

**Governing Body OPEN Action Tracker – September 2017**

Agenda Item 5.0

Meeting Date/ Ref Number	Action	Update (Bold details the most recent update on action)	Nominated Lead	Target completion Date	Completion Date
6.7.17	<b>Integrated Quality, Safety and Performance Report</b> DD to submit paper to ICQC on RTT recovery trajectories	<b>Arranged for the item to be added to Integrated Commissioning and Quality Committee for the August committee meeting</b>	Donna Derby	August 2017	Propose to close
6.7.17	<b>Bedfordshire, Luton and Milton Keynes Committees in Common</b> CS to circulate a procedure and process document on the working mechanisms of Committees in Common	On agenda	Clare Steward	September 2017	Propose to close
6.7.17	<b>Finance Report as at May 2017 (Month 2)</b> DD to report to next F&P on delivery of £30m QIPP pipeline	<b>Arranged for the July/ August meeting for this item to be presented at the Finance and Performance committee</b>  This is now complete	Donna Derby	July 2017	Propose to close

