


MEETING:	North Lincolnshire Clinical Commissioning Group Governing Body <i>(Public Agenda)</i>	 North Lincolnshire Clinical Commissioning Group GOVERNING BODY
MEETING DATE:	Thursday 10 December 2015	
VENUE:	Board Room, Health Place, Brigg, DN20 8GS	
TIME:	14:00	

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(Completed Actions have been archived)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 8 October 2015</i>				
7.5	Financial Control Environment Assessment	Therese Paskell	Give further consideration to the formal establishment of a separate Finance and Performance Committee chaired by a lay member to provide independent challenge.	Action completed
7.11	CCG Audit Group Annual Report	Therese Paskell	The CCG Audit Group Annual Report to be shared with Council of Members on 26 November 2015.	Action completed
8.1	Update: Healthy Lives, Healthy Futures (HLHF) Programme	Allison Cooke	AC to forward further details to CCG Governing Body members via e-mail	Action completed