

Meeting Date	Ref	Item	Action Required	Lead	Timescale	Status	Update
03-Dec	231/14	Stroke Update	Following an enquiry from Mrs Cassin, Mr Blaydon agreed to check if there is any patient experience information available from patients treated on the stroke unit.	Mr Blaydon (KF)			In progress
03-Dec	231/14	Stroke Update	Governing Body noted the latest position and the action plan and will review progress in 3-6 months' time.	Mrs Firth/Mr Blaydon	Due Apr - June		In progress
04-Jan	250/14	Chief Officers Report	The CCG has recently introduced a GP e-bulletin to improve communication with General Practices and provide regular updates on organisational developments. Dr Jacob welcomed the useful summary and suggested that it be placed on each locality meeting agenda. Governing Body members will also be included in its circulation for information. <a href="#">Update to be given at PLT.</a>	Mrs Cassin/Mr Laidlaw			<a href="#">Feb Update - Reminder Given at PLT via key note speech.</a>

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04-Jan	252/14	2014/15 Quality, Safety & Innovation Investments	GP Members Committee had been made aware of the non-recurrent funds available at their December meeting and asked to suggest suitable ideas for its use. To avoid further delay, Dr Jacob agreed to e-mail GPMC to advise that this will be discussed at next week's meeting so that pre-discussion can take place in member practices.	Dr Jacob			
04-Jan	253/14	Communication and Engagement Structures, Assurance & Strategic Overview	Dr Carlisle proposed an addition to the membership to include the Head of Projects to ensure that the Committee's work is included in the CCG's plan going forward. Governing Body agreed.	Mrs Cassin			
04-Jan	253/14	Communication and Engagement Structures, Assurance & Strategic Overview	Cllr Doyle approved of Healthwatch being part of the membership and wondered if the Health Scrutiny Committee may also wish to be included. Governing Body asked Cllr Doyle to contact HSC to enquire whether they wished to be represented.	Cllr Doyle			Chair of HSC being consulted - decision awaited

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04-Jan	254/14	Performance Report - Delivery Dashboard	Mr Barber suggested that the performance report be enhanced to reflect more detail about the action being taken to address the 'red areas'. The report will be revised by the Operational Executive to incorporate the suggestion.	Dr Carlisle			Suggestions for this are included in the Feb performance report
04-Jan	254/14	Performance Report - Finance & Contracting Report	In future, the minutes from the Systems Resilience Group will be shared with Mr Barber and members will consider whether Governing Body should receive them for information also.	Mr Edwards/All			For discussion by GB Members at Feb meeting
04-Jan	256/14	The Care Act	Cllr Doyle advised that a series of free training events were available and he would forward details to be circulated for anyone who wishes to attend.	Cllr Doyle			
04-Jan	257/14	Financial Planning Guidance	The Governing Body noted the key aspects of the planning guidance that drafts of the plan for comment will be received in February, March and April.	Mrs Firth	March GB		No paper for February as Tariff information still be assessed. Will take to GP Members and then March and April GB

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04-Jan	259/14	Ofsted Inspection	Mrs Cassin presented the key findings from a recently published Ofsted inspection of Rotherham Metropolitan Borough Council. A draft action plan was included to inform Governing Body of the work being undertaken. Further updates will be reported through the Patient Safety & Quality Report going forward.	Mrs Cassin			
04-Jan	264/14	Health & Wellbeing Board Minutes.	Cllr Doyle reported that Tom Cray, the Council's Director of Neighbourhoods & Adult Services has taken early retirement resulting in several interim posts. The current Council structure will be shared with members.	Cllr Doyle			