

**CLINICAL COMMISSIONING GROUP BOARD PART 1
28 MAY 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.	Deputy Director of Nursing	September 2021	
28.05.21	The Deep Dive would be completed by the end of quarter 2			
28.05.21	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. The meeting would take place by the end of quarter 2 in line with the Deep Dive.			

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26.3.21 8.2	RESEARCH AND DEVELOPMENT UPDATE REPORT 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	Completed
28.05.21	The information when received would be added to the Research and Development Annual report which would be then taken to the Quality and Performance Committee in June 2021.			
26.3.21 8.3	HULL SAFEGUARDING CHILDREN'S PARTNERSHIP 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		
28.05.21	A further, more detailed report, providing an up to position statement, would be presented to the next Board meeting. This was within the Safeguarding Annual Report of 28.05.21	Deputy Director of Nursing	28 May 2021	Completed

KEY

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