

**CLINICAL COMMISSIONING GROUP BOARD PART 2
FRIDAY 25 MARCH 2022**

ACTION LIST

MEETING DATE / MINUTE NO.	SUBJECT / ACTION REQUIRED	ACTION REQUIRED BY	TIMESCALE	STATUS OF ACTION R.A.G.
28/05/21 From matters arising	QUALITY AND ASSURANCE			
	Humber FT waits would be address at the Humber Oversight Management Board and would be brought back to the September Board. Update 24/09/21 - Due to cancellation of the August HOMB meeting the action would be deferred for submission to the next HOMB on 8/10/21 and would be discussed at the Q&P Committee on 29/10/21. Update 26/11/21 - 21 – Humber FT waits had been discussed at the Q&P Committee and would be taken to the next meeting of the HOMB on Friday 3 November 2021.	Interim Chief Operating Officer	September 2021	Completed
28/01/22	The Interim Chief Operating Officer would pick this action up with the Deputy Director of Nursing & Quality outside of the meeting to check if feedback on the Humber FT waits had been through the Quality and Performance Committee			
25/03/22	The Interim Chief Operating Officer had spoken with Humber FT on their waits			
28/01/22 6.1	TRANSITION ARRANGEMENTS UPDATE			
	CoM to be briefed on the Board discussion regarding interim CCG Chair arrangements between April and June and asked to vote on future possible options	CCG Chair		Completed
	Stephen Eames would be invited to attend a future Part 2 Board meeting or a Board Development session	CCG Chair		Completed
28/01/22	QUALITY AND PERFORMANCE REPORT - CHCP			

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7.1 25/03/22	The Interim Chief Operating Officer would co-ordinate a response to NHSE in relation to prison healthcare Prison Health care would link in by the QSG and was being reviewed by the system quality group at Humber Coast and Vale level and NHSE would feedback through this.	Interim Chief Operating Officer		Completed
	The interim Chief Operating Officer would follow up the timescale for the meeting to take place to discuss and support the Trust in the development a formal recovery plan detailing their approach to managing the current volume of Sis	Interim Chief Operating Officer		
5.7 25/03/22	Board Assurance Framework			
	It was requested the objective 7 be refreshed and taken to Integrated Audit and Governance Committee for approval	The Associate Director of Corporate Affairs	June 2022	
	Members be informed of the outcome to reduce the risk rating for the children services plan	The Associate Director of Corporate Affairs	June 2022	

KEY

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