




**CLINICAL COMMISSIONING GROUP BOARD  
ACTION LIST**

MEETING DATE / MINUTE NO.	SUBJECT / ACTION REQUIRED	ACTION REQUIRED BY	TIMESCALE	STATUS OF ACTION R.A.G.
29.09.17 6.4	<b>CORPORATE RISK REGISTER</b>			
	Risks 898 and 899 - one risk was strategic and one was commissioning and it was agreed that the wording of the risk would be modified to reflect this.	Associate Director of Corporate Affairs	November 2017	<b>Completed</b>
	Risk 925 - The terminology would be reviewed and updated.	Associate Director of Corporate Affairs	November 2017	
	Risk 922 - the Aligned Incentive Contract (AIC) would be linked into the BAF.	Associate Director of Corporate Affairs	November 2017	
29.9.17 7.1	<b>HUMBER COAST AND VALE SUSTAINABILITY TRANSFORMATION PARTNERSHIP (STP) UPDATE</b>	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	

**KEY**

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