

WILTSHIRE CCG GOVERNING BODY IN PUBLIC ACTION TRACKER - MAY 2016 - MARCH 2017

ITEM	PAPER TITLE	ACTION	PERSON RESPONSIBLE	EXPECTED COMPLETION DATE	UPDATE
Governing Body meeting in public 26/07/2016					
GOV/16/07/10	Mental Health Workstream - Funding Requests	IAPT team to attend GP Forum (Next forum 23/11/2016) to increase awareness of the service	TW	Nov-16	Oct - IAPT team to attend three NEW GP Exec groups. CLOSED
GOV/16/07/13	Optimising Integrated Teams	TW to provide an update in 6 months' time	TW	Jan-17	Out of Hospital Board will receive an update at the January meeting. Nov : Item noted on the Clinical Exec business planner for January 2017. CLOSED
GOV/16/07/13.1		TW to check Information Governance (sharing data between stakeholders e.g. MIU)	TW	Sep-16	Sept - TW reported that approval from patients would be sought for the sharing of data. CLOSED
Governing Body Meeting in Public - 27/09/2016					
GOV/16/09/07	Chair's Report	Salisbury Walk in Centre report to be brought to the November Governing Body meeting	JCu	Nov-16	Oct : November Agenda item. COMPLETED
GOV/16/09/08	Interim Joint Accountable Officer's Report - September 2016	NHSE Operational Planning Guidance to be shared with Governing Body members.	DJN	Sep-16	Sept : SW circulated to members. COMPLETED
GOV/16/09/12.0	Scheme of Reservation and Scheme of Delegation	Communications and Engagement Plan to be brought to the November Governing Body meeting.	SMac	Nov-16	Oct : November Agenda item. COMPLETED
GOV/16/09/12.1	Scheme of Reservation	Patient and public reservations to be noted under the Governing Body and Chair roles	DJN	Sep-16	Oct : Amendment made COMPLETED .
GOV/16/09/15	CAMHS Re-Procurement	CAMHS Re-Procurement updates to be reported to future Governing Body and Reference Group meetings when appropriate	TW		Nov : CAMHS Re-Procurement Update to be standing agenda item - noted on GB Public business planner. CLOSED
GOV/16/09/16	Integrated Performance Report	A&E update to be brought to the November Governing Body meeting.	JCu	Nov-16	Oct : November Agenda item. COMPLETED