


MEETING:	North Lincolnshire Clinical Commissioning Group Governing Body <i>(Public Agenda)</i>	 North Lincolnshire Clinical Commissioning Group GOVERNING BODY
MEETING DATE:	Thursday 11 August 2016	
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(Completed Actions have been archived)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 9 June 2016</i>				
7.1	Board Assurance Framework Report	John Pougher Liane Langdon	LL and JP to review the Assurance Framework after the Sustainability and Transformation Plan (STP) submission on 30 June 2016	For update
7.2	Quality Report: Care Quality Commission (CQC) Inspection Update	Catherine Wylie Ian Reekie	CW to advise IR of a contact in the CQC to be approached to attend the next Patient Participation Group Members Conference	For update
7.7	Individual Funding Requests Annual Report 2015/2016	Caroline Briggs	The commissioning statements, IFR Policy and the Review of the IFR process in North Lincolnshire report to be reviewed. Any updates to be discussed at a future CCG Engine Room	For update
7.8	CCG Audit Group: Summary Update Report: Annual Governance Statement	Kieran Lappin	KL to share the statement with members of the Governing Body	For update
10.1	Committee Summary Reports	Liane Langdon Dr Sanderson	The Chair and LL to discuss further whether a standard template for summary reports is necessary	For update

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10.2	Equality Delivery System	Dr Mbugua	It was agreed that a future CCG Governing Body Workshop would be used to discuss and develop in more detail	For update