


MEETING:	North Lincolnshire Clinical Commissioning Group Governing Body <i>(Public Agenda)</i>	 North Lincolnshire Clinical Commissioning Group GOVERNING BODY
MEETING DATE:	Thursday 12 April 2018	
VENUE:	Boardroom, Health Place, Wrawby Road, Brigg. DN20 8GS	
TIME:	13:30 – 14.45	

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(Completed Actions have been archived)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
12.04.18 Min 8.2	Acute Services Review	JP	The STP Director (CB) to be invited to a Governing Body meeting to talk about the Acute Services Review.	June meeting
12.04.18 Min 8.3	Approval of Operational Plan Refresh	Chair & CEO	The NL CCG Governing Body delegated the approval of the Operational Plan 2018/19, prior to submission, to the Chair of the CCG and the Accountable Officer.	
12.04.18 Min 8.4	Strategic Risk Register	CEO/JPo	(a)Strategic Risk Register – Risk 1 – The Chief Officer is working with Public Health who will provide further narrative.	
		J/Po	(b)Strategic Risk Register – Risk 2 – Members note the high risk will be addressed.	
		Clinical Lead Commissioning	(c)Strategic Risk Register – Risk 3 – Members note the procurement process has not started. Clinical Lead on Commissioning to look at rewording on both right place/rightcare.	Post meeting note Interim Chief Operating Officer/DoC has completed.
		JPo	Strategic Risk Register - Risk 4 – Wording to be changed “to reaching full potential”.	
		JPo	Strategic Risk Register - Risk 5 – change Script to Optimise RX	
		DoPC	Strategic Risk Register – Risk 6 – DoPC to	

			reword as it is about access by patients.	
		JPo	Strategic Risk Register – Head of Governance to oversee the rewording of both the Strategic Risk Register and Transitional Risk Register	