

**CLINICAL COMMISSIONING GROUP BOARD PART 1
FRIDAY 26 NOVEMBER 2021
ACTION LIST**

MEETING DATE / MINUTE NO.	SUBJECT / ACTION REQUIRED	ACTION REQUIRED BY	TIMESCALE	STATUS OF ACTION R.A.G.
24/09/2021 6.2	QUALITY AND PERFORMANCE REPORT (INCLUDING CONTRACTS, FINANCE AND PERFORMANCE – PART 1			
	(b) A&E performance. To enhance the conversation around current pressures discussions would be taken forward between primary and secondary care. Update 24/09/21 – Discussions were ongoing with the Primary and Secondary Care Interface Group and was a continuing piece of work for the A&E Delivery Board of which Dr Moulton was now an attendee. Clinician input into existing discussions was suggested as a way forward.	Interim Chief Operating Officer	26 Nov 2021	Completed
24/09/2021 6.3	RESEARCH AND DEVELOPMENT (R&D) ANNUAL REPORT			
	(c) The Interim Director of Nursing and Quality would provide Board Members with further detail around practice involvement with Covid-19 related research. Update 26/11/21 - Hull CCG's Research Lead would provide a report to the Quality and Performance Committee on 10 December 2021 which would form part of the 6 monthly update to the next Board meeting on 28 January 2022.	Interim Director of Nursing & Quality	26 Nov 2021	Completed
24/09/2021 7.1	HUMBER COAST AND VALE INTEGRATED CARE SYSTEM (ICS) HUMBER PARTNERSHIP UPDATE			
	(b) Hull PCN Clinical Director representation was required at the Humber LMC Collaborative. Update 26/11/21 – The Chair had flagged this with the LMC and a meeting would be held next week with PCN Clinical Directors around the emerging Hull arrangements and to understand CDs expectations of their collaborative role.	The Chair	26 Nov 2021	Completed

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26/11/2021 5.4	EMERGENCY PREPAREDNESS, RESILIENCE AND RESPONSE (EPRR) SELF-ASSESSMENT 2021/22 / ANNUAL REPORT 2020/21			
17/1/2022	(c) A PTL session would be planned for January 2022 on Emergency Preparedness and CCG desk top exercise for 2022 would include PCNs. This session had been deferred due to current pressures in the system	Interim Chief Operating Officer		
26/11/216 1	HUMBER ACUTE SERVICES REVIEW (HASR) UPDATE			
17/1/2022	The Board agreed to receive a HASR update virtually following Hull City Council's Overview and Scrutiny Committee meeting to be held on 10 December 2021 where the latest update would be presented. Ivan McConnell would be invited to attend the March Board meeting to provide an update on the Humber Acute Services Review	Interim Chief Operating Officer	25 March 2022	

KEY

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