

ENC C: ACTION SCHEDULE - WNCCG AND CRCCG GOVERNING BODY - MEETINGS IN COMMON TO BE HELD IN PUBLIC

WN / CR	ACTION REF	MEETING DATE	AGENDA ITEM	ACTION	RESPONSIBLE OFFICER	COMPLETION DATE	CURRENT STATUS	UPDATE
CRCCG / WNCCG	65	08-Nov-18	1.6	Collaborative Commissioning Board updated terms of reference for decision: Ms Green apologised that the updated terms of reference had not been included with the Chief Officer's report as intended. Ms Green confirmed that these would be circulated to Members following the meeting.	Andrea Green	18-Jan-19	Complete	Update 18/01/19: Circulated to Members with the Closed meeting papers.
CRCCG / WNCCG	66	08-Nov-18	4.1	Mortality Data: <ul style="list-style-type: none"> • Update to be provided to Clinical Quality and Governance Committee following SHMI analysis. • Ms Galloway to clarify the HMSR data and provide a correction to Members if necessary. 	Jo Galloway	23-Jan-19	Complete	Update 9/11/18: HSMR update circulated to Members. Update 15/01/19: Data to be presented to Clinical Quality Governance Committee Thematic meeting on 23.01.19.
CRCCG / WNCCG	67	08-Nov-18	4.1	Ambulance Waiting Times: Mr Jarman-Davies to include an update on ambulance waiting times within the next Integrated Safety, Quality and Performance Report.	Steven Jarman-Davies	24-Jan-19	Complete	Included within the report to the January 2019 meeting.
CRCCG / WNCCG	68	08-Nov-18	4.2	Local Maternity System Transformation Plan Performance Report: Mrs Dillon to provide a further update to the Governing Body during the middle of the next year.	Jo Dillon	TBC	Not Yet Due	
CRCCG / WNCCG	69	08-Nov-18	5.1	Governing Body Assurance Framework Quarter 2: Mrs Wilson felt that the Assurance Framework required a further review due to gaps in assurance. It was agreed that the Framework would be presented to the January 2019 Governing Body meeting. Dr Raistrick highlighted that this should be included early on the January 2018 meeting agenda to enable adequate review.	Anita Wilson	24-Jan-19	Complete	On agenda for January 2019 meeting.

Blank Page