

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 24/11/2015					
GOV/15/11/13	Integrated Performance Report	CS wanted data about the increase in GP consultations over last year, which would show where the impact was and give a true summary of what was happening in the system. STR said he would look into providing this data.	STR	May-16	To update at the January meeting. STR said that the data was not available for this meeting. ONGOING. Mar-16 - STR reported that there was no information available at this point in time and the data would be brought to a future meeting. ONGOING. Jul-16 - Ongoing/Agenda Item 20
Governing Body meeting in public 24/05/2016					
GOV/16/05/12	Cancer Strategy	FC was asked to ensure that the WCCG Cancer Strategy is presented at the PH Health and Wellbeing Board.	Frances Chinemana	Jul-16	Jul-16 - Cancer Strategy going to Health Wellbeing Board in Sept 16
GOV/16/05/16	Integrated Performance Report	Invite a representative from the South West Ambulance Service Trust to a future Governing Body meeting.	JC	Jul-16	Jul-16 - SWAST presentation on agenda.
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	
GOV/16/07/12	Wiltshire Obesity Strategy	Address the issue junk food offered in vending machines at Leisure Centres (Wiltshire Council)	TW	Sep-16	Wiltshire Public Health are picking up.
GOV/16/07/12.1		Engagement with schools for activity, walk a mile ethos.	TW	Sep-16	Will form part of strategy implementation with the schools
GOV/16/07/12.2		Link with the delivery of diabetes prevention work	TW	Sep-16	Obesity lead commissioners now members of the CCG Diabetes Programme Board
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
GOV/16/07/13.1		TW to check Information Governance (sharing data between stakeholders e.g. MIU)	TW	Sep-16	Outstanding
GOV/16/07/21	Board Assurance Framework (BAF) and Risk Register	Risk Ref C-14/038 relating to workforce to be re-validated.	DJN/SL	Sep-16	
GOV/16/07/21.1		Risk Ref C-15/028 relating to section 117 patients to reflect the agreement for the next steps for funding. Need to change arrow direction to reflect update.	DJN/SL	Sep-16	
GOV/16/07/22	Review Register of Interests	Amend first line replacing Andrew Girdher for Simon Burrell as GP Chair, NEW Group	DJN/SL	Sep-16	
GOV/16/07/23	External Audit Procurement	Agenda item-To be ratified at Governing Body on the 27th September 2016	SP	Sep-16	