

Meeting Date	Ref	Item	Action Required	Lead	Timescale	Status	Update
03-Jan	04/18	Governing Body meeting held 1 <sup>st</sup> November 2017	LH to edit minutes	Mr Edwards	Feb-18		
03-Jan	06/18	Primary Care Access	Dr Carlisle to take back to Primary Care Committee to consider how we change our plans to reflect this feedback	Mr Edwards	Feb-18		
03-Jan	06/18	Primary Care Access	Mr Edwards to take to next cycle of RCCG planning to inform the next step	Mr Edwards	Feb-18		
03-Jan	09/18	Patient Safety & Quality Assurance Report	Mrs Cassin to review CHC information reported to GB to ensure members fully sighted on national reporting requirements.	Mrs Cassin	Feb-18		
03-Jan	10/18	Equality & Diversity	Any changes to policies to be submitted and finalised by end of January	Mrs Nutbrown	Jan-18		
07-Feb	25/18	ACS Template for EIS&E	GB noted and approved the use of these templates. Mr Edwards asked Mrs Henderson to take the forms back to the appropriate committees to persons cited on the documents.	Mr Edwards	Mar-18		
07-Feb	27/18	Improving ambulance Services	Mr Atkinson to find out who represents Rotherham at Huddersfield CCG , what the make-up of the team is and what clinicians are involved and report back at next GB	Mr Atkinson	Mar-18		
07-Feb	30/18	Finance & Contracting Performance	Mrs Allott to take back to Stuart Lakin to scope out more ideas	Mrs Allott	Mar-18		
04-Apr	67/18	Patient Safety & Quality Assurance Report	Stroke Performance - more detail will be given to pick up raised questions in next GB Report.	Mr Atkinson/Mrs Cassin	May-18		Stroke Performance data shared at AQuA May meeting , discussed having oversight of detailed information in AQuA and bring that assurance via the AQuA chair/lay member for GB for assurance.
04-Apr	70/18	Commissioning Plan	Reference the 5 Hospital priorities for HSR to be included in Comm Plan	Mr Atkinson	May-18		
04-Apr	74/18	Delivery Dashboard	Deep dive into cancer waiting times for May agenda	Mr Atkinson	May-18		
04-Apr	74/18	Delivery Dashboard	TRFT Performance for ultrasound update	Mr Atkinson	May-18		
04-Apr	74/18	Delivery Dashboard	Consult Dr Cullen about Public/Confidential agenda item - Cancer specialty level information	Mr Edwards	May-18		
02-May	90/18	Action Log					Stroke Performance data shared at AQuA , discussed having oversight of detailed information in AQuA and bring that assurance via the AQuA chair/lay member for GB for assurance.
02-May	90/18	Action Log	No further actions recorded for May	n/a	n/a		