback can be included in the report	Janet Baptiste-Grant Colin Bradbury	May-19	The Healthy Weston Programme has set up a system to share the relevant feedback from the consultation process with the Quality team - recommend closed	closed
2-Apr-19 Item 7.2	02	<u>Patient Experience Report</u> Actions taken following feedback to be more explicit in the report particularly in relation to primary and secondary care feedback	Janet Baptiste-Grant	Jun-19		open
2-Apr-19 Item 8.1	01	<u>Quality and Performance report</u> The specific urology issues to be reported in next months report	Lisa Manson	May-19		open
2-Apr-19 Item 8.1	02	<u>Quality and Performance report</u> Urodynamics to be reviewed in terms of value based healthcare	Peter Brindle	Jun-19	PB to provide verbal update	open

2-Apr-19 Item 9.2	01	<u>Corporate Risk Register and Governing Body Assurance Framework</u> Governing Body Assurance Framework to be reviewed at the June Governing Body meeting	Sarah Truelove	Jun-19		open
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