


<b>MEETING:</b>	North Lincolnshire Clinical Commissioning Group Governing Body <b>(Public Agenda)</b>	 <b>North Lincolnshire Clinical Commissioning Group</b> <b>GOVERNING BODY</b>
<b>MEETING DATE:</b>	Thursday 9 August 2018	
<b>VENUE:</b>	Boardroom, Health Place, Wrawby Road, Brigg. DN20 8GS	
<b>TIME:</b>	13:30 – 15.30	

**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*(Completed Actions have been archived)*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
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 2018 meeting
09.08.18		ICOO	Chris O'Neill to attend the October meeting	Chris O'Neill to attend October 2018 meeting
21.06.18 Min 9.2	The Consultant in Public Health queried why data relating to bowel screening was absent from the report.	ICOO/DoPC	The ICOO to speak to the DoPC about the inclusion of bowel screening data.	Update August 2018
09.08.18		DoPH	The DoPC informed members that there is a MOU between NHSE and Public Health that the data is only shared for management purposes and should not be in the public domain. Members discussed ways they could use this data i.e. by indicating NL CCG's position as being on a par with, or above or below other CCG's nationally. The Director of Public Health to report back to the next Governing Body.	Update October 2018

09.08.18 Min 8.3	<b>Strategic and Transitional Risk Register(s)</b>	<b>HoG</b>	The NL CCG Governing Body request that the Head of Governance amend the Transitional Tab, Risk ID 4, Gaps in Assurance column to include a date instead of due course.	Update October 2018
		<b>HoG/ICOO</b>	The NL CCG Governing Body does not approve the removal of Risk ID 3 from the Transitional Risk Register. The NL CCG recommended that Risk ID 3 is reported to the Governing Body quarterly.	Update October 2018

09.08.19 Min 8.4	<b>Community Services – Out of Hospital Delivery Date</b>	<b>ICOO</b>	The NL CCG Governing Body to receive quarterly reports from the Transformation Board and Out of Hospital Working Group.	Update October 2018
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09.08.18 Min 8.5	<b>Amendments to GP Membership of Committees</b>	<b>HoG</b>	NL CCG Governing Body approved the revised GP representation for the following Committees wef 01.09.18 i)Quality, Performance and Finance Committee; ii)Integrated Audit & Governance Committee; iii)Planning & Commissioning Committee; iv) Remuneration Committee. (No amendments to Joint Primary Care Commissioning Committee) The Head of Governance to amend the relevant Terms of References.	Update October 2018
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09.08.18 Min 9.0	<b>Integrated Quality, Performance and Finance Report</b>	<b>ICOO/HoG</b>	NL CCG will continue to work with NLaG and the Chief Executive of EMAS and note the offer by the Chief Executive of EMAS to attend a future Governing Body meeting.	Update October 2018
		<b>ICOO</b>	GP OOH National Quality Requirements performance to be included in the report going forward.	Update October 2018
		<b>ICOO</b>	Local Dementia Diagnosis rate to be included in future reports.	Update October 2018

09.08.18 Min 10.0	<b>Strategy 10.1 Improvement Assessment Framework</b>	CFO/HoG	The Improvement Assessment Framework to be introduced to the Council of Members, initially via a presentation.	Update October 2018
		CFO	Comparative data from other CCGs, with same demographic make up to be obtained for comparison purposes.	Update October 2018
		DoPH	The Director of Public Health to bring the Public Health dashboard to the next meeting which covers mandatory services.	Update October 2018

09.08.18	<b>Strategy 10.2 Draft Commissioning Strategy</b>	ICOO	Clinical Leads and time scales to be included in the Commissioning Strategy.	Update October 2018
Min 10.0		ICOO	The Commissioning Strategy to be reviewed at the next Governing Body development session.	Update October 2018
		ICOO	The NL CCG Governing Body will review the Commissioning Strategy when the new National guidance is published by the NHS in Autumn 2018.	Review Autumn 2018
		ICOO	NL CCG Governing Body members to virtually feedback any comments to the Interim Chief Operating Officer/Director of Commissioning.	Update October 2018

09.08.18 Min 10.0	<b>Strategy 10.3 Acute Services Review</b>	ICOO	The NL CCG Governing Body note that Chris O'Neill, Programme Director, Humber Coast and Vale Health and Care Partnership (STP) will attend the October NL CCG Governing Body meeting	Update October 2018
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09.08.18 Min 10.0	<b>Strategy 10.4 Governance Quarterly Review</b>	ICOO	RY's details to be removed from the lead column of the plan.	Update October 2018
			The NL CCG Governing Body request that the Governance Review Quarterly Action Plan be	Review March 2019

			brought to the Governing Body for consideration until March 2019 when the situation will be reviewed.	
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