

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 22/11/2016					
GOV/16/11/13.1	Local Transformation Plan (LTP) for Children and Young People's Mental Health and Wellbeing 2016-17 Refresh	Local Transformation Plan to be brought back to the Governing Body to review in March	JF/TW	04/03/2017 May-17	Update 05/01/17 - In process. Update 13/03/17 : We are awaiting clarity of the funding for 2017/18 with NHSE, which we expect shortly. The LTP update will therefore go to the next GB meeting in May. ONGOING
Governing Body meeting in Public 24/01/2017					
GOV/17/01/07	Chair's Report	Follow up report of estates and infrastructure programmes to be brought to the Governing Body in September.	JCu	Sep-17	Noted on the Governing Body business planner. CLOSED
GOV/17/01/10.0	Integrated Performance Report - Winter update	Patient Stories to be a regular Governing Body agenda item.	DMcA		Noted on the Governing Body business planner. CLOSED
GOV/17/01/10.1	Integrated Performance Report - Winter update	Acute OPEL information to be brought to the March Governing Body for review.	JCu	Mar-17	Update 20/03/17 : OPEL tool and Governance Record being reviewed at Wiltshire LDB on 21 st March.
GOV/17/01/10.2	Integrated Performance Report - Winter update	Camelot review of beds to be progressed.	JR		Update 17/03/17 : Review completed and plans for 2017/18 confirmed . JR to give a verbal update at meeting.
GOV/17/01/10.3	Integrated Performance Report - Winter update	Clinical Hub evaluation report to be circulated to Governing Body Members.	JCu		Update 20/03/17 : Clinical Hub Pilot being formally evaluated via Severn UCEN. Report to be taken to LDB. Update 21/03/17 : SW circulated Clinical Hub Evaluation report to Members on 21/03/17. COMPLETED
GOV/17/01/10.4	Integrated Performance Report - Winter update	WCCG to challenge the community provider (WH&C) concerning joint working with acutes.	TW		Update 13/03/17 : Meeting held with WH&C Managing Director and Clinical Director on 14th March with the 3 GP Chairs to discuss system integration and operational planning for 2017/18. The meeting was helpful to raise specific issues on acute trusts' and primary care partnership working. CLOSED
GOV/17/01/10.5	Integrated Performance Report - Winter update	Providers to ensure implementation of 'choice process' to reduce over subscription of care and ensure safe discharges.			