

ENC C: 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 / WNCCG	68	08-Nov-18	4.2	Local Maternity System Transformation Plan Performance Report: Mrs Dillon to provide a further update to the Governing Body during the middle of the next year.	Jo Dillon	26/09/2019	Complete	On agenda for September 2019 meeting.
CRCCG / WNCCG	79	28-Mar-19	2.1	Running Costs Allocation (RCA): CCGs were expected to deliver a 20% real terms reduction against their 2017/18 RCA in 2020/21. A report on how the CCG planned to meet the requirement would be presented to the Finance and Performance Committee during July.	Clare Hollingworth / Chris Lonsdale	01/08/2019	Complete	Report received at the August 2019 Finance and Performance Committee meeting.
CRCCG	80	17-Jul-19	5.2	Finance and Contract Reports: Month 2: To ensure a robust audit trail, Mr Stainsforth asked if the CRCCG Governing Body could have sight of the NHSI&E response in respect of access to any cumulative surplus in excess of the required 1.0% that CRCCG would have back. Mrs Hollingworth said that she would share the letter once received.	Clare Hollingworth	TBC	In Progress	Update 27/08/19: Formal written confirmation that excess surplus will be released back to the CCG not yet received. Chief Finance Officer sent chasing email 6th August. Update 16/09/19: CH to provide a verbal update at the September Governing Body meeting.
CRCCG	81	17-Jul-19	5.2	Finance and Contract Reports Month 2: The Chair of the Finance and Performance Committee be asked provide an update to the next meeting of the Governing Body in terms of the level of assurance for the financial recovery process.	Graham Nuttall	26/09/2019	In Progress	Update 27/08/19: Agenda item for September Finance and Performance Committee meeting. Verbal update to be provided to the Governing Body meeting.
CRCCG/ WNCCG	82	17-Jul-19	3.1	Performance Report: Mrs Wilson asked for a point of accuracy on some of the figures within the report as they did not relate to the breaches on the dashboard.	Steven Jarman-Davies	26/09/2019	In Progress	