


MEETING:	North Lincolnshire Clinical Commissioning Group Governing Body <i>(Public Agenda)</i>	 North Lincolnshire Clinical Commissioning Group GOVERNING BODY
MEETING DATE:	Thursday 10 October 2013	
VENUE:	Board Room, Health Place, Brigg, DN20 8GS	
TIME:	13:30	

ACTION LOG
OUTSTANDING ACTIONS AND ACTIONS FROM THE LAST MEETING
(Completed Actions have been archived)

Item Number	Action Captured	Owner	Action Required	Time Scales/Progress Made
<i>Actions from the Meeting held on 13 June 2013</i>				
7.2	Statement on Whistleblowing Policy	John Pougher	It was suggested that the 'amended' constitution should be forwarded to the Council of Members, for information	Completed Discussed at the Council of Members meeting on 26 September 2013
<i>Actions from the Meeting held on 8 August 2013</i>				
6.1	Individual Funding Request Policy	Dr Sanderson	Amendments to be made and checked by AL, MS and FC. Amendments to be circulated 'virtually'. The three items to be ratified at the next meeting. Document to be checked for typographical errors, prior to publication	Completed The policy is available on the CCG internet website via http://www.northlincolnshireccg.nhs.uk/data/uploads/publications/clinical-policies/documents-in-decisions-on-drugs-and-other-treatment-general/ind-funding-request-policyfinal-version-sept-2013.pdf
6.2.3	Report: Keeping Well and Living an Independent Life	Dr Sanderson	A workshop/further discussion should take place to look at the report in more detail	Completed Discussed by CCG Governing Body members on 22 August 2013

7.4	North Lincolnshire CCG Equality and Diversity Plan 2013-2015	Frances Cunning	It was agreed that the population figures quoted on page 15 needed to be checked, as the information differed from the information in the North Lincolnshire Joint Health and Wellbeing Strategy 2013-2018.	For verbal update
7.4	North Lincolnshire CCG Equality and Diversity Plan 2013-2015	Dr Sanderson Allison Cooke	Governing Body appraisals to be discussed	For verbal update