

WILTSHIRE CCG GOVERNING BODY IN PUBLIC ACTION TRACKER - APRIL 2018 - MARCH 2019

ITEM	PAPER TITLE / AGENDA REFERENCE	ACTION	PERSON RESPONSIBLE	UPDATE TO BE PROVIDED	UPDATE	STATUS
Governing Body Meeting in Public - 25 September 2018						
GOV/18/09/11	Improved Access - Contract Award and Mobilisation Update	An Improved Access pilot update to be brought to the Governing Body in January 2019.	JC	Jan-19	Noted on the meeting planner.	CLOSED
GOV/18/09/12	Integrated Urgent Care - NHS England Dental Services	NHS England to be invited to attend a future Governing Body meeting to present on dental services for Wiltshire.	LP	Nov-18		ONGOING
GOV/18/09/13	Personal Health Budgets and Integrated Personal Budgets	Personal Health Budget patient story to be organised for the November Governing Body meeting.	TW	Nov-18	November agenda item	CLOSED
Extraordinary Governing Body in Public - 13 November 2018						
GOVex/18/11/03.0	Commissioning Architecture for BaNES, Swindon and Wiltshire CCGs	Single Accountable Officer / STP Senior Responsible Officer Job Description to be shared with Governing Body Members.	RSH	Nov-18		ONGOING
GOVex/18/11/03.1	Commissioning Architecture for BaNES, Swindon and Wiltshire CCGs	RSH to clarify if an NHS Lay Member or Non-Executive was to be involved in the recruitment process for the single Accountable Officer.	RSH	Nov-18		ONGOING
GOVex/18/11/03.2	Commissioning Architecture for BaNES, Swindon and Wiltshire CCGs	Stroke Collaborative Report (as produced by the Quality Team for the Quality & Clinical Governance Committee) to be shared with Tony Millett (Press - Marlborough News) for information and as an example of successful BSW joint working.	SMac	Nov-18		ONGOING
GOVex/18/11/03.3	Commissioning Architecture for BaNES, Swindon and Wiltshire CCGs	The 'Legal, Policy and Regulatory Requirements' section of the paper to be amended to ensure wording is complete. Correct wording to be included within the meeting minutes and the revised paper to be uploaded to the WCCG website.	SW	Nov-18		COMPLETED
GOVex/18/11/04	Update on Families and Children's Transformation Programme	Equality Impact Assessment to be completed to accompany the paper. The revised paper to be uploaded to the WCCG website.	LB / SW	Nov-18		COMPLETED