

ENC D: 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	82	20-Nov-19	2.1	<p>Director of Public Health Annual Report Coventry: There was a 6 minute video which had been made about the report which Ms Gaulton recommended in terms of learning at primary care network meetings and wider teams etc. Dr Yadav suggested this video could be shown in GP waiting rooms. Dr Raistrick asked for this to be an action and for this to be taken through the Primary Care Development Network Group.</p> <p>Update 22/01/20: Ms Gaulton confirmed that she had sent the video to Ms Northcote and was awaiting her views on whether this was suitable to share. To remain on the Action Schedule.</p>	Liz Gaulton/ Jenni Northcote		In Progress	Update 04/03/20: Ms Northcote confirmed that the action is in progress. The Primary Care team will make a request to practices that have the infrastructure and capability to upload the video onto waiting room screens, will ensure GPs have seen the video, play it at the next Protected Learning Time session and review whether it could be made available on the CCG website.
CRCCG/ WNCCG	83	20-Nov-19	4.2	<p>Assurance Framework: Mr Stokes suggested that the use of contract notices for providers be an issue which was reflected on now that that the CCG had now moved on in terms of working more closely with providers. He said that he was aware that there was some considerable work the Executive Team were doing in respect of the risks. He suggested taking the Quarter 2 risks through the Audit Committee a second time.</p> <p>Update 14/01/20: The Assurance Framework is scheduled for the January Audit Committee meeting.</p>	Anita Wilson	Jan-20	Complete	Update 05/03/20: Audit Committee reviewed both the Quarter 2 and Quarter 3 Assurance Framework positions in its January meeting. Update provided in Audit flash report.
CRCCG/ WNCCG	85	22-Jan-20	3.2	<p>Child and Adolescent Mental Health Service (CAMHS) waiting times (specifically waiting times for the Autistic Spectrum Disorder (ASD) service): Dr Staveley highlighted that this had been an issue for a long period of time and suggested that the Clinical Quality and Governance Committee may want to focus on this.</p>	Jo Galloway	Mar-20	Complete	Update 05/03/20: This was raised at the Clinical Quality and Governance Committees in common on 23rd January and an update has been requested to be presented to the next Clinical Quality and Governance Committees in common meeting on 26th March 2020.
CRCCG/ WNCCG	86	22-Jan-20	3.3	<p>Learning Disabilities Mortality Review Programme (LeDeR) – Annual Report: Mr Stainforth highlighted the Health Inequalities Priorities for Action on page 8 of the report and asked whether there was further detail. Ms Galloway confirmed that further detail would be reported via the Clinical Quality and Governance Committee.</p>	Jo Galloway	Mar-20	Complete	Update 05/03/20: Learning Disabilities Mortality Review Programme updates will be provided to the Clinical Quality and Governance Committees on a bi-monthly basis with the next update available for the April meeting.
CRCCG/ WNCCG	87	22-Jan-20	4.3	<p>Performance Report: Mr Allcock highlighted the lack of a dedicated acute service pathway for patients with Personality Disorders and asked whether the modelling of activity for this could be moved forward. Mr Harkness confirmed that this could be reviewed outside of the meeting.</p>	Andrew Harkness	Mar-20	Complete	<p>Update 10/03/20: A steering group (with representation of the CCG) is established to explore development of a</p> <ul style="list-style-type: none"> • Cluster 4/5 complex mood pathway • Complex Trauma and PD Pathway and • How to best meet needs of PD patients with acute needs <p>The steering group has been requested to submit an update in April 2020 to CWPTs Internal Programme Board, which will then be circulated with wider partners, outlining milestones and timescales to develop this work in 2020/21. Actions will include:</p> <ul style="list-style-type: none"> • Site visits to examples of best practice, such as Merseyside and Northampton • Capacity and demand modelling • Proposal for configuration of an Acute PD pathway • Mobilisation of new service <p>It is also worth noting, that CCGs and CWPT are currently in the process of agreeing the 2020/21 contract. As part of this process, we are working through the MH Investment Standard to inform prioritisation of resource for both pre-commitments of transformation funding and potential service redesign. The timescales for progressing new pathways for patients with PD will be influenced by the outcome of these contract</p>
CRCCG/ WNCCG	87	22-Jan-20	4.3	<p>Clinical leadership within the Joint Transformation Programme: Ms Beamish asked for the CCGs to review the clinical input into the system discussion.</p>	Andrew Harkness		In Progress	Update 05/03/20: A review of plans and governance is currently being undertaken. Ensuring appropriate clinical leadership and input will be central to discussions and decisions to support effective transformation in the future.

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