

Enc C: ACTION SCHEDULE - WNCCG GOVERNING BODY MEETING HELD IN PUBLIC				
MEETING DATE	ITEM/ACTION	PERSON	DUE DATE	POSITION
23/07/2015	Public Health update: detailed report about Gypsy and Travellers Health Needs Assessment to be brought to a future Governing Body meeting.	Rachel Robinson	Sep-16	Not yet due
28/01/2016	Urgent Care Consultation: update on assurance issues, including mitigation actions.	Jenni Northcote	May-16	On Agenda
	Integrated Quality, Safety and Performance Report at January 2016 - develop affordable plan to make reductions in avoidable mortality: further information to be provided to Governing Body.	Rebecca Bartholomew	Jul-16	Not yet due
24/03/2016	Integrated Quality, Safety and Performance Report at March 2016:			
	1. Clarification on why performance at GEH for 62-day cancer waits had dipped significantly in January 2016, when compared to 2015/16 Quarter 3.	Jenny Horrabin	Apr-16	On Agenda
	2. Further information requested about 3 CHC complaints identified on the Patient and Public Intelligence Dashboard.	Jenny Horrabin	Apr-16	Completed
	West Midlands Ambulance Service: report to Governing Body focussing on areas to improve performance.	Jenni Northcote	Jul-16	Not yet due
	Draft 2016/17 Business/Operational Plan: to be taken to the Patient Group Forum on 9th May 2016, and the CCG Members' meeting on 11th April 2016.	Andrea Green	Apr/May-16	Completed
	Public Health update: implications for the CCG of Local Authority budget pressures.	Rachel Robinson	May-16	On Agenda
	Annual Report and Accounts: to confirm draft annual report and accounts was submitted to NHS England by the deadline of 22nd April 2016.	Jenny Horrabin	May-16	Completed
	Any other business: Non-emergency Patient Transport Service (renal) - further information required about the process to access the service (raised by Mr Stan Orton - Chair, Patient Group Forum)	Jenni Northcote	May-16	Update at Meeting