

**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	82	20-Nov-19	2.1	<b>Director of Public Health Annual Report Coventry:</b> 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.	Liz Gaulton/ Jenni Northcote		In Progress	
CRCCG/ WNCCG	83	20-Nov-19	4.2	<b>Assurance Framework:</b> Mr Stokes suggested that the use of contract notices for provides be an issue which was reflected on now that that the CCG had now moved on in terms of working more closely with providers. He said that he was aware that there was some considerable work the Executive Team were doing in respect of the risks. He suggested taking the Quarter 2 risks through the Audit Committee a second time to consider and it would be beneficial to do before Quarter 3.	Anita Wilson		In Progress	<b>Update 14/01/20:</b> The Assurance Framework is scheduled for the January Audit Committee meeting.
CRCCG/ WNCCG	84	20-Nov-19	4.2	<b>Assurance Framework:</b> A discussion took place regarding the rationale for the reduced risk score for 'Failure to deliver the required NHS Constitution standard target of 4 hours wait in ED for our population'. Mrs Galloway suggested that this issue be taken away for the detail to be considered and a proposal brought back to the Governing Body.	Andrew Harkness	Jan-20	Complete	<b>Update 15/01/20:</b> Following the discussion by CCG Board Members at F&P and GB it was clear that the scoring for performance against this standard for the CCG assurance should continue to be based against performance against the national A&E Constitutional Standard, rather than had been proposed the lower STF trajectory agreed between Trusts / NHS E&I and included within the CCGs contracts as a contract variation.  As a result from Q3 2020 the risk score has already been adjusted back to the same level it had been reported previously i.e. $4 * 4 = 16$ , and continues to remain on the CCG Corporate risk register at this level reviewed against the current national standard of 95% patients seen and treated within 4 hours of arriving at A&E.

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