

**WILTSHIRE CCG Governing Body PUBLIC ACTION TRACKER**  
**Action tracker 25 March 2014.xlsx: Outstanding Actions**

Item	Paper Title	Action	Person Responsible	Expected completion date	Update / Comments
<b>January 2013 CCC meeting</b>					
WILTS/13/01/17	Succession planning	Coordination of training opportunities.	DF/RH	Ongoing	
<b>28th May 2013 CCG meeting</b>					
GOV/13/05/02	Questions from the Public	Ensure that the public are kept informed about CCG matters.	HR-G	Ongoing	
<b>28th January 2014 CCG Meeting</b>					
GOV/14/01/10	Integrated Performance Management Report (including quality/finance/access/projects)	Meeting 13/12/13 with SFT, Public Health & Hampshire CCG discussed High Hospital Standardised Mortality Ratios (HSMR) & Summary Hospital-level Mortality Indicator (SHMI) rates at SFT. Discussion notes did not include the Action Notes. JC-C agreed this would be corrected for the next meeting	JC-C	Mar-14	Update from JC-C pending.
GOV/14/01/10	Integrated Performance Management Report (including quality/finance/access/projects)	STr recommended that the Finance Committee Members gained assurance that the CCG's financial position was clearly articulated and understood	STr	Mar-14	Update from STr pending.
GOV/14/01/13	Procurement Strategy for the Purchase of Health Care Services - approval	It was agreed that the policy would be sent back to the CSCSU because of omissions discussed at the meeting and would be reviewed at the April Governing Body Meeting.	STr	Apr-14	STr to send policy back to CSCSU.
GOV/14/01/15	Health & Safety Management Policy - approval	DF would be signing the Statement of Commitment when prepared.	DF	Mar-14	Update from DF pending.
GOV/14/01/18	Wiltshire CCG 5-year Strategic Plan	It was suggested that there needed to be an explicit contractual commitment that the plan would inform the people of Wiltshire.	DJN	Mar-14	Update from DJN pending.
GOV/14/01/18	Wiltshire CCG 5-year Strategic Plan	Maximum use should be made of social media in the promotion of the plan to the public.	HR-G	Mar-14	Update from HR-G pending.