

Governing Body Actions Log - April 2017

Date	Ref	Item	Action Required	Lead	Timescale	Status	Update
02-Nov	166/16	Specialist Plastic Surgery Policy	Mrs Firth to provide a summary report of the number of referrals that have been received to be included in the Chief Officers Report.	Mrs Firth		Amber	Information not supplied in this level of detail at the moment but looking into what the IFR service can provide to the CCG information requested.
07-Dec	184/16	Finance & Contracting Performance Report	Mr Ratcliffe to ask Mr Nathan Atkinson and/or Ann-Marie Lubanski to attend the next Governing Body Development session to explain changes around Social Care.	Mr Ratcliffe		Amber	Mr Edwards to liaise with RMBC Director of Adult Social Care, Ann-Marie Lubanski about attending a future Governing Body to update on the changes.
Mar-17	233/16d	Information Governance Toolkit	An update of the final submission rating for the CCG's IG Toolkit be included in the April Chief Officer report for ratification by Governing Body.	Mr Edwards		Green	Included in April's Chief Officer Report
Mar-17	236/16	NHS Rightcare Programme	Mr Atkinson will ensure that NHS Rightcare is included as part of the Rotherham Place Plan when it is refreshed in summer	Mr Atkinson		Green	On the forward plan to include reference to Right care within the revised Place Plan
Mar-17	236/16	SEND	Mrs Henderson and Mr Atkinson to meet and share her recent experiences of the inspection process.	Mr Atkinson/Mrs Henderson		Green	Kath Henderson has met with Emma Royle to take forward actions regarding SEND
Mar-17	238/16	Delivery Dashboard	Noting NHS111 as one of the CCG's higher risks, it will be included in future performance reports to provide assurance for Governing Body going forward.	Mr Atkinson		Amber	Dashboard update in development
Mar-17	239/16a	Patient Safety & Quality Assurance Report	Changes in legislation around Deprivation of Liberties guidance (lawful detention of a patient who lacks capacity) need to be re-iterated to practices. These will be conveyed at PLTC and in the GP Bulletin.	Dr Kitlowski/ Mrs Cassin		Amber	Message about last changes to go in GP newsletter end March/beg April. The CCG's Operational Executive will receive a paper outlining main changes expected following last review and Law Commission analysis of possible implications. (28/03/17)
Mar-17	240/16	Risk Management System	Governing Body will receive an update detailing agreed changes in April.	Ms Nutbrown		Green	