

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

ACTION REF	MEETING DATE	AGENDA ITEM	ACTION	RESPONSIBLE OFFICER	COMPLETION DATE	CURRENT STATUS	UPDATE
92	08-Jul-20	4.3	<p>Performance Report</p> <p>Dr Raistrick asked whether the CCGs had assurance from providers that patients and clinicians understood the reasons for over 52 week waits. Mr Harkness confirmed that the providers had clinically led prioritisation processes in place. He confirmed that he would seek further assurance and provide clarity in the next report.</p>	Andrew Harkness	01/08/2020	Complete	<p>Providers are aware of the reasons for patients waiting over 52 weeks. Internal process reviews are underway to ensure patients are appropriately clinically prioritised whilst ensuring that the number of people waiting 52 weeks or more is minimised.</p> <p>Providers are concerned that patient choosing not to attend appointments offered is impacting on their efforts to minimise patient waiting time and over 52 week waits.</p> <p>WN/GEH - The RRR programme is focusing on back log prioritising long waits, there are plans in place for waiting list initiatives and plans to meet the phase 3 trajectories for achieving target activity rates these are being set out in the NHSE submissions required under phase 3, virtual clinics being utilised to support productivity where appropriate, private sector capacity being utilised, surgery utilisation and theatre planning will include 7 day week to improve addressing back log</p>
93	08-Jul-20	4.1	<p>Finance Reports: Month 2</p> <p>Ms Beamish asked whether the Finance and Performance Committee had confirmed that the CCGs could proceed at that level of risk. Mr Lonsdale confirmed that he would review the minutes of the meeting and report back to Governing Body Members.</p>	Chris Lonsdale	01/09/2020	Complete	
94	08-Jul-20	3.3	<p>Learning Disabilities Mortality Review (LeDer) Annual Report 2019/20</p> <p>Ms Galloway confirmed that annual reviews had been raised as an issue in both the first and second LeDer Annual Reports. The CCGs had also had an escalation meeting with NHSE and an area of focus was on reviews. Ms Galloway confirmed that she would provide an update on the actions in place to the thematic Clinical Quality and Governance Committee meeting.</p>	Jo Galloway	Jul-20	Complete	Included as part of the agenda at the July Thematic Clinical Quality and Governance Committee.