

## Agenda Item 5.0

### BCCG Governing Body Action Tracker 2019. Part 1.

| Meeting Date/ Ref Number | Action   | Update                                    | Nominated Lead | Target completion Date | Completion Date |
|--------------------------|--|---|----------------|------------------------|-----------------|
| GB01<br>19/20            | <p><b>Winter Plan update</b></p> <p>GD stated that there is a BLMK ICS Governance Structure review taking place which will ensure the detailed conversations and learning that happens at place is shared to the wider collaborative system. GD to present Governance Structure review to a future Governing Body meeting.</p> | Governance structures still to be agreed. | Geraint Davies |                        |                 |
| GB02<br>19/20            | <p><b>Cancer Update</b></p> <p>After sharing the 2019/2020 Planning Guidance Deliverables with the Governing Body GD agreed to present the Cancer Strategy at a future Governing Body meeting.</p>   | Item 8.0 on 16 May GB Agenda.             | Geraint Davies | <b>16.05.19</b>        |                 |
| GB03<br>19/20            | <p><b>Integrated Quality, Safety and Performance Report</b></p> <p>Local data for dementia diagnosis. AB took the action to look at the lessons learned with the Patient and Public Engagement Committee including voluntary sector for public</p>   |   | Alison Borrett |                        |                 |

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|                          | engagement, feeding back to the Governing Body.   |  |                |                            |                        |
| GB04<br>19/20            | <b>Response to Working Together 2018, Safeguarding Guidance</b><br><br>AM to bring an update regarding the Safeguarding arrangements post September 2019 to assess position and key priorities.   |  | Anne Murray    | <b>Post September 2019</b> |                        |
| GB05<br>19/20            | <b>NHS 10 Year Plan</b><br>GD to present a paper to the Governing Body May 2019 in response to the development plan.  | Item 9.0 on 16 May GB Agenda.  | Geraint Davies | <b>16.05.19</b>            | <b><u>16.05.19</u></b> |
| GB06<br>19/20            | <b>NHS 10 Year Plan</b><br><br>Healthwatch England has disseminated and published a survey to ascertain the views of local residents who can share thoughts on how the plan will support/ impact locally. The closing date for the survey is April with a publication of findings to be shared in May 2019.<br><br>AB stated that the PPEC would be a good place to share this engagement with the survey. The CCG Communications Team to enable the sharing of the survey to members of the committee. |  | Alison Borrett |                            |                        |
| GB07<br>19/20            | <b>Draft Financial Plan 2019/2020</b><br><br>Approval of the Draft Financial Plan to be obtained via a virtual Governing Body response ahead of the deadline of 29 March 2019. The Governance Team to facilitate.   | Plan was circulated for virtually to GB members. No discontentment reported. | Mike Thompson  | <b>16.05.19</b>            | <b><u>16.05.19</u></b> |

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| GB08<br>19/20               | <b>EDS2 - Workforce Data Report</b><br>Associated action plan to be brought back to a future meeting. |        | Mike Thompson  |                        |                 |
|                             |   |        |                |                        |                 |