

**CLINICAL COMMISSIONING GROUP BOARD PART 1
26 MARCH 2021
ACTION LIST**

MEETING DATE / MINUTE NO.	SUBJECT / ACTION REQUIRED	ACTION REQUIRED BY	TIMESCALE	STATUS OF ACTION R.A.G.
22.1.21 6.2	NEXT STEPS FOR INTEGRATED CARE SYSTEMS			
26.3.21	A Future Board Development session to be arranged structured around how we begin to move things forward, to include the future of committees and Place and how to retain the skills and expertise both in relation to PCNs and Board members This work had commenced and was on-going. A further Board Development Session would be arranged for the end of April 2021 to progress this work further.	Associate Director of Corporate Affairs	23 April 2021	In Progress
22.1.21 7.1	QUALITY AND PERFORMANCE REPORT			
26.3.21	The area of support for people with long term conditions and complex needs in the last year of life would be taken away and brought back to the next meeting in terms of what specific work had been done around this. A Deep Dive across the P&CC and Q&PC into End of Life Care was planned. This piece of work was currently being scoped out and would be shared with the Board in due course. The Chair would meet with the Deputy Director of Nursing and Quality and Dr Moulton outside of the meeting to discuss any similarities with the use of Respect forms	Deputy Director of Nursing Chair/Dr Moulton/ Deputy Director of Nursing	26 March 2021	
26.3.21	RESEARCH AND DEVELOPMENT UPDATE REPORT			

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8.2	The Deputy Director of Nursing and Quality would report back to the Board with the dates for the deadline of outcomes which had been agreed for the studies funded by Hull CCG referred to in 3.3.3 and 3.3.4 of the report	Deputy Director of Nursing	28 May 2021	
26.3.21	HULL SAFEGUARDING CHILDREN'S PARTNERSHIP			
8.3	A detailed analysis of both children and adult safeguarding cases seen as a result of the pandemic would be provided as soon as this information was available.	Deputy Director of Nursing		
	A further, more detailed report, providing an up to position statement, would be presented to the next Board meeting.	Deputy Director of Nursing	28 May 2021	

KEY

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