

**WILTSHIRE CCG GOVERNING BODY IN PUBLIC ACTION TRACKER - MARCH 2017 - APRIL 2018**

ITEM	PAPER TITLE	ACTION	PERSON RESPONSIBLE	EXPECTED COMPLETION DATE	UPDATE	STATUS
<b>Governing Body meeting in Public 28/03/2017</b>						
GOV/17/03/10.0	Better Care Plan Commissioning Intentions 2017/18	Wiltshire High Intensity Care programme follow up report to be brought to the Governing Body meeting when available.	TW	Sep-17	<b>Update 11/05/17:</b> The Higher Intensity Care (HIC) initiative provided in people's homes and in Community Hospitals is now being rolled out across the teams in Wiltshire and patients are being identified on SystemOne with a unique marker to identify them as being on this pathway. Multi-Disciplinary Team meetings are occurring more regularly across the County with increased Community Geriatrician support; Wiltshire Health & Care (WH&C) are aiming to have up to 25 patients at any one time on this pathway by the end of June. 12 Mobile ECGs have been procured to support the teams and staff changes have already been implemented to support its roll out. A further review of the medical model to support it will take place in June and WH&C aim to be able to manage approximately 50 patients on the pathway by the end of the year. We are working with the provider to monitor the impact of this initiative in relation to non-elective admissions.	<b>ONGOING</b>
<b>Governing Body meeting in Public 23/05/2017</b>						
GOV/17/05/05	(Matters Arising)	Papers for the governing body should follow the format and guidance published on the CCG intrane	ALL			
GOV/17/05/06	Action Tracker	Procurement of intermediate care beds through the Better Care Plan to be discussed at the Joint Commissioning Board.	TC			
GOV/17/05/11.0	General Practice Forward View (GPFV) Stage 2 Plans	A report on vulnerable practices and the potential spend for 2017/18 associated with the principals for support would be brought to the Governing Body	JCu	Sep-17	<b>Update 27/6/17:</b> Vulnerable practice information tabled at the GB Seminar held on 27/6/17. Report to come to the September GB meeting. Noted on the GB Business Planner	<b>CLOSED</b>
GOV/17/05/11.1	General Practice Forward View (GPFV) Stage 2 Plans	Prescription Ordering Direct (POD) scheme report to be brought to the Governing Body when appropriate	JCu			
GOV/17/05/11.2	General Practice Forward View (GPFV) Stage 2 Plans	Presentation on workforce development programmes to be given to the Governing Body following the AAC presentation	Jenny Hair	Sep-17	Noted on the GB Business Planner.	<b>CLOSED</b>
GOV/17/05/14	Patient Story	Care Co-ordinators and parity of care to be reviewed.	TW	Jul-17	<b>Update 06/07/17:</b> WH&C have recently appointed a new Care Co-ordinator across Sarum West (which would cover the area mentioned in the patient story)	<b>COMPLETED</b>
GOV/17/05/12.0	Local Transformation Plan (LTP) for Children and Young People's Mental Health and Wellbeing 2017-18	Waiting times information and monitoring to be shared with Governing Body Members.	JCra	Nov-17	This information will be shared through the next CAMHS LTP update report to the Governing Body. Noted on the GB Business Planner.	<b>CLOSED</b>
GOV/17/05/12.1	Local Transformation Plan (LTP) for Children and Young People's Mental Health and Wellbeing 2017-18	Specific anonymised occurrences of dual diagnosis to be sent to JCra to review.	TD/AC			
GOV/17/05/13	Quality Review Report for Maternity Services	Split of activity and quality data, split by RUH and community to be provided to CR.	LB / DMca			
GOV/17/05/14	Integrated Performance Report	STP Clinical Board to review referral pathways and referral forms. LB to make contact with Dorothy Goddard at RUH.	LB			
GOV/17/05/15	Primary Care Delegated Commissioning	A detailed Primary Care delegation report to be brought to a future Governing Body meeting when appropriate.	JCu	Sep-17	Noted on the GB Business Planner.	<b>CLOSED</b>
GOV/17/05/16	Integrated Urgent Care Procurement Update	WCCG to set up the Joint Governing Body meeting for September to enable a joint decision to be made on the contract award.	DJN		Date confirmed - 21 September 2017.	<b>COMPLETED</b>