

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/17/09/14	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	01/01/2018 March 2018	March agenda item.	CLOSED
Governing Body meeting in Public 28/11/2017						
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	Mar-18	Update 23/01/18: JC to confirm with SWAST if March 2018 would be a suitable time to report on the pilot programme. Update 26/02/18: March agenda item. Update 06/03/18: SWAST item to be rescheduled.	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	Mar-18	March agenda item.	CLOSED
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. Update 23/01/18: JC to follow up with Alex Goddard. Update 02/02/18: Insurance query raised with Susannah Long. Susannah advised that majority of staff clinical decisions are covered as part of the Clinical Negligence Scheme for Trusts, rather than through the Professional Indemnity Scheme.	CLOSED
Governing Body meeting in Public 23/01/2018						
GOV/18/01/08	Interim Chief Officers Report - 360° Stakeholder Survey and Staff Survey	360° Stakeholder Survey and Staff Survey 2017 action plans to be an item for discussion at the March meeting.	SMac / LP	01/03/2018 May-18	To be an item on the May agenda.	ONGOING