

CLINICAL COMMISSIONING GROUP BOARD PART 1
23 July 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	<p>NEXT STEPS FOR INTEGRATED CARE SYSTEMS</p> <p>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</p> <p>26. 3.21 - 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.</p> <p>23.07.21 - It was stated that there are 3 elements around the next steps for Integrated Care Systems; what does the system look like, Hull as a place and Board Level Assurance and what happens as of 1 April 2022. It was agreed to leave the action on the action list. The Accountable Officer stated key things were that staff had a place to go, ensuring the place arrangement were strong and stable moving forward and that everything that is required to be captured is done so. It was noted that what the place arrangements would be, what are the implications for staff and what the transition executive would be focused on. Ensuring all the roles being undertaken at present has a place to go post 31 March 2022. The Chair advised that pre-31 March 2022 a session would be undertaken CCG housekeeping. It was noted that as CCG's move towards ICSs, Primary Care would have less power</p>	Associate Director of Corporate Affairs	Ongoing	In Progress

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	than at present as there would be a PCN representative that sits on the ICS Board. The LMC Primary Care Collaborative would be where the Primary Care Strength was. It was acknowledged that PCN's at place would be given a voice.			
22.1.21 7.1	QUALITY AND PERFORMANCE REPORT 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. 26.03.21 - 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. 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.	Deputy Director of Nursing & Quality Chair/Dr Moulton/ Deputy Director of Nursing & Quality	September 2021	
26.03.21 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. 23.07.21 - A separate report would not be provided as the information would be within the Safeguarding Report.	Deputy Director of Nursing		Completed
23.07.21 5.4	NHS HULL CLINICAL COMMISSIONING BOARD CORPORATE WORKPLAN 2021/22 Transition Arrangements agenda item to be added to the Board Agenda	Associate Director of Corporate Affairs	September 2021	Completed

KEY

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