


MEETING:	North Lincolnshire Clinical Commissioning Group Committee <i>(Public Agenda)</i>	 North Lincolnshire Clinical Commissioning Group COMMITTEE
MEETING DATE:	Thursday 12 July 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(Completed Actions have been archived)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
Actions from the Meeting held on 10 May 2012				
3.2	Corporate Parenting Pledge for North Lincolnshire Looked After Children	Pauline Dumble	Subject to the additions/amendments discussed, CCGC approved the adoption of the overarching Corporate Parenting pledge, and approved the adoption of a health specific promise and to ask key partners, GP, Dentists, NLaG and RDaSH to adopt the 'Health Promise'	Completed Suggested changes made
3.3	Individual Funding Requests	Caroline Briggs	Subject to the amendments and suggestions made (as detailed in the summary), the CCGC adopted the policy for Individual Funding Requests and agreed the Terms of Reference for the Individual Funding Requests Panel and Appeals Panel.	Completed Suggested changes made. Amended version available on the website. Additional GP Panel members – Dr A Lee is covering

Item Number	Action Captured	Owner	Action Required	Time Scales/Progress Made
4.1.1	Northern Lincolnshire & Goole Hospitals NHS Foundation Trust (NLaGFT) Quality Accounts	John Pougher Kathryn Helley	CCGC members were asked to forward any queries/points for clarification to KH. Any comments to be forwarded to JP by close of play on Wednesday 16 May 2012. KH to attend a future meeting to discuss further, if required	Completed
4.1.2	Rotherham Doncaster and South Humber NHS Foundation Trust (RDaSH) Quality Accounts	John Pougher Karen Cvijetic	CCGC members were asked to forward any queries/points for clarification to KC. An updated report to be e-mailed to members by JP. Any comments to be forwarded to JP by close of play on Wednesday 16 May 2012. KC to attend a future meeting to discuss further, if required	Completed
5.0	Mixed Sex Accommodation Breaches	Caroline Briggs	CB to discuss further outside of the meeting	Completed CB met with individual and provided the additional information after the meeting