

BCCG Governing Body Action Tracker 2019/2020. Part 1.

Meeting Date/ Ref Number	Action	Update	Nominated Lead	Target Completion Date	Completion Date
16.05.19 GB01	<p>Winter Plan update</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>	This will be presented at the next Governing Body Meeting	Geraint Davies	On-going	On-going
16.05.19 GB03	<p>Integrated Quality, Safety and Performance Report</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 engagement, feeding back to the Governing Body.</p>	AB reported that this action was still on-going and she would bring an update to the September meeting.	Alison Borrett	19 September 2019	
16.05.19 GB04	<p>Response to Working Together 2018, Safeguarding Guidance</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	

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18.07.19 GB08	EDS2 - Workforce Data Report Associated action plan to be brought back to a future meeting.	MT to bring an update to a future meeting - TBA	Mike Thompson	September 2019	
18.07.19 GB09	Planning Update Operational Plan brought to Governing Body in January 2020 for sign-off.		Geraint Davies	January 2020	
18.07.19 GB10	Minutes from 16th May There were some amendments required prior to sign off	These have been completed, with amended minutes issued for HM to sign	Heather Moulder	1 August 2019	
18.07.19 GB11	SEND update AM to provide update on the improvement of the SEND service RJ to liaise with the provider on a meeting with GPs on the new service model		Anne Murray Dr Roshan Javalaith	December 2019 December 2019	
18.07.19 GB12	MSK patient story HM to send a letter of thanks to the MSK following a positive patient story		Heather Moulder	August 2019	
18.07.19 GB13	Long Term Plan Implementation Framework GD will share the full GAP analysis with the Governing Body GD will work with the clinical directors		Geraint Davies Geraint Davies	1 August 2019 August 2019	

Updated after 18th July 2019 Board Meeting

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18.07.19 GB14	Healthwatch NHS Long Term Plan JM will feedback in September on the public engagement events which are occurring throughout the summer		Jane Meggitt	September 2019	
18.07.19 GB15	A&E Regional Performance Letter MT to share the response to the letter with the Governing Body		Mike Thompson	1 August 2019	
18.07.19 GB16	Month 2 financial report CF will feed back to the Governing Body after the meeting with NHSE on 8 th August		Chris Ford	September 2019	
18.07.19 GB17	Lack of attendance at the F&P Committee HM will discuss this with PD		Heather Moulder	1 August 2019	