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| <b>MEETING:</b>      | North Lincolnshire Clinical Commissioning Group<br>Committee/Governing Body<br><i>(Public Agenda)</i> | <br><br><br><br><b>COMMITTEE/GOVERNING BODY</b> |
| <b>MEETING DATE:</b> | Thursday 14 March 2013  |   |
| <b>VENUE:</b>        | Board Room, Health Place, Brigg, DN20 8GS   |   |
| <b>TIME:</b>         | 13:30   |   |

### **ACTION LOG**

#### **OUTSTANDING ACTIONS AND ACTIONS FROM THE LAST MEETING**

*(Completed Actions have been archived)*

| <b>Item Number</b>   | <b>Action Captured</b>   | <b>Owner</b>    | <b>Action Required</b>  | <b>Time Scales/Progress Made</b>                    |
|--|--|-----------------|---|---|
| <b><i>Actions from the Meeting held on 10 January 2013</i></b> |  |                 |   |   |
| 6.1  | <b>Mental Health Service Specifications – Adult and Older People</b>   | Caroline Briggs | CB to arrange for RDaSH to present the clinical content to GPs.                           | For Verbal Update                                   |
| 6.4  | <b>National Nursing &amp; Midwifery Strategy</b>   | Karen Rhodes    | Action Plan to be presented to the CCG Committee/Governing Body meeting on 14 March 2013. | On the agenda for the next meeting on 11 April 2013 |
| 7.1  | <b>CCG Risk Management Policy and Strategy</b>   | John Pougher    | Amendments to be made to Page 27 by JP.   | Completed   |
| 7.4  | <b>Protocol between North Lincolnshire Council's Health Scrutiny Panel and North Lincolnshire Clinical Commissioning Group</b> | Dean Gillon     | Minor amendments to be made by DG   | Completed   |
| 7.7  | <b>Communications and Engagement Strategy</b>  | Caroline Briggs | Amendments/additions to be incorporated into the Strategy                                 | Completed   |