


<b>MEETING:</b>	North Lincolnshire Clinical Commissioning Group Governing Body <i>(Public Agenda)</i>	 <b>North Lincolnshire</b> <b>Clinical Commissioning Group</b> <b>GOVERNING BODY</b>
<b>MEETING DATE:</b>	Thursday 8 February 2018	
<b>VENUE:</b>	Brigg Recreation Centre, Wrawby Road, Brigg DN20 8PJ	
<b>TIME:</b>	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*(Completed Actions have been archived)*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
December 2017 Min 10.0	<b>Quality &amp; Performance</b>	<b>DoC</b>	<u>Quality Report</u> 1. Outpatient Working Review – it was noted that no update had been received by the Governing Body for some time. 2. Update required regarding how the long waiting times detailed in the report would be addressed.	DOC to update at the Governing Body meeting on 8 February 2018.
08:02:18 Min 6.0		<b>DoC</b>	<b>DoC not present to provide update – therefore:</b> Action: The Director of Commissioning to provide an update on Action Log Item 10 Quality and Performance 1. Outpatient Working Review and 2. Long waiting Times at the next NL CCG Governing Body Meeting.	DOC to update at the Governing Body meeting on 12 April 2018.
08:02:18 Min 9.1	<b>Strategy</b> <b>Strategic Intentions</b>	<b>TD</b>	Action: (f) NL CCG Governing Body agrees that the proposals be the subject of public engagement in the future.	Public Engagement process/period to be determined
08.02.18 Min 10.1	<b>Quality &amp; Performance</b> <b>Integrated Governance Report ( part 1)</b> <b>Optimise RX</b>	<b>Head of Co Commissioning/ Director of Primary Care/Deputy Director of Finance/clinician/rep</b>	Action: A team comprising Head of Co – Commissioning, the Director of Primary Care/Medical Director and the Deputy Director of Finance will visit the practice to explain the position and benefits of Optimise RX. A clinician and a	Update at next meeting

		<b>from Meds management</b>	representative from Meds Management will also be involved.	
08.02.18 Min 10.1	<b>Quality &amp; Performance Integrated Governance Report ( part 1) RTT - performance</b>	<b>CEO</b>	Action: The Chief Officer to raise with Chief Executive Officer – NLaG ongoing concerns about RTT and postponed surgery.	Update at next meeting