

ENC D: ACTION SCHEDULE - WNCCG AND CRCCG GOVERNING BODY - MEETINGS IN COMMON TO BE HELD IN PUBLIC

WN / CR	ACTION REF	MEETING DATE	AGENDA ITEM	ACTION	RESPONSIBLE OFFICER	COMPLETION DATE	CURRENT STATUS	UPDATE
CRCCG	82	20-Nov-19	2.1	<p>Director of Public Health Annual Report Coventry: There was a 6 minute video which had been made about the report which Ms Gaulton recommended in terms of learning at primary care network meetings and wider teams etc. Dr Yadav suggested this video could be shown in GP waiting rooms. Dr Raistrick asked for this to be an action and for this to be taken through the Primary Care Development Network Group.</p> <p>Update 22/01/20: Ms Gaulton confirmed that she had sent the video to Ms Northcote and was awaiting her views on whether this was suitable to share. To remain on the Action Schedule.</p>	Liz Gaulton/ Jenni Northcote	28/04/2020	Complete	<p>Update 04/03/20: Ms Northcote confirmed that the action is in progress. The Primary Care team will make a request to practices that have the infrastructure and capability to upload the video onto waiting room screens, will ensure GPs have seen the video, play it at the next Protected Learning Time session and review whether it could be made available on the CCG website.</p> <p>Update 28/4/20: The video link was provided / circulated and promoted.</p>
CRCCG/ WNCCG	88	22-Jan-20	4.3	<p>Clinical leadership within the Joint Transformation Programme: Ms Beamish asked for the CCGs to review the clinical input into the system discussion.</p>	Andrew Harkness		In Progress	<p>Update 05/03/20: A review of plans and governance is currently being undertaken. Ensuring appropriate clinical leadership and input will be central to discussions and decisions to support effective transformation in the future.</p>
CRCCG/ WNCCG	89	18-Mar-20	4.5	<p>Looked After Children Health Assessments: Mr Stainforth highlighted that the contract performance notice for Looked After Children Health Assessments had an expected recovery date of December 2019. He requested assurance that this would be followed up. Ms Galloway confirmed that she would ensure information was presented to the next Clinical Quality and Governance Committee.</p>	Jo Galloway	May-20	Complete	<p>A paper will be presented to the Clinical Quality & Governance committees in Common on 28th May 2020.</p>
CRCCG/ WNCCG	90	18-Mar-20	6.1	<p>Alternative Provider Medical Services (APMS) contract: Dr Yadav asked whether which providers had won the Alternative Provider Medical Services (APMS) contract had been made public. Ms Northcote confirmed that she would look into this.</p>	Jenni Northcote		Complete	<p>Update 28/4/20: CRCCG: All 4 contracts are now in mobilisation phase. WNCCG: There was no market interest, we have suspended during COVID-19 pandemic, and we have extended contracts with existing providers for continuity. We will be relaunching revised tender at an appropriate time in respect to COVID-19 recovery.</p>