


MEETING:	North Lincolnshire Clinical Commissioning Group Committee <i>(Public Agenda)</i>	 North Lincolnshire Clinical Commissioning Group COMMITTEE
MEETING DATE:	Thursday 13 September 2012	
VENUE:	Board Room, Health Place, Brigg, DN20 8GS	
TIME:	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(Completed Actions have been archived)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
<i>Actions from the Meeting held on 12 July 2012</i>				
4.0	Rotherham Doncaster and South Humber NHS Foundation Trust (RDASH) Quality Accounts	John Pougher Karen Cvijetic	It was queried whether a copy of the RDASH Quality Accounts could be e-mailed to CCG Committee members, as the updated version had not been received, further to the last meeting	Completed Sent to CCGC members via e-mail
6.1	Sustainable Services Update	Sue Rogerson	TP and CB to liaise regarding current work undertaken by the Estates meeting group and the Strategic Commissioning Board with regard to the use of Estates and the Housing Strategy	Completed
6.1	Sustainable Services Update	Sue Rogerson	KR to liaise with SR outside of the meeting with regard to communication routes with Overview & Scrutiny Panel and the local population	Completed
6.2	CQC – Support for Families with Disabled Children	Pauline Dumble	PD to distribute the report across local partners and update the CCG Engine Room regarding progress	Completed Updates to be provided to the CCG Engine Room regarding progress

Item Number	Action Captured	Owner	Action Required	Time Scales/Progress Made
6.3	Collaborative Commissioning / Partnership Arrangements with NLC Adult Services/Lead Commissioning	Caroline Briggs	For further discussion. Information regarding finance and the need for robust governance arrangements that protect the interests of the CCG to be reported back to the CCG Engine Room.	Completed Discussed at Engine Room meeting on 16 August 2012
7.3	Quality Group Notes – 17 April 2012 & 24 May 2012	Karen Rhodes	KR to check position regarding communication with GPs in relation to termination of pregnancy services.	Completed