

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

ITEM	PAPER TITLE / AGENDA REFERENCE	ACTION	PERSON RESPONSIBLE	EXPECTED COMPLETION DATE	UPDATE	STATUS
Governing Body meeting in Public 26/09/2017						
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.	Chris Graves			ONGOING
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	01/04/2018 March 2018		ONGOING
Governing Body meeting in Public 28/11/2017						
GOV/17/11/05	Matters Arising - STP Communications	Sarah MacLennan to ensure all Governing Body Members are included on the distribution list to receive the 'STP Stop Press' newsletter and STP Senior Responsible Officer Newsletter.	SMac	Nov-17		COMPLETED
GOV/17/11/08	Interim Chief Officers Report	Proposed governance arrangements for integration and the business case for submission to NHS England to be taken to the Integration Steering Group in February 2018. An update would be brought to the Governing Body in due course.	LP / MH			ONGOING
GOV/17/11/11	Public Health Annual Report 2016/17	Public Health Annual Report to refer to JSNA's and Health and Wellbeing JSNA's to link to locality information.	TDas	Nov-17		COMPLETED
GOV/17/11/12	Integrated Performance Report	62 day treatment patient breaches at GWH (16) to be monitored following the implementation of the remedial action plan. An update to be brought to January meeting.	LB	Jan-18	January agenda item.	CLOSED
GOV/17/11/14	Winter Planning	An update on the SWAST national pilot site response programme; Right Care 2 focus programme to be provided when appropriate.	JC			ONGOING
GOV/17/11/16	Integrated Urgent Care Procurement - Confirmation of Award and Update on Next Steps	An update on the mobilisation of the Integrated Urgent Care service to be provided when appropriate.	JC			ONGOING
GOV/17/11/17.0	Prescription Ordering Direct Service	Clarification required on the need for indemnity insurance for the POD service (and for other CCG services)	Alex Goddard / JC	Nov-17	Update 09/01/2018 - No further update at this time.	ONGOING
GOV/17/11/17.1	Prescription Ordering Direct Service	Alex Goddard and Steve Perkins to discuss forward planning for the POD service and the data and financial information required to enable the commissioning decisions to be made.	Alex Goddard / SP		Update 09/01/2018 - - there are ongoing discussions between POD and Finance departments with regards to forward planning. The decision has been made to continue as is for now, with any further expansion being dependent on more financial information becoming available between now and the end of March 2018. A business case will be put together for further discussion when this information is available.	CLOSED