


MEETING:	North Lincolnshire Clinical Commissioning Group Governing Body (Public Agenda)	 North Lincolnshire Clinical Commissioning Group GOVERNING BODY
MEETING DATE:	Thursday 11 October 2018	
VENUE:	Boardroom, Health Place, Wrawby Road, Brigg. DN20 8GS	
TIME:	13:30 – 16.00	

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(Completed Actions have been archived)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
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
11.10.18		DoPH		Update December meeting
09.08.18	Strategy 10.2 Draft Commissioning Strategy	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	Review Autumn 2018

			National guidance is published by the NHS in 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
11.10.18 Min 10.2		ICOO	The above to be looked at following release of the NHS Plan in Autumn	All above areas – Update December 2018
11.10.10 Min 9.1	Integrated Q,P&F Report	DoN&Q	The DoN&Q will provide an update on mixed sex accommodation at the next meeting.	Update December meeting
11.10.18 Min 9.3	NLaG CQC Report	DoN&Q	The DoN&Q to provide regular progress reports to the Governing Body.	Update December meeting
		DoN&Q	The DoN&Q to provide details of the next Inspection date.	Update December meeting
11.10.18 Min 10.3	2018/19 System Winter Plan	ICOO	A progress report on how the North Lincolnshire A&EDB 2018/19 System Winter Plan is operating to be brought back to the Governing Body.	Update December meeting
11.10.18 10.4	Delegated responsibility for the Commissioning of Primary Medical Services	Chair & AO	NL CCG Governing Body approve that the final decision be delegated to the CCG Chair and Accountable Officer following the Council of Members meeting on 25 October 2018.	Update December meeting
11.10.18 13.1	Governing Body Workplan	HoG	ICS to be added to the Workplan. The HoG to update the Workplan to reflect amendments to officers' portfolio's as they occur.	Update December meeting