

**CLINICAL COMMISSIONING GROUP BOARD PART 1  
FRIDAY 28 JANUARY 2022  
ACTION LIST**

MEETING DATE / MINUTE NO.	SUBJECT / ACTION REQUIRED	ACTION REQUIRED BY	TIMESCALE	STATUS OF ACTION R.A.G.
26/11/2021 5.4	<b>EMERGENCY PREPAREDNESS, RESILIENCE AND RESPONSE (EPRR) SELF-ASSESSMENT 2021/22 / ANNUAL REPORT 2020/21</b>			
	(c) A PTL session would be planned for January 2022 on Emergency Preparedness and CCG desk top exercise for 2022 would include PCNs.	Interim Chief Operating Officer		
28/1/2022	<b>This PTL session had now been planned for March 2022</b>			
26/11/2021 1	<b>HUMBER ACUTE SERVICES REVIEW (HASR) UPDATE</b>			
	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.	Interim Chief Operating Officer		
17/1/2022	<b>Ivan McConnell would be invited to attend the March Board meeting to provide an update on the Humber Acute Services Review</b>		25 March 2022	
28/1/2022 6.3	<b>GP PRACTICE / PCN INVOLVEMENT IN COVID19 RESEARCH AND DEVELOPMENT PROJECTS/PROGRAMMES</b>			
	Marie Girdham to provide a more detailed breakdown on the programme work of research infrastructure and capacity building and any specific outputs from this piece of work	Strategic Lead-Primary Care	25 March 2022	
28/1/2022 7.1	<b>WOKFORCE AND ORGANISATION DEVELOPMENT REPORT, INCLUDING ACTION PLAN</b>			
	The above report would be brought to the May 2022 CCG Board Meeting	Head of HR	27 May 2022	

**KEY**

Completed / Closed



<b>In Progress</b>	
<b>To Action</b>	
<b>To be Actioned but date not yet due</b>	