




**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 7.1	<b>INTEGRATED CARE CENTRE UPDATE</b>			
	The care home project information would be submitted to a future Board Meeting.	Director of Integrated Commissioning	27 July 2018	<b>In Progress</b>
27.07.18 7.1	<b>HUMBER COAST AND VALE SUSTAINABILITY TRANSFORMATION PARTNERSHIP (STP) UPDATE</b>			
	It was requested that further detail relating to the local area be included in the STP communications bulletin. <b>Status Update: Local information was now included in the Cover Report.</b>	Head of STP Performance and Programme Delivery	28 September 2018	<b>Completed</b>
27.07.18 7.2	<b>EQUALITY AND DIVERSITY UPDATE / OBJECTIVES</b>			
	An update would be submitted to the next CCG Board Meeting. <b>Status Update: Noted on the Board Agenda for 28 September 2018.</b>	Associate Director of Corporate Affairs	28 September 2018	<b>Completed</b>
27.07.18 7.6	<b>INVESTMENT RECOMMENDATIONS FROM THE PLANNING AND COMMISSIONING COMMITTEE</b>			
	Board Members recommended that greater detail be provided with regard to future reports. <b>Status Update: This would be incorporated in future reports.</b>	Director of Integrated Commissioning	27 July 2018	<b>Completed</b>

**KEY**

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