

HULL TEACHING PRIMARY CARE TRUST
CLINICAL COMMISSIONING GROUP COMMITTEE (CCGC)

Action List: 22 March 2013 – Part 1

MINUTE NUMBER/ MEETING DATE	SUBJECT / ACTION REQUIRED	ACTION REQUIRED BY	TIMESCALE	Status of Action R.A.G.
22/04/2013 304	<u>DECLARATIONS OF INTEREST</u> (b) That Dr R Grunewald complete the Declarations of Interest paperwork and return to M Hodgson.	M Napier	ASAP	To be actioned
311	<u>OPERATING PLAN 2013/2014 UPDATE</u> (d) That 'Knowledge of Diagnostics' be addressed at the next Council of Members meeting.	J Mizon/M Napier/ M Hodgson	Tues 30/04/2014 (deadline for CoM reports)	ACTIONED (on CoM agenda)
313	<u>COMPLAINTS AND PATIENT ADVISORY LIAISON SERVICE (PALS POLICY)</u> (b) That the Complaints and PALS Policy EqIA be uploaded onto the NHS Hull CCG Web page.	M Napier/M Hodgson	ASAP	To be actioned
314	<u>MID STAFFORDSHIRE NHS FOUNDATION TRUST PUBLIC INQUIRY REPORT</u> (c) That regular progress and assurance updates be submitted to the Quality & Performance Committee and also to NHS Hull CCGB.	S Smythe	Ongoing	Ongoing
321	<u>QUALITY & PERFORMANCE GROUP APPROVED MINUTES OF 21 FEBRUARY 2013</u>			

MINUTE NUMBER/ MEETING DATE	SUBJECT / ACTION REQUIRED	ACTION REQUIRED BY	TIMESCALE	Status of Action R.A.G.
	That as the above minutes had not yet been approved, they would be submitted to the CCGB meeting on 31 May 2013.	M Hodgson	Wed 22/05/2013	ACTIONED (on agenda)
322	<p><u>INTEGRATED AUDIT & GOVERNANCE GROUP APPROVED MINUTES OF 15 JANUARY 2013</u></p> <p>That as the above minutes had not yet been approved, they would be submitted to the CCGB meeting on 31 May 2013.</p>	M Hodgson	Wed 22/05/2013	ACTIONED (on agenda)