

**CLINICAL COMMISSIONING GROUP BOARD
ACTION LIST**

MEETING DATE / MINUTE NO.	SUBJECT / ACTION REQUIRED	ACTION REQUIRED BY	TIMESCALE	STATUS OF ACTION R.A.G.
27.09.19 1.	PATIENT STORY: PERSONAL WHEELCHAIR BUDGETS			
	Clarification be given with regard to the extent of funding available for part-time staff.	Clinical Commissioning Lead / NHS Funded Care Commissioner	22 November 2019	
	It would be useful for the Board to receive a more detailed report about personal health budgets at a future Board Meeting. A detailed report on personal health budgets to be received at a future meeting. Status Update: This was noted on the Board Work plan for the January 2020 meeting.	NHS Funded Care Commissioner	24 January 2020	In Progress
	The Associate Director of Communications and Engagement to discuss promotion of the programme with Clinical Commissioning Lead and NHS Funded Care Commissioner.	Associate Director of Communications and Engagement / NHS Funded Care Commissioner	22 November 2019	
27.09.19 4.	MATTERS ARISING / ACTION LIST FROM THE MINUTES			
	CHIEF OFFICER'S UPDATE REPORT An update on the Veterans Village would be provided at a future Board Meeting. Status Update: This was noted on the Board Work Plan for the January 2020 meeting.	Chief Officer	24 January 2020	In Progress
	HULL AND ERY CCGS INFECTION PREVENTION & CONTROL ANNUAL REPORT APRIL 2018 – MARCH 2019 Clarification was sought as to whether the sanitation standards were correct in NHS facilities. An update would be provided to Board Members by email.	Deputy Director of Quality and Clinical Governance/Lead Nurse	22 November 2019	

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27.09.19 7.2	HULL PLACE BASED PLAN BOARD UPDATE			
	A presentation update be provided at the next Board Meeting (22 November 2019). Status Update: Noted on the Board Agenda for 22 November 2019.	Interim Director of Integrated Commissioning	22 November 2019	Completed
27.09.19 8.1	QUALITY AND PERFORMANCE REPORT			
	Clarification was sought with regard to Extended Access in terms of Hull's position and the impact of this.	Chief Finance Officer and the Head of Nursing and Quality	22 November 2019	
27.09.19 8.3	INDIVIDUAL FUNDING REQUEST (IFR) ANNUAL REPORT 2018/19			
	A six monthly IFR report would be produced to update Board Members. Status Update: Noted on the Board Work Plan.	Interim Director of Integrated Commissioning	22 November 2019	Completed

KEY

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