

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	46	09-Nov-17	7	Patient Group Forum: Provide an update regarding the re-negotiation of the NHS 111 contract to the Patient Group Forum. Update 02/03/18: Update to be provided at the next Patient Group Forum, March meeting postponed due to adverse weather conditions.	Andrea Green	12-Jul-18	In Progress	Update 09/05/18: This would be carried forward to the next Governing Body meeting.
CRCCG / WNCCG	54	08-Mar-18	2.1	Local Maternity System Transformation Plan Performance Report: Ms Green suggested that a performance report was presented to the Governing Body meeting every 6 months, with the next report scheduled for the September 2018 meeting. Report to the September 2018 Governing Body meeting to contain a specific update on workforce.	Andrea Green Jo Galloway / Steven Jarman-Davies	Sep-18	Not Yet Due	
CRCCG / WNCCG	59	08-Mar-18	3.2	Site Visit to CAMHS Hub: Ms Galloway confirmed that information would be provided to the Governing Body meeting in September 2018 following the July site visit to the CAMHS Hub.	Jo Galloway	Sep-18	Not Yet Due	
CRCCG / WNCCG	62	09-May-18	3.2	Action taken following CQC inspection of CWPT: Ms Galloway agreed to update members at the next Governing Body meeting and Ms Gaulton confirmed that she would support her with this as there would also be report going to the Health and Social Care Scrutiny Board.	Jo Galloway / Liz Gaulton	12-Jul-18	Complete	Update 03/07/18: Information is included in Quality and Performance report. A Quality Assurance visit of the CAMHS service is being arranged for the end of July 2018 and lines of enquiry for the visit are being developed