

**ACTION POINTS FROM THE PUBLIC MEETING OF THE COVENTRY AND RUGBY CLINICAL COMMISSIONING GROUP
HELD ON 11TH MARCH 2015**

| <u>MEETING DATE</u> | <u>ITEM</u> | <u>PERSON</u> | <u>DUE DATE/OUTCOME</u> |
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| 11.3.15 | <p>NURSING REPORT: Mrs Barnes said that she would report back more fully on the work programme for pressure ulcers at the next meeting</p> <p>Mr Holmes asked if there was any correlation in terms of those recovering from hip and knee replacement and pressure ulcers because his understanding was that patients were recommended to sleep on their back. Mrs Barnes would find out about this.</p> | JB JB | 13 th May 2015 |
| 11.3.15 | <p>FINANCE REPORT: Mrs Hollingworth confirmed that she would provide a further updated report to the Performance Committee on 23rd March 2015 as the Governing Body was not due to meet again until May 2015.</p> | CH | 23 rd March 2015 |
| 11.3.15 | <p>BUDGET APPROVAL Agreed to monitor the GP enhanced support for care home at Performance Committee and Clinical Governance Quality Committee.</p> | CH | |
| 11.3.15 | <p>OPERATING PLAN: Mrs Hancox confirmed that in respect of the CCG's Operating Plan 2014/15 – 2015/16 she was awaiting comments back from NHS England in respect of planning guidance and how the CCG would fulfil its requirements and performance targets. It was hoped that an update could be provided to the May 2015 Governing Body meeting and earlier if possible to the CCG's Performance Committee.</p> | JH | 13 th May 2015 |

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| 11.3.15 | <p>WARWICKSHIRE DIRECTOR OF PUBLIC HEALTH REPORT: Dr Linnane said Warwickshire's Joint Strategic Needs Assessment (JSNA) was approved and endorsed by the Warwickshire Health and Wellbeing Board on 21st January 2015 and that he would welcome the opportunity to talk to Governing Members about it. It was agreed that this would be presented at the Governing body meeting on 13th May 2015.</p> | JL | 13 th May 2015 |
| 11.3.15 | <p>COVENTRY DIRECTOR OF PUBLIC HEALTH REPORT Agreed to receive a refresh of Coventry's JSNA in the autumn of 2015.</p> | JM | Autumn 2015 |