

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/18/09/12	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	Update 27/11/18: NHS England would be invited to present on dental services overall. Update 19/12/18: Deborah Elliott, NHSE will be attending Governing Body in March 2019 to answer questions about dental provision and capacity	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	Update 27/11/18: RSH advised that the job description had been revised to further reference the STP. This had been approved on 23/11/18 and would be made live this week. The job description was shared with Members on 27/11/18.	COMPLETED
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	Update 27/11/18: RSH had consulted the interview panel on the inclusion of Lay Members in the interview process. This had received support, but a final decision was to be made. Update 18/12/18: Lay member involvement in the interview process confirmed and implemented.	CLOSED
Governing Body Meeting in Public - 27 November 2018						
GOV/18/11/11.0	WCCG Constitution Changes to Support BSW Commissioning Alliance	Reference to Medical Director to be amended to Medical Advisor, and Healthcare Professional definition to be amended to state Healthcare Professional of Primary Care in Wiltshire.	LP	Nov-18	Amendment made	COMPLETED
GOV/18/11/11.1	WCCG Constitution Changes to Support BSW Commissioning Alliance	Progress joint committee discussions via the Commissioning Alliance for the Finance and Performance Committee and the Quality and Clinical Governance Committee	LP	Jan-19	Discussions progressing via Joint Executive Meetings and Commissioning Alliance, with support provided by the Governance Workstream Leads.	ONGOING
GOV/18/11/12.0	Integrated Performance Report	Project Plan concerning Healthcare Acquired Infection C.difficile to be shared with Clinical Exec to enable input and further development.	DMcA	Jan-19		ONGOING
GOV/18/11/12.1	Integrated Performance Report	MH to look at the impact of Practices stopping delivery of ear syringing and the possible knock on effect to acutes.	MH	Jan-19		ONGOING