

Agenda Item 5.0

GB Action Tracker Part 1				
Item	Date of Meeting	Issue	Responsibility	Comment
3.	07/09/17	Reference to a company called Horizon Health Services to be removed from GB register of interests.	DMc to ensure reference is remove	This action is closed – COI register is updated with the reference to Horizon Health Services removed
9.	07/09/17	A discussion on the 'urgent' 2 week GP cancer referral and how it was counted	AM to seek clarity on the GP 'urgent' 2 week referral process	
10.	07/09/17	A design programme has been developed to map out what the ACS will look like	JM to provide more information as soon as available	Executive Directors are currently considering the likely shape of the local NHS and its impact on BCCG. A paper will be presented at a future GB meeting
10.	07/09/17	RG would be useful to have a set of indicators, RAG rated, of how progress is being made.	JM to consider developing a set of measurable RAG rated indicators and timeline to show how the CCG is making progress towards an Accountable Care System.	At this stage it is not possible to RAG rate or produce a defined set of indicators due to the flexible nature of organisational changes. Once this has become clearer the GB will be updated.
13.	07/09/17	Update on Dermatology	AM to provide a paper for discussion to ICQC on latest developments in the Dermatology service.	This action is closed – The paper has been prepared and on the agenda for the next meeting – this is 20 December 2017