

**CLINICAL COMMISSIONING GROUP BOARD PART 1**  
**24 July 2020**  
**ACTION LIST**

Item: 4

MEETING DATE / MINUTE NO.	SUBJECT / ACTION REQUIRED	ACTION REQUIRED BY	TIMESCALE	STATUS OF ACTION R.A.G.
<b>24.01.20</b> <b>7.1</b>	<b>HUMBER COAST AND VALE HEALTH AND CARE PARTNERSHIP UPDATE</b>			
	The Programme Director would be asked to provide a more detailed report on Transformation Funding for future updates. <b>Status Update 22.05.20</b> The Transformation Funding had been discussed at the Humber Coast and Vale Health and Care Partnership Board, Members were advised that measures had been delayed and a comprehensive report would be brought to the September 2020 Board.	Chief Finance Officer	25 September 2020	
<b>24.07.20</b> <b>6.4</b>	<b>ANNUAL AUDIT LETTER 2019-20</b>			
	Following Board approval, the Annual Audit Letter for Hull CCG 2019-29 would be published on the website	Personal Assistant	Following the meeting	<b>Complete</b>
<b>24.07.20</b> <b>7.1</b>	<b>WORKFORCE AND ORGANISATIONAL DEVELOPMENT ANNUAL REPORT</b>			
	SLT would receive an updated document, in order to be in a position to endorse the annual report on behalf of the Board	Interim Director of Nursing and Quality		
	A further verbal update would be provided to the next Board meeting	Interim Director of Nursing and Quality	25 September 2020	
<b>24.07.20</b> <b>7.2</b>	<b>PHASE 3 PLANNING</b>			
	The Board Development session on 28 August 2020 would be dedicated to further discussion on the implementation of Phase 3 Planning	Chief Finance Officer Associate Director of Corporate Affairs	28 August 2020	<b>Complete</b>
<b>24.07.20</b> <b>8.5</b>	<b>HULL CCG RESEARCH AND DEVELOPMENT ANNUAL REPORT 2019-20</b>			
	Moving forward the R & D Annual Report would need to be looked at slightly differently and this would be picked up with the R & D Group	Interim Director of Nursing and Quality		

**KEY**

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