


MEETING:	North Lincolnshire Clinical Commissioning Group Governing Body (Public Agenda)	 North Lincolnshire Clinical Commissioning Group GOVERNING BODY
MEETING DATE:	Thursday 21 June 2018	
VENUE:	Boardroom, Health Place, Wrawby Road, Brigg. DN20 8GS	
TIME:	13:30 – 15.00	

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(Completed Actions have been archived)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
12.04.18 Min 8.2	Acute Services Review	ICOO	The STP Director (CB) to be invited to a Governing Body meeting to talk about the Acute Services Review.	To attend the August meeting
21.06.18 Min 8.5	NL CCG Safeguarding Adults & Children Annual Report	DoN&Q	The Chief Officer requested that the Safeguarding Leadership roles contained in the report be updated to reflect the changes of staff/Lay member's date of appointment and tenure of office to also be included.	Update - August
		HMcS	The Lay Member – Equality and Inclusion will meet with the Designated Nurse – Safeguarding to discuss further, questions raised at the Quality, Performance and Finance Committee Meeting.	Update - August
21.06.18 Min 8.7	NL CCG Financial Control, Planning & Governance Self-assessment questionnaire	CFO/Est	The NL CCG Governing Body delegate authority to sign the document, prior to submission to the Chief Finance Officer and the Chair of the Integrated Audit & Governance Committee.	Update - August

21.06.18 Min 9.2	Integrated Quality, Finance & Performance Report	ICOO	(i)The Interim Chief Operating Officer will make enquiries to see if there are fresh plans for recruitment arising from the relaxation of GP visas.	Update – August
		ICOO	(ii)The Trust to be made aware that the CCG will help in any way it can in this area.	Update August
	The Consultant in Public Health queries why data relating to bowel screening was absent from the report.	ICOO/DoPC	The Interim Chief Operating Officer to speak to the Director of Primary Care about the inclusion of bowel screening data.	Update August

21.06.18 Min 10.1	Strategy – Programme Briefs	ICOO	Executive Sponsor section - Richard Young’s details be removed and the correct Executive Sponsor be included.	Update - August
		ICOO	Future Programme Briefs for the Governing Body to include QIPP details and Rag rating. A more summarised and succinct presentation is also required.	

21.06.18 Min 13.0	Public Question Time The ICOO informed the meeting that a question from a member of the public had been received through the contact us mail box. The Chair stated he had not been made aware of this question and asked the present members of public whether any of them had submitted a question relating to Ophthalmology for this meeting – there were no affirmative replies.	ICOO/Chair	The Chair confirmed that a written response would be sent to the question relating to Ophthalmology.	Update - August
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