

ENC C: ACTION SCHEDULE - WNCCG AND CRCCG GOVERNING BODY - MEETINGS IN COMMON TO BE HELD IN PUBLIC

WN / CR	ACTION REF	MEETING DATE	AGENDA ITEM	ACTION	RESPONSIBLE OFFICER	COMPLETION DATE	CURRENT STATUS	UPDATE
CRCCG	80	17-Jul-19	5.2	<p>Finance and Contract Reports: Month 2: To ensure a robust audit trail, Mr Stainsforth asked if the CRCCG Governing Body could have sight of the NHSI&E response in respect of access to any cumulative surplus in excess of the required 1.0% that CRCCG would have back. Mrs Hollingworth said that she would share the letter once received.</p> <p>Update 27/08/19: Formal written confirmation that excess surplus will be released back to the CCG not yet received. Chief Finance Officer sent chasing email 6th August.</p> <p>Update 16/09/19: CH to provide a verbal update at the September Governing Body meeting.</p> <p>Update 26/9/19: CH confirmed that although she had received verbal assurance she had not received a written response from the Regional Finance Team.</p>	Clare Hollingworth	05/11/2019	Complete	05/11/19: CL confirmed that the action could be marked as complete.
CRCCG/ WNCCG	81	26-Sep-19	2.1	<p>Update on the future of Healthcare commissioning: Dr Staveley asked if the Governing Body Members could have sight of communications which were planned to out to the Local Medical Committees and the Members so that they could feed into them. Mrs McLean agreed to arrange this.</p>	Liz McLean	20/11/2019	Complete	

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