

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

Meeting Date/ Ref Number	Action	Update	Nominated Lead	Target Completion Date	Completion Date
GB01 19/20	<b>Winter Plan update</b> 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.	Governance structures still to be agreed.	Geraint Davies	On-going	On-going
GB02 19/20	<b>Cancer Update</b> 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.	Item 8.0 on 16 May GB Agenda.	Geraint Davies	16.05.19	16.05.19 Completed
GB03 19/20	<b>Integrated Quality, Safety and Performance Report</b> 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 engagement, feeding back to the Governing Body.	AB reported that this action was still on-going and she would bring an update to the next meeting.	Alison Borrett	18 July 2019	

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GB04 19/20	<p><b>Response to Working Together 2018, Safeguarding Guidance</b></p> <p>AM to bring an update regarding the Safeguarding arrangements post September 2019 to assess position and key priorities.</p>	AM to bring update nearer to September 2019 completion date.	Anne Murray	Post September 2019	
GB05 19/20	<p><b>NHS 10 Year Plan</b></p> <p>GD to present a paper to the Governing Body May 2019 in response to the development plan.</p>	Item 9.0 on 16 May GB Agenda.	Geraint Davies	16.05.19	16.05.19 Completed
GB06 19/20	<p><b>NHS 10 Year Plan</b></p> <p>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.</p> <p>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.</p>	This was already on the meeting agenda to be discussed in detail as part of the Strategy Update.	Alison Borrett	16.05.19	16.05.19 Completed
GB07 19/20	<p><b>Draft Financial Plan 2019/2020</b></p> <p>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.</p>	Plan was circulated for virtually to GB members. No discontentment reported.	Mike Thompson	16.05.19	16.05.19 Completed

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GB08 19/20	<b>EDS2 - Workforce Data Report</b> Associated action plan to be brought back to a future meeting.	MT to bring an update to a future meeting - TBA	Mike Thompson	TBA	
GB05 19/08	<b>Strategy Update</b> GD to circulate Strategy Workstreams.		Geraint Davies	18 July 2019	
GB05 19/08	<b>Strategy Update</b> GD to bring GAP Analysis Paper back to July Meeting.		Geraint Davies	18 July 2019	
GB05 19/09	<b>Planning Update</b> Operational Plan brought to Board/Governing Body in January 2020 for sign-off.		Geraint Davies	January 2020	