

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

ITEM	PAPER TITLE	ACTION	PERSON RESPONSIBLE	EXPECTED COMPLETION DATE	UPDATE	STATUS
Governing Body meeting in Public 28/03/2017						
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	Update 11/05/17: 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 SystmOne 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. Update 03/08/17: Noted for the September agenda.	CLOSED
Governing Body meeting in Public 23/05/2017						
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	Nov-17	Noted on the GB Business Planner for November.	CLOSED
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		Update 07/08/17: SW followed up with AC and TD.	ONGOING
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 Alison West		Update 25/07/17: MH to follow up with LB. Update 15/09/17: LB raised as an action with Alison West.	ONGOING
Governing Body meeting in Public 23/05/2017						
GOV/17/07/02	Questions/Comments from the public (concerning the Strategic Outline Case)	Written response to be sent to Mr Nick Westbrook concerning the question raised for the meeting.	SW	Jul-17	Email sent to Mr Westbrook by SW.	COMPLETED
GOV/17/07/10.0	Strategic Outline Case for Chippenham, Melksham and Trowbridge	The term 'Urgent Treatment Centre' to be reviewed as part of the next steps.	SY / RE	Jul-17		CLOSED
GOV/17/07/10.1	Strategic Outline Case for Chippenham, Melksham and Trowbridge	Draft Estates Strategy to be brought to the September Governing Body meeting.	SY / SP	04/09/2017 Nov-17	Update 15/09/17 - Final Estates Strategy to be brought to GB Public Session in November.	ONGOING
GOV/17/07/10.2	Strategic Outline Case for Chippenham, Melksham and Trowbridge	Strategic Outline Programme timetable to be brought to the September Governing Body meeting	SY / SP	Sep-17	September agenda item.	CLOSED
GOV/17/07/11.0	Quality Accounts	Inclusion of a CCG assessment rating in future Quality Accounts to be considered by the Quality Team.	AW			CLOSED
GOV/17/07/11.1	Quality Accounts	Paper concerning AWP's recruitment and retention plans for Wiltshire to be taken to the next Clinical Exec meeting.	TW		Update 07/08/17: Paper to be taken to Clinical Exec on 12 September 2017.	CLOSED
GOV/17/07/12	Integrated Performance Report	Detailed update against DTOC activity to be reported against at a future Governing Body meeting.	JCu / Sue Shelbourne-Barrow			ONGOING
GOV/17/07/14	Integrated Urgent Care Procurement Update	Details of the Integrated Urgent Care procurement and award to be brought to the Governing Body meeting on 26 September 2017.	JCu	Sep-17	September agenda item.	CLOSED