

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 23/05/2017						
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. Update 08/11/17: AW discussed with CR.	CLOSED
Governing Body meeting in Public 25/07/2017						
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. Update 26/9/17: The Strategic Outline Case could impact upon the timeframe for the Estates Strategy, but it was hoped it would be brought to the November meeting. Update 06/11/17: Estates Strategy Update an item on the GB Private Session agenda.	ONGOING
Governing Body meeting in Public 26/09/2017						
GOV/17/09/08	Interim Chief Officer's Report	Recommendation paper to be brought to the November Governing Body meeting concerning the Joint Accountable Officer / Corporate Director post.	LP	Nov-17	Private session November agenda item.	CLOSED
GOV/17/09/10	Strategic Outline Programme Interim Paper	Finalised Strategic Outline Programme to be brought to the November Governing Body meeting.	SP / SY	Nov-17	An update item on the November Private Session agenda.	ONGOING
GOV/17/09/11.0	Integrated Performance Report	CG to raise the involvement of CCG's in specialist care services at the national HealthWatch Network.	CG			
GOV/17/09/11.1	Integrated Performance Report	Winter plan to be brought to the November Governing Body meeting.	JC	Nov-17	November agenda item.	CLOSED
GOV/17/09/12	Integrated Urgent Care Procurement Update	Confirmed details of the Integrated Urgent Care service contract award to be brought to the November meeting.	JC	Nov-17	November agenda item.	CLOSED
GOV/17/09/14	Update on Delegated Commissioning of Primary Care	Presentation to be brought to a future Governing Body meeting to report against the work undertaken to shift the primary care support and the expected future gain of full delegation.	JC	Jan-18		ONGOING