

| WN / CR       | ACTION REF | MEETING DATE | AGENDA ITEM | ACTION   | RESPONSIBLE OFFICER                                | COMPLETION DATE | CURRENT STATUS | UPDATE   |
|---------------|------------|--------------|-------------|--|--|-----------------|----------------|--|
| CRCCG / WNCCG | 46         | 09-Nov-17    | 7           | <b>Patient Group Forum:</b> Provide an update regarding the re-negotiation of the NHS 111 contract to the Patient Group Forum.<br><b>Update 02/03/18:</b> Update to be provided at the next Patient Group Forum, March meeting postponed due to adverse weather conditions.  | Andrea Green                                       | TBC             | Complete       | <b>Update 09/05/18:</b> This would be carried forward to the next Governing Body meeting.<br><b>Update 12/07/18:</b> Ms Green confirmed that she would be attending the next Patient Group Forum.<br><b>Update 04/09/18:</b> Ms Green attended the Patient Group Forum on 03rd September 2018. |
| CRCCG / WNCCG | 54         | 08-Mar-18    | 2.1         | <b>Local Maternity System Transformation Plan Performance Report:</b> Ms Green suggested that a performance report was presented to the Governing Body meeting every 6 months, with the next report scheduled for the September 2018 meeting. Report to the September 2018 Governing Body meeting to contain a specific update on workforce. | Andrea Green<br>Jo Galloway / Steven Jarman-Davies | Nov-18          | In Progress    | <b>Update 30/08/18:</b> Carried forward to the November 2018 Governing Body meeting as agreed with Ms Green.   |
| CRCCG / WNCCG | 59         | 08-Mar-18    | 3.2         | <b>Site Visit to CAMHS Hub:</b> Ms Galloway confirmed that information would be provided to the Governing Body meeting in September 2018 following the July site visit to the CAMHS Hub.   | Jo Galloway  | Sep-18          | Complete       | <b>Update: 13/08/18:</b> Update included in the Integrated Quality and Performance report.   |
| CRCCG / WNCCG | 63         | 12-Jul-18    | 4.1         | <b>Finance and Contract Reports Month 2:</b> Mrs Hollingworth confirmed that she would circulate an email to Governing Body Members regarding the issues discussed at the August F&P meeting.  | Clare Hollingworth                                 | Sep-18          | Complete       | <b>Update:</b> 3/9/18: Email sent to members as per action.  |
| CRCCG / WNCCG | 64         | 12-Jul-18    | 5.1         | <b>Governing Body Assurance Framework Quarter 1:</b> Mrs Maltby confirmed that the information regarding controls and assurances would be separated out for each CCG.  | Laura Whiteley                                     | Sep-18          | Complete       |  |