

CLINICAL COMMISSIONING GROUP BOARD
ACTION LIST

MEETING DATE / MINUTE NO.	SUBJECT / ACTION REQUIRED	ACTION REQUIRED BY	TIMESCALE	STATUS OF ACTION R.A.G.
29.9.17 7.1	HUMBER COAST AND VALE SUSTAINABILITY TRANSFORMATION PARTNERSHIP (STP) UPDATE	STP Programme Director	November 2017	
	The draft Communications and Engagement Plan in place with regard to Accountable Care Systems (ACS) in place and this would be shared with Board Members.	STP Programme Director	November 2017	
	Communications and Engagement was vital to the strategy that was deployed and clarification was needed at the stage that this would be shared more widely.	STP Programme Director	November 2017	
24.11.17 7.1	HUMBER COAST AND VALE SUSTAINABILITY TRANSFORMATION PARTNERSHIP (STP) UPDATE			
	That written update reports be provided at future Board Meetings.	STP Programme Director	January 2018	Completed
24.11.17 7.2	WINTER PLANNING			
	GP practices needed to be able to escalate into the system and it was agreed to take this information to the Provider Forum. Status Update: This would be discussed at the Provider Forum on 24 January 2018.	Director of Integrated Commissioning	January 2018	Completed
24.11.17 8.2	PATIENT EXPERIENCE ANNUAL REPORT			
	Clarification was sought with regard to the graph percentage figures and scrutiny with regard to this was required to be undertaken at the Quality and Performance Committee (Q&PC) prior to submission to the Board in the future.	Associate Director of Communications and Engagement	January 2018	Completed

KEY

Completed / Closed	
In Progress	
To Action	
To be Actioned but date not yet due	

