




**CLINICAL COMMISSIONING GROUP BOARD
ACTION LIST**

MEETING DATE / MINUTE NO.	SUBJECT / ACTION REQUIRED	ACTION REQUIRED BY	TIMESCALE	STATUS OF ACTION R.A.G.
25.05.18 6.4	CCG ANNUAL REPORT 2017-2018			
	The final version would be emailed round to Board Members. Status Update: Emailed on 22 May 2017 and available via the CCG's website: https://www.hullccg.nhs.uk/wp-content/uploads/2018/06/2017-18-annual-report-and-accounts-for-website.pdf	Communications Manager	27 July 2018	Completed
25.05.18 6.8	BOARD CORPORATE WORKPLAN 2018-2019			
	It was agreed that a review of the workplan be undertaken	Associate Director Corporate Affairs	27 July 2018	Completed
	That the formal CCG Annual General Meeting (AGM) date be reflected on the workplan and not the Staff AGM.	Associate Director Corporate Affairs	27 July 2018	Completed
25.05.18 7.1	INTEGRATED CARE CENTRE UPDATE			
	The care home project information would be submitted to a future Board Meeting.	Director of Integrated Commissioning	27 July 2018	
25.05.18 8.2	RESEARCH AND DEVELOPMENT UPDATE AND ANNUAL REPORT			
	Appendix 1, 2 and 3 would be emailed to Board Members for information. Status Update: The above were available via the CCG's Website: https://www.hullccg.nhs.uk/wp-content/uploads/2018/05/item-8.2-research-and-development-hull-ccg-annual-report-17-18-v-1-0.pdf	Director of Quality & Clinical Governance/ Executive Nurse	27 July 2018	Completed

KEY

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