

CLINICAL COMMISSIONING GROUP BOARD
ACTION LIST

MEETING DATE / MINUTE NO.	SUBJECT / ACTION REQUIRED	ACTION REQUIRED BY	TIMESCALE	STATUS OF ACTION R.A.G.
24.05.19 6.4	CCG ANNUAL REPORT 2018-2019 Board Members were requested to contact the Associate Director of Communications & Engagement directly should they require any Amendments to be made.	Board Members	26 July 2019	Completed
24.05.19 6.5	ANNUAL ACCOUNTS 2018-2019 It was agreed that the Annual Accounts be shared with Council of Members for information.	Chief Finance Officer	26 July 2019	Completed
24.05.19 6.7	FINAL ANNUAL GOVERNANCE STATEMENT 2018/2019 The CCG Board Agenda needed to reflect the accurate title of the report and this would be uploaded onto the CCG website. The Director of Public Health and Adults had attended the January Board Meeting and this would need to be reflected accordingly.	Chief Finance Officer Business Support Manager	24 May 2019 24 May 2019	Completed Completed
24.05.19 6.8	BOARD CORPORATE WORKPLAN 2018-2019 The Director of Public Health Independent Report would be submitted to the Board Meeting in November 2019 and this would be added to the workplan. Status Update: Noted on the Board workplan.	Local Authority (Director of Public Health and Adults)	22 November 2019	Completed
24.05.19 6.9	CHIEF OFFICER'S UPDATE REPORT A Veterans Village update would be provided at a future meeting. Status Update: Noted on the Board workplan.	Chief Officer	TBC	
24.05.19 7.1	HUMBER COAST AND VALE HEALTH AND CARE PARTNERSHIP UPDATE A discussion paper was in the process of being drafted for June 2019 in terms of oversight and a definitive proposal was to be agreed at the July Health and Care Partnership Executive Group meeting.	Programme Director	10 July 2019	Completed

MEETING DATE / MINUTE NO.	SUBJECT / ACTION REQUIRED	ACTION REQUIRED BY	TIMESCALE	STATUS OF ACTION R.A.G.
24.05.19 8.2	HUMBER ACUTE SERVICES REVIEW UPDATE			
	A narrative would be produced which identified what the HASR was trying to do and this would be reported into the Board. Status Update: Noted on the Board workplan.	Chief Officer	TBC	Completed
24.05.19 8.3	RESEARCH AND DEVELOPMENT UPDATE AND ANNUAL REPORT 2018-2019			
	Clarification was sought with regard to whether there could be some flexibility in terms of social prescribing in terms of research and development as currently this was very prescriptive.	Director of Quality & Clinical Governance/ Executive Nurse	26 July 2019	
24.05.19 11.1	MATERNITY, MATERNITY SUPPORT (PATERNITY), ADOPTION AND PARENTAL LEAVE POLICY			
	Clarification was sought as to whether fostering was included and the Director of Quality and Clinical Governance/Executive Nurse agreed to confirm this accordingly. Status Update: Fostering was not included in the policy given there was no statutory right to paid time off for employees who foster a child, except in a "foster to adopt" situation. All employees with at least 26 weeks' continuous service have the right to request flexible working. Employees who are foster parents could use this right to request a working pattern that fits with their caring responsibilities. If the employee was a local authority foster parent who was also approved as a prospective adopter and a child was placed with the employee in a "foster to adopt" situation, they would be entitled to adoption leave and pay as set out in the policy.	Director of Quality & Clinical Governance/ Executive Nurse	26 July 2019	Completed

KEY

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

DRAFT