




CLINICAL COMMISSIONING GROUP BOARD  
ACTION LIST

MEETING DATE / MINUTE NO.	SUBJECT / ACTION REQUIRED	ACTION REQUIRED BY	TIMESCALE	STATUS OF ACTION R.A.G.
25.01.19 7.5	<b>NEW PHYSICAL ACTIVITY STRATEGY 'TOWARDS AN ACTIVE HULL'</b> The Board agreed that the monitoring of the new Physical Activity Strategy 'Towards an Active Hull 2018 – 2028' would be the responsibility of the Health and Wellbeing Board.	Associate Director of Communications and Engagement	22 March 2019	
	It was suggested and agreed that the Associate Director of Communications and Engagement joins the Strategic Partnership Group.	Associate Director of Communications and Engagement	22 March 2019	
25.01.19 8.1	<b>QUALITY AND PERFORMANCE REPORT</b> It was agreed to establish a small working group to discuss the three main areas (A&E 4 hour waiting time, RTT 52 weeks and 62-day cancer waiting times) / issues.	Deputy Chief Finance Officer – Contracts, Performance, Procurement and Programme Delivery / Director of Quality and Governance/Executive Nurse	22 March 2019	
25.01.19 8.3	<b>SAFEGUARDING ADULTS QUARTERLY UPDATE (Q2) 2018-19</b> It was agreed that six monthly reports be submitted to the Board going forward. <b>Status Update: Item noted on the Board Workplan.</b>	Director of Quality & Clinical Governance / Executive Nurse	22 March 2019	<b>Completed</b>

KEY

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