

**CLINICAL COMMISSIONING GROUP BOARD PART 1
27 NOVEMBER 2020
ACTION LIST**

Item: 3

MEETING DATE / MINUTE NO.	SUBJECT / ACTION REQUIRED	ACTION REQUIRED BY	TIMESCALE	STATUS OF ACTION R.A.G.
24.01.20 7.1	HUMBER COAST AND VALE HEALTH AND CARE PARTNERSHIP UPDATE			
	<p>The Programme Director would be asked to provide a more detailed report on Transformation Funding for future updates.</p> <p>Status Update 22.05.20 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.</p> <p>Status Update 27.11.20 – The Transformation Funding is still being worked through. Work is being undertaken with Mark Bradley on the transformation resource that is available. Mark had been brought in at the ICS level to undertake work in terms of overall leadership. A further update would be provided at the January 2021 Board.</p>	Chief Finance Officer	25 September 2020	To Action
24.07.20 7.1	WORKFORCE AND ORGANISATIONAL DEVELOPMENT ANNUAL REPORT			
	<p>SLT would receive an updated document, in order to be in a position to endorse the annual report on behalf of the Board</p> <p>Status Update 27.11.20 – An updated workforce and organisational Development Annual Report had been provided to SLT in August 2020.</p>	Interim Director of Nursing and Quality	27 November 2020	Closed
	<p>A further verbal update would be provided to the next Board meeting</p> <p>Status Update 27.11.20 – An amended section around work related stress, bullying and abuse had been added to the annual report and would be shared with Board Members.</p>	Interim Director of Nursing and Quality	27 November 2020	Closed
27.11.20 8.2	SAFEGUARDING (ADULTS & CHILDREN'S) SIX MONTHLY REVIEW			

MEETING DATE / MINUTE NO.	SUBJECT / ACTION REQUIRED	ACTION REQUIRED BY	TIMESCALE	STATUS OF ACTION R.A.G.
	It was requested that HUTHT be asked for the overdue Looked After Children Report	Interim Director of Nursing and Quality	22 January 2020	
27.11.20 8.4	CONTROLLED DRUGS REPORT It was agreed that the Medicines Optimisation Pharmacist would be asked to provide further information in relation to the discrepancies around the monthly and overall YTD growth for all commissioners. The paper would then be discussed at the Quality and Performance Committee for approval.	Interim Director of Nursing and Quality	27 November 2020	Closed

KEY

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